



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

June 21, 2021

The regular meeting was called to order by Board Chair Jason Louwagie at 7:00 a.m.

Board members present: Jason M. Louwagie, Vicki Myers, Korey Herrick, Dan Louwagie, Joel Timm, and Al Grube. Also present were Superintendent Chris Fenske and Principal Scott Hanson.

A motion was made by Grube & seconded by Myers to approve the agenda as is. Motion Carried.

Visitors present: Nan Laleman, Derek Dahl, Chris Dahl, and Heidi Beck

Community Comments: None

Presentation:

1. Lakeview REACH Program – Mrs. Nan Laleman
2. Insurance Service Agency – Mr. Derek Dahl – Property, Liability, & Workers Compensation Renewal

Elementary Principal Frie reported on the following items:

1. Summer Targeted Services – Grades K-6
 - a. Teachers – Jen Schwankl & Karen Hartke for Grades 3-6
 - b. Teacher – Billie Jo Varpness for Grades K-2
 - c. 17 Students from June 8-July 1 (T, W, Th) 8am-11am
2. 21-22 Schedule completed for K-6
3. Currently looking for a full-time position that will be split between Behavior Support and 6th Grade Teacher.
4. Approved 12 requests for Summer Curriculum Work
5. Results of Parent Survey regarding our COVID Safe Learning Plan
6. New guidelines will be expected from the State

Principal Hanson reported on the following items:

1. Grade 7-12 Handbook Changes
2. “Let’s ROLL” Theme for 2021-2022
3. Preparing for the 2021-2022 School Year
4. Social Emotional Learning Program – Move This World

Superintendent Fenske reported on the following items:

1. Facilities Construction Update
2. Committee Meetings
 - a. Non-Certified Negotiations – June 9
 - b. Finance Committee – June 10
3. ESSER III – Revised Opening Plan for 2021-22
4. Solar Project Update
5. Legislative Update
6. MSHSL Fee Explanation for 2021-22
7. Bus Route Technology Upgrades
 - a. Cameras
 - b. Transfinder Software/App showing bus routes with GPS
8. JUUL Lawsuit Information

The following items were discussed at the meeting:

1. Preliminary 2021-22 School Year Budget
2. 2021-22 Student Handbook Draft Changes
3. School Breakfast/Lunch Prices for 2021-22

4. MRVED Flexible Learning Year Reapplication for 2022-23, 2023-24, 2024-25 Public Meetings VIII

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

1. Minutes of May 16, 2021 Regular Meeting
2. Payment of Bills – Checks # 29902-30032
3. Resignation of Carmen Zupfer, Band Teacher.
4. Non-Certified Contracts for Paula Geistfeld and Karen Meiners
5. COVID Coordinator Contract for Courtney Frie.
6. Elementary Principal/Curriculum Director Contract for Courtney Frie 2021-22, 2022-23, and 2023-24.
7. Teacher Contracts for Illana Peter, Band Director, and Ashley Wiesen, Ag Teacher

Motion carried unanimously.

It was moved by Herrick and seconded by Timm to approve the Transfer of Vending Machine Proceeds from the General Fund to the Student Council Student Activity Fund in the amount of \$218.87. Motion carried unanimously.

It was moved by Herrick and seconded by Grube to approve the Destruction of Old Business Records Pursuant to State Records Retention Guidelines & Regulations. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Grube to approve the School Leaders Liability and Property & Casualty Insurance Quote for the 2021-22 School Year. Motion carried unanimously.

It was moved by Herrick and seconded by Timm to approve the Quote for Workers Compensation Insurance for the 2021-22 School Year. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Myers to approve the Call for Milk Bids for the 2021-22 School Year. Motion carried unanimously.

It was moved by Myers and seconded by D. Louwagie to approve the 2021-22 Membership in the Minnesota Rural Education Association (MREA). Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve the 2021-22 Membership in the Minnesota School Boards Association (MSBA). Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the Preliminary 2021-22 School Year Budget. Motion carried unanimously.

Lakeview Public Schools
FY22 Original Budget
Approximations

Expenses				
Fund	FY20 Actuals	FY21 Orig	FY21 RVSD2	FY22 Orig
01-General	6,30,20	6,2,20	4,8,21	4,8,21
Districtwide	976,746	960,158	1,145,337	1,132,003
Elementary	3,184,177	3,476,798	3,334,935	3,427,371
Secondary	2,534,393	2,644,649	2,570,098	2,618,358
Transportation (Pro 760)	467,406	509,979	520,416	532,318
LTFM (Pro 865)	133,862	116,054	86,912	84,649
Operating Capital (Fin 302)	100,815	185,344	157,584	115,563
02-Food Service	444,634	425,425	404,226	426,453
04-Community Service	372,964	374,649	351,096	366,692
Total for Operating Funds	8,214,998	8,693,056	8,570,604	8,703,407
06-Building Construction	0	0	5,312,253	5,067,747
07-Debt Redemption	1,294,025	1,298,825	1,298,825	1,298,825
09-Trust	10,600	10,600	21,776	21,776
21- Student Activities	19,706	53,995	55,535	46,241
Total for Nonoperating Funds	1,324,331	1,363,420	6,688,389	6,434,589
Total for all funds	9,539,328	10,056,476	15,258,993	15,137,996

Revenues				
Fund	FY20 Actuals	FY21 Orig	FY21 RVSD2	FY22 Orig
	6,30,21	6,2,20	4,8,21	6,9,21
01,03,05	7,650,321	7,517,326	7,631,411	7,835,585
02	418,148	424,617	426,257	426,257
04	334,096	380,672	353,868	359,386
	8,402,565	8,322,615	8,411,536	8,621,228
06	0	0	10,510,000	20,000
07	1,307,532	1,286,021	1,286,021	1,283,206
09	19,912	10,510	10,510	16,686
21	37,912	53,661	48,104	48,104
	1,365,356	1,350,192	11,854,635	1,367,996
	9,767,920	9,672,807	20,266,171	9,989,224

It was moved by Grube and seconded by Myers to approve the 2021-2023 Non-Certified Salary Schedule. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the Contracts with Bid Package 2 Contractors. Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve the School Breakfast/Lunch Prices for the 2021-22 School Year. Motion carried unanimously.

It was moved by Timm and seconded by D. Louwagie to approve the Audit Engagement Letter with Hoffman & Brobst C.P.A. for the 2021-21 School Year Audit. Motion carried unanimously.

The next meeting is set for Monday, July 19, 2021 at 7:00 a.m.

A motion was made by Herrick and seconded by Grube to adjourn the meeting at 9:07 a.m. Motion carried unanimously.