

MINUTES LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167 REGULAR SCHOOL BOARD MEETING

February 8, 2021

The regular meeting was called to order by Board Chair Jason Louwagie at 7:02 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 Courtney Frie.

A motion was made by D. Louwagie & seconded by Herrick to amend the agenda to include Action Item F: Approval of Revised Resolution Appointing Election Judges for February 9, 2021 Special Election. Motion Carried.

Visitors present: Heidi Beck

Community Comments: none

Elementary Principal Frie reported on the following items:

- 1. One School One Book
- 2. Scheduling/Sections for next year
- 3. Maternity Leave for Mrs. Benson
- 4. Teacher Observation and Goals update
- 5. February 5th In-Service Day
 - a. CPI Training
 - b. Grade Level Collaboration
 - c. Work Time
- 6. Social Studies Curriculum Standards
- 7. Science Curriculum Standards
- 8. COVID Status Update
- 9. COVID Vaccine Update

Principal Hanson reported on the following items:

- 1. Virtual Principal Conference Update
- 2. Scheduling Committee/Registration Fair
- 3. Vision Team Update
- 4. PLC Updates
- 5. MCA Testing
- 6. Prom 2021

Superintendent Fenske reported on the following items:

- 1. Enrollment Update
- 2. Committee Reports
 - a. Crisis January 18
- 3. MSBA Virtual Conference
- 4. MSBA Negotiations Seminar #1 February 11
- 5. Initial Planning for 2021-22 School Year
- 6. School Board Recognition Week February 22-26

The following items were discussed at the meeting:

- 1. Continuation of the February 9, 2021 Bond Election
 - a. Recap of January 27, January 31, and February 3 Public Meetings
 - b. Special Meeting to Canvass Election Results
- 2. 2020 Pay Equity Report
- 3. 2021-22 School Year Calendar Draft
- 4. 2021-22 SW/WC Service Cooperative Contracts

5. 2021 Commencement

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

- 1. Minutes of January 11, 2021 Regular Meeting
- 2. Payment of Bills Checks # 29373 29516
- 3. Long-term Substitute Teacher Contract for **Matt Myhre** (during Danielle Benson's maternity leave)
- 4. Non-Certified Contract for Elizabeth Breczinski (paraprofessional)
- 5. Resignation of teacher, Julie Neisius

Motion carried unanimously.

It was moved by D. Louwagie and seconded by Herrick to approve the 2020 Pay Equity Report. Motion carried unanimously.

It was moved by Grube and seconded by D. Louwagie to approve the SW/WC Service Cooperative Contracts for a total of \$112,484.28 for the 2021-22 School Year. Motion carried unanimously.

It was moved by Herrick and seconded by Myers to approve the Special Meeting Date of Wednesday, February 17, 2021 at 5:00 p.m. to Canvass the February 9, 2021 Special Election Results. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Grube to approve the 2021-22 Achievement and Integration Budget. Motion carried unanimously.

It was moved by Timm and seconded by Herrick to approve the Revised Resolution Appointing Election Judges for the February 9, 2021 Special Election. Motion carried unanimously.

The next Special meeting is set for Wednesday, February 17, 2021 at 5:00 p.m. on Zoom.

The next regular meeting is set for Monday, March 15, 2021 at 5:00 p.m.

A motion was made by D. Louwagie and seconded by Grube to adjourn the meeting at 8:18 p.m. Motion carried unanimously.