

## MINUTES LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167 REGULAR SCHOOL BOARD MEETING

September 20, 2021

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 Myers & seconded by Grube to approve the agenda as is. Motion Carried.

Visitors present: Heidi Beck, Robin Barber, & Kayla Speidel

Community Comments: None

Presentation: MCA III Data – Mrs. Lee

Elementary Principal Frie reported on the following items:

- 1. Beginning of the School Year
- 2. PLC/Q-Comp New Teacher Leaders
- 3. COVID Director Update
  - a. Protocols are working. No new changes.
  - b. RSV/Hand, Foot & Mouth/Common Cold
- 4. Curriculum Report
  - a. Data Days for Elementary
  - b. Testing for Elementary STAR Test Done
  - c. Social Studies Standards Draft coming end of September
  - d. Math No Word on These
  - e. ELA Implement 24-25
  - f. Science Implementation Starts 23-24

## Principal Hanson reported on the following items:

- 1. Beginning of the School Year
- 2. Observations 2021-22
- 3. STAR Organization (Safe Trust Acceptance Respect)
- 4. Move this Word Social Emotional Learning with parent access
- 5. Goals for 2021-2022

## Superintendent Fenske reported on the following items:

- 1. 2021-22 Enrollment Update
- 2. Facilities Update
  - a. Phase 1 Summer/Fall 20221
  - b. Bid Package 3 Release
- 3. Draw Meeting Information from September 13
- 4. Investment Update August 31, 2021
- 5. Committee Meetings:
  - a. Building and Grounds September 9
  - b. Certified Negotiations September 14
  - c. Technology September 16
  - d. Crisis Team September 20
- 6. Flexible Learning Year Community Meetings
  - a. 9/22/21 Wood Lake Community Center
  - b. 10/6/21 Zoom
  - c. 10/18/21 Lakeview School

The following items were discussed at the meeting:

- 1. Continuation of SW/WC Service Cooperative New Cybersecurity Services Proposal
- 2. Preliminary 2021 Payable 2022 Property Tax Levy for ISD #2167
- 3. Lakeview School District Revised Policies
  - a. Policy 102 Equal Educational Opportunity
  - b. Policy 406 Public and Private Personnel Data
  - c. Policy 413 Harassment and Violence
  - d. Policy 425 Staff Development
  - e. Policy 501 Weapons
  - f. Policy 507 Corporal Punishment
  - g. Policy 515 Protection and Privacy of Pupil Records
  - h. Policy 524 Technology Acceptable Use
  - i. Policy 534 School Meals

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

- 1. Minutes of August 16, 2021 Regular Meeting
- 2. Payment of Bills Checks # 30229-30405
- 3. 2021-22 Extra Curricular Contracts for JH & SH Student Council Karen Meiners; Robotics Co-Advisors Leia Schmidt & Austin Schmidt; Elementary Math League Karen Hartke; Lego Team Co-Advisors Cory Hendrickson & Chris Sieling; Yearbook Karen Berg; Vocal Advisor Krishana Dempcy; Marcy Nuytten SADD Advisor; Early Childhood Screening Coordinator Karen Meiners; Literacy/Intervention Coordinator Susanne Lee; Livestream/Media Advisor Phil Lalim; District Assessment Coordinator Asst. Nan Laleman; ECFE Coordinator Diana Bang-Foy; JH & SH National Honor Society Nicole Fischer; and JH & SH Knowledge Bowl Karen Hartke
- 4. Request for Advancement on Salary Schedule: Shana Anspach Elementary Teacher M.A.; Diana Bang-Foy Preschool Teacher B.A.+15; Chelsey Evans Preschool Teacher M.A.+15; Erin Geary Elementary Teacher M.A.; Josie Laleman HS English Teacher M.A.+15; Angie Prokop Elementary Teacher M.A.; Marcy Nuytten HS Social Studies M.A.+15; Heather Rinke ECSE Teacher B.A.+30; Lindsay Sabin Elementary Teacher M.A.; and Bree Smith Elementary Teacher M.A.
- 5. Resignation of Angie Thostenson, Early Childhood Office Assistant
- 6. Non-Certified Contracts for Shawnee Dechant as Part-time Office Assistant, and Leah Hanson as Part-time Management Aide
- 7. Change Order with Jeseritz Electric
- 8. Maternity Leave Request from Sally Gniffke

Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve the Preliminary 2021 Payable 2022 Property Tax Levy for ISD #216 for the "Maximum" Amount. Motion carried unanimously.

It was moved by Herrick and seconded by Timm to approve Conducting the Annual Truth and Taxation Hearing During the Regular December 20, 2021 meeting. Motion carried unanimously.

It was moved by Grube and seconded by D. Louwagie to approve the Revised District Policies 102, 406, 413, 425, 501, 507, 515, 524, and 534. Insert "Superintendent" into policy 406. Motion carried unanimously.

The next meeting is set for Monday, October 18, 2021 at 7:00 p.m.

A motion was made by D. Louwagie and seconded by Myers to adjourn the meeting at 8:31 p.m. Motion carried unanimously.

School Board (	Clerk	or (	Chair
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