

## MINUTES LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167 SCHOOL BOARD MEETING – Special Meeting ZOOM

February 17, 2021

The Special meeting was called to order by Board Chair Jason Louwagie at 5:00 p.m.

Board members present: Jason M. Louwagie, Vicki Myers, Korey Herrick, Dan Louwagie, Tracy Sterner, Joel Timm, and Al Grube. Also present was Superintendent Chris Fenske.

A motion was made by Grube & seconded by Herrick to approve the special meeting agenda as is. Motion Carried by roll call vote. Yes: Myers, Herrick, D. Louwagie, Sterner, Timm, Grube, and J. Louwagie. No: none

Visitors present: Heidi Beck

Community Comments: None

It was moved by Grube and seconded by Timm to approve the Resolution to Canvass the Results of the February 9, 2021 Special Done Election. Motion carried unanimously on roll call vote.

Yes: Myers, Grube, Herrick, Sterner, Timm, D. Louwagie & J. Louwagie

No: None

It was moved by Herrick and seconded by D. Louwagie to approve the Contract with R.A. Morton for Construction Management Services. Motion carried unanimously on roll call vote.

Yes: Myers, Grube, Herrick, Sterner, Timm, D. Louwagie & J. Louwagie

No: None

It was moved by Sterner and seconded by Myers to approve the Contract with Wendel Architecture, PC. Motion carried unanimously on roll call vote.

Yes: Myers, Grube, Herrick, Timm, Sterner, D. Louwagie & J. Louwagie

No: None

It was moved by Herrick and seconded by Grube to approve selling excess weight room dumbbells at \$0.25 per pound. Motion carried unanimously on roll call vote.

Yes: Myers, Grube, Herrick, Timm, Sterner, D. Louwagie & J. Louwagie

No: None

The next meeting is set for Monday, March 15th at 7:00 p.m.

A motion was made by Timm and seconded by Grube to adjourn the meeting at 5:17 p.m. Motion carried unanimously.

School Board Clerk or Chair