



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

April 19, 2021

The regular meeting was called to order by Board Chair Jason Louwagie at 7:01 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 Herrick & seconded by Grube to approve the agenda as is. Motion Carried.

Visitors present: Greg Crowe, Heidi Beck, Jess Gorman, Alison's Phone, Josh Fragodt, Lori, Vance, Laura Kosen, Neely Murphy, Ali, Angie Prokop, Angie Neuman, Lawe, iPhone, Sumerfelt, Tanya Lundin, Timmerman, Kate, Megan Laleman, R Johnson, Allen's Phone, Melanie Olsen, Jodi Mohn, Angela Benson, Lori Haar, Heather Vyskocil, Bruce, Anita Weigmann, Lauren's iPhone, Amy's iPhone, Emily, and Shawna Tusberg

Community Comments: none

Presentation: Results of Bond Sale – Greg Crowe, Ehlers

A motion was made by D. Louwagie & seconded by Herrick to approve a Resolution Relation to \$10,350,000 General Obligation School Building Bonds, Series 2021A; Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment Thereof. Motion Carried with a roll call vote the following resulted:

Yes: Sterner, Myers, Timm, D. Louwagie, Herrick, Grube, J. Louwagie No: none

Elementary Principal Frie reported on the following items:

1. MCA/STAR/AIMSWEB testing underway; Thank You to Scott Hanson & Nan Laleman
2. Huge Thank You to the SW/WC Crisis Team and the Lakeview Crisis Team for their work during these difficult times
3. Class Lists are being finalized; "Moving On Day" to meet next year's teachers
4. Track & Field Day / Field Trips
5. Curriculum Standards Implementation Hold-Passes
  - a. Language Arts-Implementation 2024-26 School Years (MCA IV-2026)
  - b. Science Implementation 2024-25 (MCA IV 2025)
  - c. Social Studies Curriculum Standards-online meeting on April 28<sup>th</sup>
6. COVID19 Report – MDH removed the 90 day limit for those vaccinated for COVID

Principal Hanson reported on the following items:

1. Testing Update
2. Prom – Thank you Amy Wymer
3. Graduation plans
4. Social Emotional Learning
5. Q-Comp Paperwork
6. End of the 2020-2021 School Year

Superintendent Fenske reported on the following items:

1. Enrollment Update
2. Legislative Update
  - a. ESSER II Federal Funds
3. Committee Meetings:
  - a. Finance Committee – March 25 & April 8
  - b. Building & Grounds – April 15
  - c. Activities Committee – April 19
4. Crisis Team – April 11 & Recent Events
  - a. SW/WC Crisis Response Team

5. Senior Recognition Night – May 5, 2021
6. Solar Project Update
7. HITA Insurance Bids Update
8. Staff Appreciation Lunch – May 24

The following items were discussed at the meeting:

1. Bid Package #2 Results from April 15 & Bid Package #1 Alternate Bids
2. Investment of Bond Proceeds
3. 2020-21 Revised School Year Budget
4. Meeting Times for Summer 2021

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

1. Minutes of March 15, 2021 Regular Meeting
2. Payment of Bills – Checks #29671 to #29780
3. Non-Certified Resignation
4. Extra-Curricular Contract Spring 2021
5. Contract with Schwab-Hollhaber-Lubratt, Inc. for Bid Package 1 HVAC Units

Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve the Bid Package 2 Bids and Contractors. Motion carried unanimously.

