



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
SPECIAL SCHOOL BOARD MEETING
Zoom Meeting
Monday, January 5, 2026

The regular meeting was called to order by Board Chair Jason Louwagie at 7:05 a.m.

Board members present: Jason M. Louwagie, Vicki Myers, Korey Herrick, Sean Brovold, Jay Meiners, 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 Timm to approve the agenda as is. Motion Carried.

Election of Board Officers 2026:

Board Chair: Jason Louwagie

Vice Chair: Al Grube

Clerk: Vicki Myers

Treasurer: Joel Timm

The following items were discussed at the meeting:

1. Board Member Per Diem Rates for 2026
2. Board Committee Assignments for 2026

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

1. Designate Official School Newspaper as Tri-County News
2. Designate Ratwik, Roszak, & Maloney as Legal Counsel for the School District for the 2026 Calendar Year
3. Establish First Independent Bank of Cottonwood & Wood Lake as the Official School District Depositories & Required Said Depositories to Provide Letter of Pledged Collateral in an Amount Sufficient to Cover School District Business
4. Authorize Superintendent and/or Finance Officer to Invest in Passbook Savings, Money-Marker Savings, CD's, MDSLAF, & Other Legal Investments as Recommended for School District Funds as Needed for the Operation of School District Business.

Motion carried unanimously.

It was moved by Grube and seconded by Myers to approve the motion Establishing 2026 Per Diem Rates for the School Board Members. Per Diem Rates are \$75.00 per meeting and \$20.00 per hour for over 3 hours for daytime meetings. The Clerk receives a stipend of \$300.00 and the Chair receives a stipend of \$550.00 Motion carried unanimously.

It was moved by Timm and seconded by Myers to approve the School Board Committee Assignments for the 2026 Calendar Year. Motion carried unanimously.

The next meeting is set for Tuesday, January 20, 2026 at 7:00 p.m.

A motion was made by Grube and seconded by Brovold to adjourn the meeting at 7:13 a.m. Motion carried unanimously.