



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

December 18, 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, Korey Herrick, 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 Herrick to approve the agenda as is. Motion Carried

Visitors present: Marlene Verdoes & Heidi Beck

Community Comments: None

Report on the November 20, 2023 Closed Session

A motion was made by Timm & seconded by Myers to Recess the Regular Meeting and Convene the Public Hearing on Truth and Taxation at 7:01 p.m. Motion Carried

Presentation: Truth & Taxation Presentation by Superintendent Dr. Fenske; followed by opportunity for Public response.

A motion was made by Grube & seconded by Timm to Recess the Public Hearing on Truth and Taxation and Convene the Regular Meeting at 7:19 p.m. Motion Carried.

Marlene Verdoes, Hoffman & Brobst Certified Public Accountants, presented the 2022-23 School Year Audit Report.

Elementary Principal Boe reported on the following items:

1. December 5th Chisago Lakes School District Site Visit by Elementary Staff
2. ALICE information Gr 4-8
3. Big Buddy Program
4. Paraprofessional Reviews
5. What is a LAKER
6. Curriculum Report
 - a. Read Act Update
 - b. Data Meetings in January
 - c. Department Meetings

Principal Hanson reported on the following items:

1. First Semester Update
2. Grades 7-12 Interventions
3. PreACT and ACT Preparation
4. Registration for 2024-2025
5. MRVED and January 2nd In-Service

Superintendent Fenske reported on the following items:

1. Enrollment Update

2. Committee Updates
 - a. Crisis Team – Dec. 11
 - b. Technology Committee – Dec. 12
 - c. Finance/Transportation Committee – Dec. 14
3. Building Construction:
 - a. Draw #9 – Check Listing
 - b. Project Budget
4. MSBA Leadership Conference 2024 – January 10-12

The following items were discussed at the meeting:

1. 2023-25 Master Agreement with Education Minnesota – Lakeview
2. Earned Sick & Safe Time (ESST) Memorandum of Understanding with Education Minnesota – Lakeview
3. Substitute Teacher Compensation

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

1. Minutes of November 20, 2023 Regular Meeting
2. Payment of Bills – Checks # 33563-33809
3. Staff Contracts 2023-24
4. Construction Change Order

Motion carried unanimously.

It was moved by J. Louwagie and seconded by Grube to approve the 2022-23 School Year Audit as Presented by Marlene Verdoes, Hoffman & Brobst Certified Public Accounts. Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve the Lakeview ISD #2167 Final Certified Levy for 2023 Payable 2024 Property Taxes in the amount of \$2,632,442.23. Motion carried unanimously.

It was moved by Herrick and seconded by Myers to approve the Resolution Establishing Precincts and Designating Polling Places for District Elections not Held on a Day of a Statewide Election. Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve the Special Organizational Meeting Date & Time of Thursday, Jan. 4th at 5:30 p.m. Motion carried unanimously.

It was moved by Sterner and seconded by Grube to approve the 2023-25 Master Agreement with Education Minnesota – Lakeview. Motion carried unanimously.

It was moved by Timm and seconded by Myers to approve the ESST Memorandum of Understanding with Education Minnesota – Lakeview. Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve the Substitute Teacher Compensation Starting January 3, 2024, to be \$165.00 per day. After 20 days of subbing (days from start of the school year) or Retired Teacher to be \$175.00 per day. Motion carried unanimously.

It was moved by Myers and seconded by Timm to approve the Shared Counselor Agreement with Minnesota ISD #414. Motion carried unanimously.

The next regular meeting is set for Wednesday, January 17, 2024 at 7:00 p.m.

A motion was made by Herrick and seconded by Grube to adjourn the meeting at 8:46 p.m. Motion carried unanimously.