

MINUTES LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167 REGULAR SCHOOL BOARD MEETING

March 21, 2022

The regular meeting was called to order by Board Chair Jason Louwagie at 7:00 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 Grube & seconded by Herrick to amend the agenda to include Action Item VIII.j. approval of the Safe Learning Plan. Motion Carried

Visitors present: Hayden Eischens, Leah Wymer, Mallory Ebnet, Darren Fransen, Lee Dubbelde, Brady Carstens, and Heidi Beck

Community Comments: Mark Duncan, 1973 Graduate, called in on speaker phone with appreciation of the School Board, Administration, Teachers, and Students at Lakeview. He is proud of his home-town school system.

Presentation: Class of 2022 Senior Trip

Elementary Principal Frie reported on the following items:

- 1. Scheduling & assignments for 2022 has started.
- 2. Kindergarten Registration
- 3. Roller Skating Booster Club Thank You
- 4. Inservice Monday, March 14, Recap
- 5. MCA Prep
- 6. Summer Academy plans

Principal Hanson reported on the following items:

- 1. Registration Update for 2022-2023
- 2. School Culture Improvements
- 3. Gr 7-12 Standards Based Learning Focus
- 4. Observations, Portfolio Reviews, and Paperwork
- 5. Spring Testing 2022

Superintendent Fenske reported on the following items:

- 1. Enrollment Update
- 2. Legislative Update
- 3. Committee Reports
 - a. Technology Feb. 15
 - b. Crisis Team March 21
- 4. Insurance Renewals 2022-23
 - a. Property/Work Comp Preliminary Meeting on March 10
 - b. Health Insurance March 29, 2022
- 5. 2021-22 Budget Revision Update

The following items were discussed at the meeting:

- 1. Continuation of the 2022-23 School Year Calendar
- 2. SW/WC Service Cooperative Cyber Security Services

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

- 1. Minutes of February 14, 2022 Regular Meeting
- 2. Payment of Bills Checks # 31045-31167

- 3. Non-Certified Paraprofessional Contract for Samantha Vandelanotte and 22-23 Teacher Contract for Anne Schnobrich
- 4. Teacher Resignation of Joan Foley & Ellen LeBeau at the end of the school year; Paraprofessional Resignation of Dawson Gniffke on April 8, 2022
- 5. Retirement of Kathy Devereaux

Motion carried unanimously.

It was moved by D. Louwagie and seconded by Grube to approve the Corporate Advertising Agreement for the 2022-23 School Year with Pulver Towing, Inc. Motion carried unanimously.

It was moved by Timm and seconded by Myers to approve the 2022-23 School Year Calendar. Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve the Fire Year Cyber Security Contract with SW/WC Service Cooperative beginning with the 2022-23 School Year. Motion carried unanimously.

It was moved by Herrick and seconded by Timm to approve the Class of 2022 Senior Trip. Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve the Quote with Webber to Replace Playground Basketball Equipment in the amount of \$4,251.00. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Myers to approve the Quote with Miracle for new Playground Equipment. Motion carried unanimously.

It was moved by Herrick and seconded by Grube to approve the Quote with Jeseritz Electric for the Smoke Damper installation in the amount of \$8,788.00. Motion carried unanimously.

It was moved by Timm and seconded by Sterner to approve the Quote with Tennant for the Floor Scrubber in the amount of \$18,852.00. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Myers to approve the Quote with Douglas Equipment for the Reach-In Freezer for the Food Service Department in the amount of \$4,323.76. Motion carried unanimously.

It was moved by Myers and seconded by Timm to approve the Safe Learning Plan regarding COVID-19 protocol. Motion carried unanimously.

The next meeting is set for Monday, April 18, 2022 at 7:00 p.m.

A motion was made by Grube and seconded by D. Louwagie to adjourn the meeting at 8:32 p.m. Motion carried unanimously.

School Board Clerk or Chair