



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

November 16, 2020

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 and Principal Scott Hanson.

A motion was made by Herrick & seconded by D. Louwagie to approve the agenda as is. Motion Carried.

Visitors present: Emma Gregoire, Julie Volstad, Becky Remiger, Paula Geistfeld, Chris Sieling, Angie Prokop, Phil Lalim, Susanne Lee, Krista Isaacs, Marcy Nuytten, and Heidi Beck

Presentation: Emma Gregoire – Education Minnesota-Lakeview

Elementary Principal Frie reported on the following items:

1. Parent/Teacher Conferences Recap
2. Student Teacher Update
3. Substitute Teacher/Para situation
4. Curriculum Report
 - a. FCS
 - b. Science Workshop on Jan. 18 optional
 - c. Data Day Survey K-6
5. COVID Report
 - a. Instructional Committee Report
 - b. Dashboard – Thank You Mrs. Meiners!
 - c. Distance Learning Concerns

Principal Hanson reported on the following items:

1. Conferences
2. Staff Mental Health Survey
3. Teacher Observations
4. Pre-ACT Test Sophomores – Feb. 2021
5. Special Education Update

Superintendent Fenske reported on the following items:

1. Enrollment Update
2. SMSU Presidential Scholarship Program – Oct. 29
3. MSBA/MASA Governor Call – Nov. 6
4. SWHHS Meeting – Nov. 9
5. IEA Health & Safety Visit – Nov. 12
6. SMSU College Now Advisory Meeting – Nov. 13
7. Carl Perkins Application Approval for 2020-2021

The following items were discussed at the meeting:

1. Continuation of Facilities Bond Election for 2021
2. Continuation of Minnesota State High School League Membership Fees
3. Continuation of 2020-21 Learning Model Plan & Revisions

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

1. Minutes of October 19, 2020 Regular Meeting,
November 9, 2020 Special Meeting
November 12, 2020 Special Meeting

2. Payment of Bills – Checks #29139-29231
3. Extra-Curricular Resignation
4. Winter Extra-Curricular Contracts for 2020-21

Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties. Motion carried on roll call vote as follows:
Yes: Jason M. Louwagie, Vicki Myers, Korey Herrick, Dan Louwagie, Tracy Sterner, Joel Timm, and Al Grube
No: None

It was moved by D. Louwagie and seconded by Myers to approve the Resolution Determining the Necessity of Issuing General Obligation Bonds and Calling a Special Election. Motion carried on roll call vote as follows:
Yes: Jason M. Louwagie, Vicki Myers, Korey Herrick, Dan Louwagie, Tracy Sterner, Joel Timm, and Al Grube
No: None

It was moved by Herrick and seconded by Timm to approve the revised 2020-21 School Year Calendar.

It was moved by Grube and seconded by Herrick to Convene to a Closed Session at 8:22 p.m. for the Annual Superintendent Evaluation. Motion carried unanimously.

It was moved by Herrick and seconded by Timm to Reconvene to an Open Meeting at 8:48 p.m. Motion carried unanimously.

The next meeting is set for Monday, December 21, at 7:00 p.m.

A motion was made by Herrick and seconded by Myers to adjourn the meeting at 8:48 p.m.
Motion carried unanimously.

School Board Clerk or Chair