

MINUTES LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167 REGULAR SCHOOL BOARD MEETING

April 15, 2024

The regular meeting was called to order by Board Chair Jason Louwagie at 7:00 p.m.

Board members present: Jason M. Louwagie, Korey Herrick, 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 Herrick & seconded by Grube to approve the agenda as is. Motion Carried

Elementary Principal Boe reported on the following items:

- 1. Read Act Phase 1 Professional Development
 - a. 21 will start in June
- 2. Position Hired:
 - a. Elementary Sp. Ed.
 - b. Gr 3 Teacher
 - c. Gr 5 Teacher
- 3. MCA's Start this week
- 4. Grandparents/Grandfriends Day April 18
- 5. Fundraiser update
- 6. Curriculum
 - a. Scheduling
 - b. State has not figured our what they will pay for
 - c. Continuing to align new standards

Principal Hanson reported on the following items:

- 1. Spring Testing Update
- 2. SBL Update for Grades 7-12
- 3. Prom & Graduation 2024
- 4. PLC's for 2024-2025
- 5. PSEO Weighted Grades vs Non-Weighted
- 6. Spring School Assembly Corey Greenwood

Superintendent Fenske reported on the following items:

- 1. Enrollment Update
- 2. SW/WC Literacy Support 2024-25
- 3. Drivers Education
- 4. Committee Meetings:
 - a. Activities Committee March 26
 - b. Finance Committee March 28
 - c. Buildings & Grounds April 11
- 5. Senior Recognition Night May 1, 2024
- 6. Classroom Addition Draw & Budget Update
- 7. Staff Appreciation Lunch May 20

The following items were discussed at the meeting:

- 1. Revised 2023-24 School Year Budget
- 2. Summer 2024 Meeting Times

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

- 1. Minutes of March 18, 2024 Regular Meeting
- 2. Payment of Bills Checks # 34202-34325
- 3. Staff Resignations
 - a. Paraprofessional resignations of Ursala Gutierrez and Katelyn Murphy

- b. **Teacher** resignations of **Kaitlyn Voss** (Preschool Teacher) and **Sara DeSmet** (Language Arts Teacher)
- 4. Teacher Contracts for 2024-25 of **Alexis Wolf** (JH Special Education Teacher), **Caroline Newton** (5th Grade Elementary Teacher), and **Alexis Staples** (3rd Grade Elementary Teacher).

Roll call vote with the following results: Yes: Timm, Sterner, Louwagie, Herrick; No: None; Abstained: Grube. Motion carried.

It was moved by Grube and seconded by Herrick to approve the 2023-24 Revised School Year Budget. Motion carried unanimously.

Expenses							Revenues					
Fund	FY22 Actuals	FY23 Actuals	FY24 Orig	FY24 RVSD	FY24 RVSD2	Fund	FY22 Actuals	FY23 Actuals	FY24 Orig	FY24 RVSD	FY24 RVSD2	
01-General	6.30.22	6.30.23	6.8.23	10.16.23	2.28.24		6.30.22	6.30.23	6.8.23	10.16.23	2.28.24	
Districtwide	1,212,684	1,451,659	1,261,043		1,481,059		- V.					
Elementary	3,440,369	3,654,828	4,036,887	4,083,976								
Secondary	2,750,106	2,982,382	3,029,169	3,098,503								
Transportation (Pro 760)	540,397	576,323	640,408	660,614								
LTFM (Pro 865)	25,012	58,771	58,358	54,927	49,927							
Operating Capital (Fin 302)	146,760	178,498	119,321	201,011	155,181	01	8,430,853	9,199,058	9,190,800		9,429,135	
02-Food Service	531,210	601,611	598,748	616,102	637,754	02	616,579	612,430	599,955	656,704	655,781	
04-Community Service	410,821	411,511	400,623	427,555	436,202	04	392,722	433,974	397,211	420,799	421,870	
Total Operating Funds	9,057,360	9,915,583	10,144,557	10,449,253	10,550,792		9,440,155	10,245,462	10,187,966	10,433,939	10,506,786	
06-Building Construction	4,887,130	2,738,035	1,702,370	1,702,370	2,046,653	06	684	1,929,791	34,404	34,404	37,500	
07-Debt Redemption	1,466,984	1,542,200	1,815,434	1,815,434	1,816,859	07	1,274,225	1,570,479	2,519,497	1,822,450	1,828,876	
09-Trust	8,050	7,247	7,250	7,250	9,750	09	5,618	6,181	5,642	6,175	6,375	
21- Student Activities	100,579	107,261	123,781	112,518	107,536	21	112,449	107,686	93,170	95,555	108,150	
Total Nonoperating Funds	6,462,743	4,394,743	3,648,835	3,637,572	3,980,798		1,392,977	3,614,137	2,652,713	1,958,584	1,980,901	
Total for all funds	15,520,102	14,310,326	13,793,392	14,086,825	14,531,590		10,833,132	13,859,599	12,840,679	12,392,523	12,487,687	

It was moved by Timm and seconded by Grube to approve the Revised 2024-25 School Year Calendar. Motion carried unanimously.

It was moved by Herrick and seconded by Timm to approve the Commencement Ceremony & Program for Lakeview Class of 2024. Motion carried unanimously.

It was moved by Timm and seconded by Sterner to approve the Issuance of Diplomas/Certificates of Attendance for the Lakeview Class of 2024. Motion carried unanimously.

It was moved by Herrick and seconded by Grube to approve the Summer 2024 Meeting Times of 7:00 a.m. for June 17, July 15, and August 19 regular meetings. Motion carried unanimously.

It was moved by Grube and seconded by Sterner to approve the School Furniture Quote of \$36,756.40 with Virco. Motion carried unanimously.

The next meeting is set for Monday, May 20, 2024 at 7:00 p.m.

A motion was made by Timm and seconded by Herrick to adjourn the meeting at 8:19 p.m. Motion carried unanimously.

School Board Clerk or Chair