

## MINUTES LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167 REGULAR SCHOOL BOARD MEETING VIA ZOOM

## March 15, 2021

The regular meeting was called to order by Board Chair Jason Louwagie at 5:00 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 D. Louwagie & seconded by Herrick to approve the agenda as is. Motion Carried

Visitors present: Matthew Hammer, Haley Foucault, Alyssa Raiber, Emma Louwagie, Kailey Hinz, Madelin Kuehl, Heidi Beck and Preston Euerle

Community Comments: none

Presentation:

- 1. Ehlers Financial Bond Presale Report
- 2. Lakeview Class of 2021 Senior Trip Senior Class Officers
- 3. Ms. Alyssa Raiber "Unplugged Challenge"

Elementary Principal Frie reported on the following items:

- 1. 2021-2022 Scheduling & Staffing planning has started
- 2. Kindergarten Registration
- 3. Curriculum Report with Science & Social Studies Standards on Hold
- 4. COVID19 Report of vaccinations & procedure changes

Principal Hanson reported on the following items:

- 1. Registration Committee Update
- 2. Staff Mental Health Survey Results
- 3. In-Service Day Update
- 4. Observations & Portfolio Updates
- 5. Spring Testing
- 6. Graduation 2021

Superintendent Fenske reported on the following items:

- 1. Enrollment Update
- 2. School Readiness & Kindergarten Update for 2021-22
- 3. Legislative Update
- 4. Committee Reports:
  - a. Technology February 9
  - b. Crisis Team March 15
- 5. Teacher Negotiations for 2021-23
  - a. Attended MSBA Sessions on February 11 & 25
  - b. Notice to Negotiate from EM-Lakeview on 2.16.21
- 6. Construction Meetings Update
- 7. MSHSL Constitutional Amendment

The following items were discussed at the meeting:

- 1. Referendum Bid Package 1 (HVAC Units) R.A.Morton
- 2. Continuation of 2021-22 School Year Calendar

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

1. Minutes of February 8, 2021 Regular Meeting and February 17, 2021 Special Meeting

- 2. Payment of Bills Checks # 29460-29670
- 3. Resignations of Cory Hendrickson (Head Golf Coach) and Kelsey Kimpe (Paraprofessional)
- 4. Long Term Substitute Teacher Contract with Sharon Wenker during Emma Gregoire's maternity leave
- Spring 2021 Extra-Curricular Contracts
   Kylie Hanson (JH Softball), Tony Johnson (Head Softball), Erik Lundberg (Head Boys Track), Emily
   Enger (Head Girls Track), John Sterner (Assistant Track), Matt Konrad (Assistant Track), Andrew
   Dallmann (Head Golf), Sarah Wahlstrom (Assistant Golf), Rich Sorbo (JH Baseball), Tim Helgeson
   (Assistant Baseball), and Amy Wymer (Prom Advisor)

Motion carried unanimously on roll call vote with the following results: Yes: Sterner, Grube, Herrick, Timm, Myers, D. Louwagie, J. Louwagie No: none

It was moved by Grube and seconded by Herrick to approve the Resolution Providing for the Sale of General Obligation School Building Bonds, Series 2021A: and Covenanting and Obligating the District to be Bound by and to use the Provisions of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest of these Bonds. Motion carried unanimously on roll call vote with the following results: Yes: Sterner, Grube, Herrick, Timm, Myers, D. Louwagie, J. Louwagie No: none

It was moved by Grube and seconded by D. Louwagie to approve the Motion to Award Bid Package #1 (HVAC Units). Motion carried unanimously on roll call vote with the following results: Yes: Sterner, Grube, Herrick, Timm, Myers, D. Louwagie, J. Louwagie No: none

It was moved by Timm and seconded by Myers to approve the 2021-22 School Year Calendar. Motion carried unanimously on roll call vote with the following results: Yes: Sterner, Grube, Herrick, Timm, Myers, D. Louwagie, J. Louwagie No: none

It was moved by Herrick and seconded by Myers to approve the 2021 Senior Class Trip to Sioux Falls scheduled for Wednesday, April 28, 2021. Motion carried unanimously on roll call vote with the following results: Yes: Sterner, Grube, Herrick, Timm, Myers, D. Louwagie, J. Louwagie No: none

The next meeting is set for Monday, April 19, at 7:00 p.m.

A motion was made by Grube and seconded by D. Louwagie to adjourn the meeting at 6:34 p.m. Motion carried unanimously.

School Board Clerk or Chair