



**MINUTES**  
**LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167**  
**REGULAR SCHOOL BOARD MEETING**

December 21, 2020

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 Courtney Frie.

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

Visitors present: Marlene Verdoes and Heidi Beck

Community Comments: None

It was moved by D. Louwagie and seconded by Myers to close the Regular Meeting and convene a Public Hearing on Truth and Taxation. Motion carried unanimously.

Truth and Taxation Presentation by Superintendent, Dr. Chris Fenske. There was no response from the public.

It was moved by Grube and seconded by Timm to close the Public Hearing and Re-convene the Regular Meeting. Motion carried unanimously.

Presentation by Marlene Verdoes from Hoffman & Brobst PLLP Certified Accountants regarding the 2019-20 Audit

Elementary Principal Frie reported on the following items:

1. Distance Learning Time
  - a. Choice vs. Mandatory Clarifications
2. Elementary Winter Assessments
  - a. Data Meetings
3. Curriculum Report
  - a. Science Standards – State Implementation Schedule
  - b. Art Standards – recently updated; looking at implementation
  - c. Social Studies in Review – 1<sup>st</sup> Draft will be reviewed
4. COVID Report
  - a. Current numbers
  - b. New quarantine rules
  - c. Questions or Suggestions from the Board on COVID information
  - d. Thank You to Tessa, Kayla, Lacie, Kathy, Heidi, Desiree, and Paula

Principal Hanson reported on the following items:

1. Distance Learning Update Grades 7-12
2. Standards Based Learning Student/Parent Guide
3. Teacher In-Service January 4<sup>th</sup>
4. PreACT/ACT Prep
5. Spring Testing Schedule
6. Registration for 2021-2022 School Year

Superintendent Fenske reported on the following items:

1. Enrollment Update
2. Solar Project Update
3. Committee Updates
  - a. Technology Committee – December 8
  - b. Activities Committee – December 17
  - c. Finance/Transportation Committee – December 17

4. Health & Safety Visit by SW/WC Service Cooperative – December 4
5. MSBA Leadership Conference – January 14, January 21, and January 28, 2021

The following items were discussed at the meeting:

1. Continuation of Facilities Bond Election – February 9, 2021
  - a. Absentee Voting
  - b. Residential Informational Mailing
  - c. Public Information Meeting Opportunities
2. Continuation of Minnesota State High School League Membership Fees
3. 2020 Payable 2021 Property Tax Levy

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

1. Minutes of November 16, 2020 Regular Meeting
2. Payment of Bills – Checks # 29232 – 29325
3. Contract for Susanne Lee - Literacy/Intervention Coordinator

Motion carried unanimously.

It was moved by D. Louwagie and seconded by Herrick to approve the 2019-20 School Year Audit as Presented by Marlene Verdoes, Hoffman & Brobst Certified Public Accounts. Motion carried unanimously.

It was moved by Grube and seconded by Myers to approve the Lakeview ISD #2167 Final Certified Levy for 2020 Payable 2021 Property Taxes in the amount of \$2,079,593.39. Motion carried unanimously.

It was moved by Herrick and seconded by Timm to approve the Resolution Establishing Location for Absentee Voting for February 9, 2021 Lakeview ISD #2167 Special Election. Motion carried unanimously.

It was moved by Grube and seconded by D. Louwagie to approve the 2020-21 World's Best Workforce Submission to the Minnesota Department of Education. Motion carried unanimously.

It was moved by Grube and seconded by Sterner to approve the Special Organizational Meeting on January 4, 2021. Motion carried unanimously.

The next meeting is set for Monday, January 11, 2021 at 7:00 p.m.

A motion was made by Myers and seconded by Timm to adjourn the meeting at 8:54 p.m. Motion carried unanimously.

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School Board Clerk or Chair