

MINUTES LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167 REGULAR SCHOOL BOARD MEETING

September 16, 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, 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 Foy, Sara Keleher, Ali Hall, Nikala Wallace, Ella Mages, Alexis Staples, Caroline Newton, & Heidi Beck

Community Comments: None

Introduction of New Lakeview Teaching Staff

Presentation: Matt Konrad A.D. reported on Lakeview Activities & Go Fan Software

Elementary Principal Boe reported on the following items:

- 1. Start of the year recap
- 2. Walkthroughs & Teacher Goals
- 3. MRVED Principal Mtg
- 4. UFLI Teacher
- 5. School Teacher Visit
- 6. Fall Fundraiser
- 7. What is a LAKER
- 8. Title IX Presentation
- 9. Curriculum
 - a. Fall Testing has started (STAR & FastBridge)
 - b. Q-Comp District Goals Literacy/Math
 - c. Data Meetings
 - d. 3rd & 4th Grade Wit & Wisdom update

Principal Hanson reported on the following items:

- 1. Beginning of the 2024 -2025 School Year Update
- 2. Teacher Observation, PLC's and Q Comp Update
- 3. Respect Checks
- 4. Homecoming 2024
- 5. Synergy Training for our Office Staff
- 6. ALICE Training

Superintendent Fenske reported on the following items:

- 1. 2024-25 Enrollment Update
- 2. Updates
 - a. 2023-24 School Year Audit
 - b. Solar Project
 - c. CTE Programs
- 3. Committee Meetings:
 - a. Crisis Team Sept. 9
- 4. Tax Levy Workshop Sept. 17
- 5. Title IX Training Completion with Ratwik Law August 28

The following items were discussed at the meeting:

- 1. Second Reading of School District Policy 606.5 Library Materials
- 2. Preliminary 2024 Payable 2025 Property Tax Levy for Lakeview ISD #2167
- 3. Minnesota State HS League 9th Grade Governance Vote
- 4. Community Survey School Perceptions

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

- 1. Minutes of August 19, 2024 Regular Meeting
- 2. Payment of Bills Checks # 34731-34870
- 3. Early Childhood Coordinator Contract for Diana Foy
- 4. 2024-25 Extra-Curricular Contracts of Maddie Schroeder (SH Student Council Advisor), Blair Miller (JH Student Council Advisor), Cory Hendrickson & Chris Sieling (Lego League Co-Advisors), Karen Berg (Yearbook Advisor), Krishana Dempcy (Vocal Music Director), Illana Peter (Instrumental Music Director), Marcy Nuytten (SADD Advisor), Nicole Fischer (NHS/NJHS Advisor), Karen Hartke (Elementary Math Team Advisor & Jr./Sr. Knowledge Bowl), Phil Lalim (Livestream/Media Advisor), Bonnie Wasberg (FCCLA Advisor), Kayla Padfield (Robotics Co-Advisor), Ben Justesen (Robotics Co-Advisor), Lacie Truwe (One-Act Play), and Codi Payne (FFA Advisor).
- 5. Request for Advancement on the Salary Schedule for Cassie Evans (M.A.), Erik Lundberg (M.A.+15), Monique Konrad (M.A.+15), Marcy Nuytten (M.A.+30), Traci Olson (M.A.+15) and Zach Fieber (B.A.+30).
- 6. Leave Request of Marcy Nuytten (Social Studies Teacher).
- 7. Paraprofessional Resignation of Jocelyn Fruin.

Motion carried unanimously.

It was moved by D. Louwagie and seconded by Grube to approve District Policy 606.5. Motion carried unanimously.

It was moved by Grube and seconded by D. Louwagie to approve the Preliminary 2024 Payable 2025 Property Tax Levy for Lakeview ISD #21676 for the "Maximum" Amount. Motion carried unanimously.

It was moved by Timm and seconded by Myers to approve Conducting the Annual Truth & Taxation Hearing During the Regular December 16, 2024 school board meeting at 7:00 p.m. Motion carried unanimously.

It was moved by Grube and seconded by Sterner to approve of Minnesota State High School League Resolution Foundation Grant AED Application. Motion carried unanimously.

It was moved by Grube and seconded by D. Louwagie to approve the Transfer of Funds in the amount of \$180,000 from the General Fund to Construction Fund to Eliminate the Fiscal 2024 Negative Construction Fund Balance. Motion carried unanimously.

The next meeting is set for Monday, October 21, 2024 at 7:00 p.m.

A motion was made by D. Louwagie and seconded by Myers to adjourn the meeting at 8:38 p.m. Motion carried unanimously.

School Board Clerk or Chair