

MINUTES LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167 REGULAR SCHOOL BOARD MEETING

April 18, 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 Timm to amend the agenda to include Action Item VII.k. main gym lighting. Motion Carried

Visitors present: Heidi Beck, Elijah Sterner, Dan Hoffman, Adam Kiatomba, Chris Kilqoux, Josian Hendersten, Justus McComb, and Ben Emrich.

Community Comments: none

Elementary Principal Frie reported on the following items:

- 1. Elementary MCA's starting this week
- 2. Elementary STAR Testing
- 3. Track and Field Day/Field Trips/Moving On Day
- 4. Spring Data Days in the planning

Principal Hanson reported on the following items:

- 1. MRVED In-Service Day
- 2. MCA Testing Update
- 3. 2022-2023 Scheduling Update
- 4. Prom and Graduation
- 5. End of the 2021-2022 School Year

Superintendent Fenske reported on the following items:

- 1. Enrollment Update
- 2. Legislative Update
- 3. Committee Meetings
 - a. Finance Committee March 24
 - b. Activities Committee March 30
 - c. Building and Grounds April 13
- 4. Senior Recognition Night May 4, 2022
- 5. Flexible Learning Year Approval from MDE
- 6. Staff Appreciation Lunch May 24

The following items were discussed at the meeting:

- 1. 2021-22 School Budget Revision
- 2. Summer 2022 Project Quotes
- 3. Summer 2022 Meeting Times

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

- 1. Minutes of March 21, 2022 Regular Meeting
- 2. Payment of Bills Checks # 31168-31265
- 3. Staff Resignations of **Matt Myhre** (Special Education Teacher), **Chelsey Evans** (Preschool Teacher), and **Courtney Frie** (Elementary Principal/Curriculum Director).
- 4. 2022-23 Teacher Contracts of **Emily Boerboom** (Special Education Teacher), **Chelsey Evans** (Elementary Teacher), **Heather Vyskocil** (Special Education Teacher), and **Maddie Schroeder** (Science Teacher)
- 5. Extra-Curricular Contract for Amy Wymer (Prom Advisor)

6. Non-Certified Contract for 2022-23 for **Paige Viaene** (Paraprofessional). Motion carried unanimously.

It was moved by Grube and seconded by Myers to approve the Revised 2021-22 School Year Budget as presented. Motion carried unanimously.

It was moved by Herrick and seconded by Timm to approve the Commencement Ceremony & Program for Lakeview Class of 2022. Motion carried unanimously.

It was moved by D.Louwagie and seconded by Myers to approve the Issuance of Diplomas/Certificates of Attendance for the Lakeview Class of 2022. Motion carried unanimously.

It was moved by Timm and seconded by Grube to approve the Main Gym Visitor Bleacher Quote for \$29,021.00 with H&B. Motion carried unanimously.

It was moved by D.Louwagie and seconded by Grube to approve the Gym Maintenance Quote for \$1,417.00 with H&B for Summer 2022. Motion carried unanimously.

It was moved by Timm and seconded by Grube to approve the Bleacher Quote for Football and Baseball Fields for \$83,114.00 with SAAFE. Motion carried unanimously.

It was moved by Herrick and seconded by Myers to approve the Quote for Locker Room Clocks for \$3,736.00 with Daktronics. Motion carried unanimously.

It was moved by D.Louwagie and seconded by Grube to approve the Summer 2022 Ag Educator Work Proposal. Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve the 2022 Meeting Times to 7:00 a.m. for June, July, and August. Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve the Main Gym Lighting Quote from Jeseritz Electric for \$12,823.65. Motion carried unanimously.

The next meeting is set for Monday, May 16, 2022 at 7:00 p.m.

A motion was made by Grube and seconded by Sterner to adjourn the meeting at 7:48 p.m. Motion carried unanimously.

School Board Clerk or Chair