



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

June 17, 2024

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

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

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

Visitors present: Marcy Nuytten

Community Comments: None

Elementary Principal Boe reported on the following items:

1. 6th Grade Position
2. Handbook/Discipline Matrix Changes
3. Para Updates
4. Read Act PD
5. Curriculum
 - a. 3rd & 4th Grade Piloting Wit & Wisdom
 - b. Social Studies Update Books

Principal Hanson reported on the following items:

1. Gr 7-12 Handbook Changes
2. SBL Committee & Retake Improvements
3. Schedule Update & 7-12 Language Arts Staffing
4. Theme for 2024-25 "Be Connected" & cognitive student engagement

Superintendent Fenske reported on the following items:

1. Solar Project
2. Legislative Session
 - a. READ Act Funding
3. Literacy Transition with SW/WC Update
4. Summer Committee Meetings
 - a. Meet & Confer – June 3rd
 - b. Finance Committee – June 7th

The following items were discussed at the meeting:

1. 2024-25 Student Handbooks – Proposed Updates/Changes
2. 2024-25 Preliminary School Year Budget
3. Continuation of Discussion on Cyber Liability Insurance

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

1. Minutes of May 20 Regular Meeting
2. Payment of Bills – Checks # 34458-34554
3. Teacher Resignation from Shelby Domeier
4. Preschool Teacher Contract for Sara Keleher

Motion carried unanimously.

It was moved by Herrick and seconded by D. Louwagie to approve the transfer of Vending Machine Proceeds of \$412.07 from General Fund to Student Council Fund. Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve the Destruction of Old Business Records Pursuant to State Records Retention Guidelines and Regulations. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Grube to approve the Call for Dairy Bids for the 2024-25 School Year. Motion carried unanimously.

It was moved by Grube and seconded by Myers to approve the 2024-25 Membership in the Minnesota Rural Education Association. Motion carried unanimously.

It was moved by Myers and seconded by Timm to approve the Membership in the Minnesota School Boards Association for the 2024-25 School Year. Motion carried unanimously.

It was moved by Grube and seconded by D. Louwagie to approve the 2024-25 Preliminary School Year Budget. Motion carried unanimously.

2167 Lakeview Public Schools
FY25 Original Budget
6.5.24

Fund	Expenses				Fund	Revenues			
	FY23 Actuals 6.30.23	FY24Orig 6.8.23	FY24 RVSD2 2.28.24	FY25 Orig 6.5.24		FY23 Actuals 6.30.23	FY24 Orig 6.8.23	FY24 RVSD2 2.28.24	FY25 Orig 6.5.24
01-General									
Districtwide	1,451,659	1,261,043	1,481,059	1,422,771					
Elementary	3,654,828	4,036,887	3,986,939	4,161,855					
Secondary	2,982,382	3,029,169	3,143,116	3,298,472					
Transportation (Pro 760)	576,323	640,408	660,614	680,433					
LTFM (Pro 865)	58,771	58,358	49,927	72,570					
Operating Capital (Fin 302)	178,498	119,321	155,181	188,317	01	9,199,058	9,190,800	9,429,135	9,684,235
02-Food Service	601,611	598,748	637,754	684,655	02	612,430	599,955	655,781	683,870
04-Community Service	411,511	400,623	436,202	468,865	04	433,974	397,211	421,870	461,582
Total for Operating Funds	9,915,583	10,144,557	10,550,792	10,977,938		10,245,462	10,187,966	10,506,786	10,829,687
06-Building Construction	2,738,035	1,702,370	2,046,653	0	06	1,929,791	34,404	37,500	0
07-Debt Redemption	1,542,200	1,815,434	1,816,859	1,816,859	07	1,570,479	2,519,497	1,828,876	1,792,689
09-Trust	7,247	7,250	9,750	10,050	09	6,181	5,642	6,375	7,700
21- Student Activities	107,261	123,781	107,536	111,696	21	107,686	93,170	108,150	113,395
Total for Nonoperating Funds	4,394,743	3,648,835	3,980,798	1,938,605		3,614,137	2,652,713	1,980,901	1,913,784
Total for all funds	14,310,326	13,793,392	14,531,590	12,916,543		13,859,599	12,840,679	12,487,687	12,743,471

It was moved by D. Louwagie and seconded by Timm to approve the Resolution Establishing Dates for Filing Affidavits of Candidacy for General Election to the School Board. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the Lakeview ISD 2167 Resolution for Ten Year Long Term Facilities Maintenance Plan and Statement of Assurances. Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve the Cyber-Liability Insurance for the 2024-25 School Year. Motion carried unanimously.

It was moved by Myers and seconded by Grube to approve the 2024-25 Lakeview Literacy Plan. Motion carried unanimously.

The next meeting is set for July 15, 2024 at 7:00 a.m.

A motion was made by Grube and seconded by Herrick to adjourn the meeting at 8:40 a.m. Motion carried unanimously.