

MINUTES LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167 REGULAR SCHOOL BOARD MEETING

March 20, 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 D. Louwagie & seconded by Grube to approve the agenda as is. Motion Carried

Visitors present: Diana Bang Foy, Cassie Evans, Karen Meiners, Shane Gibson, Gabriel Gibson, and Heidi Beck

Community Comments: None

Presentation:

- 1. Lakeview Preschool Program by Mrs. Diana Bang Foy
- 2. Solar Project by Shane Gibson

Elementary Principal Boe reported on the following items:

- 1. Summer School
- 2. Moving On Day, May 17th
- 3. Fundraiser Update
- 4. Track & Field Day, May 12th
- 5. Kindergarten Registration
- 6. Elementary Position Opening
- 7. Curriculum
 - a. JH/HS Math Curriculum Mtg Update
 - b. Elem. Math Committee Mtg Update
 - c. Schedules
 - d. PLC Discussions

Principal Hanson reported on the following items:

- 1. Registration Update for 2023-2024
- 2. Teacher Observation Update
- 3. Teacher Goal Reviews
- 4. MCA Spring Testing 2023

Superintendent Fenske reported on the following items:

- 1. Enrollment Update
- 2. Legislative Update
- 3. Committee Reports
 - a. Technology March 7
- 4. 2023-24 Staffing Update
- 5. 2022-23 Budget Revision Update

The following items were discussed at the meeting:

- 1. Continuation of School Calendar
 - a. Revised 2022-23 School Year Calendar
 - b. 2023-24 School Year Calendar
- 2. Achievement & Integration Plan 2023-26
- 3. First Reading of Revised Lakeview School District Policy #533 Wellness
- 4. Print Managed Services Request for Proposals

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

- 1. Minutes of February Regular Meeting
- 2. Payment of Bills Checks # 32550-32667
- 3. Spring 2023 Coaching contracts for Emily Enger (Head Track), Karen Hodges (Assistant Track), John Sterner (Assistant Track), Paige Viaene (Assistant Track), Sarah Wahlstrom (Head Golf), Chris Dahl (Assistant Golf), Curt Schake (Head Baseball), Tim Helgeson (Assistant Baseball), Rich Sorbo (JH Baseball), Chelsea May (Head Softball), Cassie Evans (Assistant Softball), Jamie Anderson (JH Softball).
- 4. Paraprofessional Resignation Tami Jeseritz
- 5. Paraprofessional Contract Trinity Broberg
- 6. Contracts for the Spring 2023 Classroom Addition project:
 - a. Doom & Cuypers Construction, Inc. \$113,377.00.
 - b. High Performance Coatings, Inc. \$11,536.00.
 - c. Lake Country Mechanical, Inc. \$283,250.00.
 - d. Marshall Machine Shop, Inc. \$48,000.00
 - e. Meier Electric, Inc. \$443,224.00.
 - f. Mid-State Tile Company, Inc. \$9,695.00.
 - g. Musch Construction, Inc. \$154,980.00.
 - h. Olympus Lockers & Storage Products, Inc. \$27,922.00.
 - i. R.A. Morton & Associations, LLC Construction Management \$195,000.00
 - j. Rickway Carpet, Inc. Floor Covering \$30.325.00.
 - k. Southern Minnesota Woodcraft, Inc. \$42,800.00.
 - 1. Sparky's Welding & Fabrication \$14,960.00.
 - m. Buillders Supply Company \$55,800.00.
 - n. RTL Construction \$62,939.00
 - o. Schwickert's Tecta America, LLC Roofing \$207,338.00
- 7. Leave Request Chelsey May
- 8. Extra-Curricular Resignation JH & SR Student Council Advisor, Karen Meiners Motion carried unanimously.

It was moved by Herrick and seconded by Grube to approve the 2023-2024 School Year Calendar. Motion carried unanimously.

It was moved by Myers and seconded by Grube to approve the 2023-2026 Achievement and Integration Plan. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the 2023-2024 Achievement and Integration Budget. Motion carried unanimously.

It was moved by Grube and seconded by Myers to approve the Resolution to Increase Staffing and Positions for the 2023-2024 School Year. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Myers to approve the Managed Print Services Vendor per District RFP with Marco. Motion carried unanimously.

It was moved by Herrick and seconded by Grube to approve the Revised 2022-2023 School Year Calendar. Motion carried unanimously.

It was moved by Grube and seconded by D. Louwagie to approve the Resolution Supporting Senate File Bill 2615 and House File Bill 2917. Motion carried unanimously.

The next meeting is set for Monday, April 17 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.

School Board	Clerk or	Chair