



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

January 17, 2024

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, 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 Timm to approve the agenda as is. Motion Carried

Elementary Principal Boe reported on the following items:

1. Curriculum Review Process
2. MESPA Conference Feb. 7-9
3. Elementary Enrichment Fundraiser – February
4. Big Buddy Program
5. Curriculum Report
 - a. Read Act
 - b. Department Meetings / Scheduling
 - c. Testing
 - i. ACCESS
 - ii. STAR

Principal Hanson reported on the following items:

1. MELT Day
2. DAC Update
3. MASSP Conference
4. Registration & Scheduling for 2024-25
5. The “One Thing” for classroom improvement

Superintendent Fenske reported on the following items:

1. Enrollment K-12 710
2. Committee Meetings
 - a. Building & Grounds – Jan 4
3. Construction Items
 - a. Punchlist Items
 - b. Project Budget Update
4. MSBA Convention Jan. 10-12, 2024

The following items were discussed at the meeting:

1. Solar Project Update
2. Outdoor Stadium Sound System Replacement

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

1. Minutes of December 18, 2023 Regular Meeting & January 4, 2024 Special Meeting
2. Payment of Bills – Checks # 33810-33970
3. Construction Change Orders
 - a. High Performance Coatings
 - b. Meier Electric
4. Paraprofessional Contract with Gabbi Edwards for 2023-24
5. Paraprofessional Resignation of Tiffany Schingten

Motion carried unanimously.

It was moved by Myers and seconded by Sterner to approve the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore. Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve the Daktronics Quote for the Outdoor Stadium Sound System. Motion carried unanimously.

It was moved by Grube and seconded by Myers to approve the Quote from FLR Sanders, Inc. for Summer Maintenance of Gym Floors. Motion carried unanimously.

The next meeting is set for Monday, February 12 at 7:00 p.m.

A motion was made by Grube and seconded by Timm to adjourn the meeting at 8:08 p.m. Motion carried unanimously.

School Board Clerk or Chair