Section Description	Base Bid	Contractor
7A Roofing	\$1,060,381.00	Kato Roofing, Inc.
7B Joint Sealants	\$43,400.00	Carciofini Company
9D Floor Covering	\$142,000.00	Arnquist Carpets Plus
11A Scoreboards	\$120,347.00	Daktronics, Inc.
13A Pressbox	\$93,500.00	SAAFE, LLC
23B HVAC	\$575,000.00	Roadside Developers Inc., dba Bisbee Plumbing and Heating
26A Electrical	\$467,730.00	Jeseritz Electric
31A Earthwork	\$1,388,600.00	Peterson Companies Inc.
32A Bituminous Paving	\$419,778.00	Duininck, Inc.
32B Athletic Surfacing	\$107,240.00	Upper Midwest Athletic Construction, Inc.
32C Artificial Turf Systems	\$353,499.00	FieldTurf USA, Inc.
32D Fences and Gates	\$24,940.00	Century Fence Company
Kitchen Equipment (Quote)	\$85,829.23	Culinex
Solar Panel Remove/Replace (Quote)	\$19,980.00	Ideal Energies

It was moved by D. Louwagie and seconded by Timm to approve the Bid Package Alternate Bids #1, #2, #3, #4, #5, #7, #8. Motion carried unanimously.

It was moved by Grube and seconded by Sterner to approve Ehlers Financial as the Management Firm to handle the investing of the \$10,350,000 Bond Proceeds. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the 2020-2021 Revised School Year Budget with projected General Fund Revenues of \$7,631,411 and Projected Expenses of \$7,815,282. Motion carried unanimously.

Lakeview Public Schools  
FY21 Revised March Budget  
Approximations

Fund	Expenditures				Fund	Revenues			
	FY19 Actuals	FY20 RVSD2	FY21 Orig	FY21 RVSD2		FY19 Actuals	FY20 RVSD2	FY21 Orig	FY21 RVSD2
01-General	06,30,19	3,9,20	6,2,20	4,8,21		6,30,19	3,9,20	6,2,20	4,8,21
Districtwide	1,034,879	976,745	960,158	1,145,337					
Elementary	3,020,772	3,184,177	3,476,798	3,334,935					
Secondary	2,564,016	2,534,393	2,644,649	2,570,098					
Transportation (Pro 760)	493,120	467,406	509,979	520,416					
LTFM (Pro 865)	128,190	133,862	116,054	86,912					
Operating Capital (Fin 302)	87,048	100,815	185,344	157,584					
02-Food Service	422,442	444,634	425,425	404,226	01,03,05	7,492,661	7,650,321	7,517,326	7,631,411
04-Community Service	405,728	372,965	374,649	351,096	02	414,136	418,148	424,617	426,257
Total for Operating Funds	8,156,195	8,214,997	8,693,056	8,570,604	04	418,339	334,096	380,672	353,868
06-Building Construction	0	0	0	5,312,253		8,325,136	8,402,565	8,322,615	8,411,536
07-Debt Redemption	1,298,725	1,294,025	1,298,825	1,298,825	06	0	0	0	10,510,000
09-Trust	4,700	10,600	10,600	21,776	07	1,315,717	1,307,532	1,286,021	1,286,021
21- Student Activities	0	19,706	53,995	55,535	09	2,939	19,912	10,510	10,510
Total for Nonoperating Funds	1,303,425	1,324,331	1,363,420	6,688,389	21	0	37,911	53,661	48,104
Total for all funds	9,459,620	9,539,328	10,056,476	15,258,993		1,318,656	1,365,355	1,350,192	11,854,635
						9,643,792	9,767,920	9,672,807	20,266,171

It was moved by Myers and seconded by Herrick to approve the Quote from Norcostco in the amount of \$20,460 for Auditorium Stage Curtains. Motion carried unanimously.

It was moved by Herrick and seconded by Timm to approve the Issuance of Diplomas/Certificates of Attendance for the 2021 Graduates Pending Final Approval by Administration. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Herrick to approve the Commencement Program for the Class of 2021. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the 2021 Summer Meeting Times to 7:00 a.m. for June, July, & August. Motion carried unanimously.

The next meeting is set for Monday, May 17, 2021 at 7:00 p.m.

A motion was made by Herrick and seconded by D. Louwagie to adjourn the meeting at 8:39 p.m. Motion carried unanimously.

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School Board Clerk or Chair