

MINUTES LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167 REGULAR SCHOOL BOARD MEETING

January 18, 2023

The regular meeting was called to order by Board Chair Jason Louwagie at 4:30 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 Grube & seconded by Herrick to approve the agenda as is. Motion Carried

Visitors present: Matthew Hammer, Aaron Bushberger, Heidi Beck

Community Comments: none

Presentation: Matt Hammer – Ehlers Financial

Elementary Principal Boe reported on the following items:

- 1. Para Positions Open
- 2. Elementary Fundraiser in February
- 3. MESPA Conference
- 4. Curriculum Report
 - a. Elementary Data Meetings
 - b. Dyslexia Training
 - c. ACCESS Testing Mid-February

Principal Hanson reported on the following items:

- 1. MCA Testing Security
- 2. ACT Prep
- 3. MASSP Conference
- 4. Registration & Scheduling for 2023-24
- 5. Educators Learning Together 2023

Superintendent Fenske reported on the following items:

- 1. Enrollment Update
- 2. Legislative Update
- 3. E-Learning Days Update
- 4. MSA Convention Jan 11-12, 2023

The following items were discussed at the meeting:

- 1. Facilities Construction Projects
- 2. Draw #17 and Project Budget (Phase I and II)
- 3. Bid Opening January 31, 2023 at 2:00 p.m.

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

- 1. Minutes of December 19, 2023 Regular Meeting and January 3, 2023 Special Meeting
- 2. Payment of Bills Checks # 32264-32402
- 3. Contract with Collins Precast LLC
- 4. Change Order with RTL Construction for Room 211
- 5. Resignation of Kirsten Roder, paraprofessional

Motion carried unanimously.

It was moved by Grube and seconded by Myers to approve the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore. Motion carried unanimously.

The next meeting is set for February 15, 2023 at 4:30 p.m.	
A motion was made by Herrick and seconded by Myers to adjourn th Motion carried unanimously.	ne meeting at 5:33 p.m.
	School Board Clerk or Chair