

MINUTES LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167 REGULAR SCHOOL BOARD MEETING

October 16, 2023

The regular meeting was called to order by Board Chair Jason Louwagie at 7:04 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: Heidi Beck

Community Comments: None

Elementary Principal Boe reported on the following items:

- 1. Para Update
- 2. Parent Teacher Conferences
- 3. Upcoming Law Conference November 1st
- 4. Curriculum Report:
 - a. Read Act Update
 - b. JH Data Meeting
 - c. Literacy Team Update
 - d. October 18th MRVED Inservice Day

Principal Hanson reported on the following items:

- 1. End of 1st Quarter
- 2. Parent Teacher Conferences
- 3. DAC and Testing Update
- 4. Veteran's Day Program

Superintendent Fenske reported on the following items:

- 1. Enrollment Update
- 2. Committee Meetings
 - a. Crisis Team
 - i. Sub-Committee Work Legislation
 - b. Building and Grounds Oct. 5
 - c. Teacher Negotiations Oct. 12
- 3. American Indian Parent Advisory Council Oct. 12
- 4. Construction Update Classroom Addition
 - a. Check List Draw #7
 - b. Project Budget
 - c. Punch List
- 5. Palmer Bus Managerial Visit Oct. 12
- 6. MASA Fall Conference Report Oct. 8-10

The following items were discussed at the meeting:

- 1. School District Credit Cards
- 2. Annual Superintendent Evaluation

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

- 1. Minutes of September 18, 2023 Regular Meeting
- 2. Payment of Bills Checks #33366-33528
- 3. Non-Certified Paraprofessional Resignations of Janelle Sailer & Ashley Fossen.

- 4. Paraprofessional Contracts for Katelynn Murphy & Tiffany Schintgen
- 5. Construction Change Orders for the construction project with Schwickert's Tecta America LLC and Meier Electric.

Motion carried unanimously.

It was moved by D. Louwagie and seconded by Grube to approve the District's Assurance and Compliance with Federal Law Prohibiting Discrimination. Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve establishing Credit Authority and Credit Limits for the New District Credit Card Account with First Independent Bank. Credit limits would be: Heidi Beck at \$15,000; Paula Geistfeld at \$5,000; and Chris Fenske at \$5,000. Motion carried unanimously.

The next meeting is set for November 20, 2023 at 7:00 p.m.

A motion was made by Herrick and seconded by Myers to adjourn the meeting at 7:56 p.m. Motion carried unanimously.