



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

November 20, 2023

The regular meeting was called to order by Board Chair Jason Louwagie at 7:00 p.m.

Board members present: Jason M. Louwagie, Vicki Myers, Dan Louwagie, Tracy Sterner, Joel Timm, and Al Grube.
Also present were Superintendent Chris Fenske, Principal Scott Hanson, and Principal Corey Boe.

A motion was made by Grube & seconded by D. Louwagie to approve the agenda as is. Motion Carried.

Visitors present: none

Community Comments: none

Presentation: World's Best Workforce

Elementary Principal Boe reported on the following items:

1. Conferences – 90% turn out
2. November 1st Law Conference Recap
3. December 5th CLSD – School Visit
4. MRVED – Principal Recap
5. ALICE – Staff
6. Curriculum
 - a. Read Act Update
 - b. Literacy Team Update
 - c. Scheduling 24-25
 - d. Department Meetings

Principal Hanson reported on the following items:

1. MSSAP Law Conference Update
2. Conferences Update 2023
3. School Discipline Grades 7-12
4. Teacher Observation Update

Superintendent Fenske reported on the following items:

1. Enrollment Update
2. Committee Meetings
 - a. Crisis Team
 - i. Sub-Committee Work – A.L.I.C.E
 - b. Finance – Oct. 19
 - c. Teacher Negotiations – Oct. 23/Nov. 14
 - d. Activities – Nov. 13
3. Construction Update – Classroom Addition
 - a. Check List – Draw #8
 - b. Project Budget
 - c. Punch List Updates
4. Shared Student Support – Update
5. Facilities Update
 - a. Solar Project
 - b. Insurance Claim
6. 2024 MSBA Legislative Platform

The following items were discussed at the meeting:

1. 2023-24 Fall Budget Revision
2. Continuation of Strategic Planning

It was moved by D. Louwagie and seconded by Grube to approve the Consent Agenda which included the following:

1. Minutes of October 16, 2023 Regular Meeting
2. Payment of Bills – Check #33529 - #33668
3. Winter Coaches & Advisors 2023-24 **Melissa Rutledge** (Co-Head Dance), **Mallory Verdoes** (Co-Head Dance), **Avery Jorgenson** (Assistant Dance), **Jared Keaveny** (Head Boys Basketball), **Blair Miller** (Assistant Boys Basketball), **Zach Feiber** (Assistant Boys Basketball), **Tim Helgeson** (JH Boys Basketball), **Troy Benson** (JH Boys Basketball), **Mike Imes** (Head Girls Basketball), **Kevin Hansen** (Assistant Girls Basketball), **Sadie Stelter** (Assistant Girls Basketball), **Traci Olson** (JH Girls Basketball), **Dan Hoffman** (JH Girls Basketball), and **Matt Konrad** (Strength & Conditioning).
4. Part-time Paraprofessional Contract 2023-24 for **Ursula Gutierrez**
5. Early Childhood Screening Contract for **Karen Meiners**
6. Extra-Curricular Resignation of **Chelsey May** as Head Softball Coach

Motion carried unanimously.

It was moved by Myers and seconded by Timm to approve the World's Best Workforce Report and Submission to the Minnesota Department of Education. Motion carried unanimously.

It was moved by Grube and seconded by D. Louwagie to approve the 2023-24 Revised School Year Budget. Motion carried unanimously.

Expenses				
Fund	FY22 Actuals	FY23 Actuals	FY24 Orig	FY24 RVSD
01-General	6,30,22	6,30,23	6,8,23	10,16,23
Districtwide	1,212,684	1,429,957	1,261,043	1,306,565
Elementary	3,440,369	3,654,930	4,036,887	4,083,976
Secondary	2,750,106	2,981,596	3,029,169	3,098,503
Transportation (Pro 760)	540,397	576,323	640,408	660,614
LTFM (Pro 865)	25,012	58,771	58,358	54,927
Operating Capital (Fin 302)	146,760	178,498	119,321	201,011
02-Food Service	531,210	600,861	598,748	616,102
04-Community Service	410,821	411,385	400,623	427,555
Total for Operating Funds	9,057,360	9,892,321	10,144,557	10,449,253
06-Building Construction	4,887,130	2,738,034	1,702,370	1,702,370
07-Debt Redemption	1,466,984	1,542,200	1,815,434	1,815,434
09-Trust	8,050	7,247	7,250	7,250
21- Student Activities	100,579	107,261	123,781	112,518
Total for Nonoperating Funds	6,462,743	4,394,742	3,648,835	3,637,572
Total for all funds	15,520,102	14,287,063	13,793,392	14,086,825

Revenues				
Fund	FY22 Actuals	FY23 Actuals	FY24 Orig	FY24 RVSD
	6,30,22	6,30,23	6,8,23	10,16,23
01	8,430,853	9,197,094	9,190,800	9,356,436
02	616,579	604,326	599,955	656,704
04	392,722	432,371	397,211	420,799
	9,440,155	10,233,791	10,187,966	10,433,939
06	684	1,929,791	34,404	34,404
07	1,274,225	1,570,479	2,519,497	1,822,450
09	5,618	6,181	5,642	6,175
21	112,449	107,083	93,170	95,555
	1,392,977	3,613,534	2,652,713	1,958,584
	10,833,132	13,847,325	12,840,679	12,392,523

It was moved by Grube and seconded by D. Louwagie to approve the motion to Convene to a Closed Session for the Superintendent evaluation at 8:20 p.m. Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve the Motion to Reconvene to Open Meeting at 8:35 p.m. Motion carried unanimously.

The next meeting is set for Monday, December 18, 2023 at 7:00 p.m.

A motion was made by Sterner and seconded by Myers to adjourn the meeting at 8:35 p.m. Motion carried unanimously.

School Board Chair or Clerk