



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

September 18, 2023

The regular meeting was called to order by Board Chair Jason Louwagie at 7:02 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 D. Louwagie & seconded by Grube to approve the agenda as is. Motion Carried

Visitors present: Karen Jacobson, Kristen Boe, Monique Konrad, Shelby Corbin, Natalie Murphy, & Heidi Beck

Community Comments: None

Presentation:

1. New Lakeview Teacher Introductions
2. Karen Jacobson – Minnesota River Valley Education District Director – reporting on Strategic Planning.

Elementary Principal Boe reported on the following items:

1. Start of the Year Recap
2. Elementary Admin Assistant Update
3. Walkthroughs and Teachers Goals Update
4. MRVED Principal Meeting
5. Curriculum Report:
 - a. Read Act Update
 - b. Fall STAR Testing has started
 - c. Q-Comp District Goals – Literacy
 - d. Regional Curriculum Meeting
 - e. Data Meetings

Principal Hanson reported on the following items:

1. Beginning of the School Year Update
2. Teacher Observation Update
3. Testing 2023-2024
4. Artificial Intelligence (AI) Workshops for Teachers

Superintendent Fenske reported on the following items:

1. 2023-24 Enrollment Update
2. Facilities Update
 - a. Draw #6
 - b. Project Budget YTD
3. Committee Meetings
 - a. Crisis Team – Sept 11
 - b. Technology – Sept 14
4. Tax Levy Workshop – Sept 15
5. 2023 MASA Fall Conference Oct. 8-10
6. Student Support Personnel Shared Position – Update
7. Illness Protocols for Start of School Year

The following items were discussed at the meeting:

1. Preliminary 2023 Payable 2024 Property Tax Levy for Lakeview ISD #2167
2. Consideration of Resolution Establishing Savings Parameters for Refunding 2023B Series Bonds

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

1. Minutes of August 21, 2023 Regular Meeting
2. Payment of Bills – Checks # 33234-33365
3. 23-24 Non-Certified Contracts for Beth Schwerin (Preschool Assistant) and Jaelyn Knipe (Paraprofessional).
4. Extra-Curricular Resignation of Karen Hodges (Assistant Track Coach)
5. 23-24 Extra-Curricular Contracts of **Maddie Schroeder** (SH Student Council Advisor), **Blair Miller** (JH Student Council Advisor), **Cory Hendrickson & Chris Sieling** (Lego League Co-Advisors), **Karen Berg** (Yearbook Advisor), **Krishana Dempcy** (Vocal Music Director), **Illana Peter** (Instrumental Music Director), **Marcy Nuytten** (SADD Advisor), **Nicole Fischer** (NHS/NJHS Advisor), **Karen Hartke** (Elementary Math Team Advisor & Jr./Sr. Knowledge Bowl), **Phil Lalim** (Livestream/Media Advisor), **Bonnie Wasberg** (FCCLA Advisor), **Kayla Padfield** (Robotics Co-Advisor), **Lacie Truwe** (Robotics Co-Advisor), **Codi Payne** (FFA Advisor), **Christie Louwagie** (Assistant Cheerleading), **Krista Listul** (Prom Advisor), **Savannah Rausch** (Assistant Volleyball), **Matt Konrad** (Concessions Advisor), and **Heidi Matthys** (Mock Trial Advisor)
6. Construction Change Orders:
 - a. D&G Excavating
 - b. Doom & Cypers Construction
 - c. Lake Country Mechanical
 - d. Meier Electric
 - e. Musch Construction
 - f. RTL Construction
7. Request for Advancement on the Salary Schedule - **Anne Schnobrich** (M.A.), and **Sarah Wahlstrom** (M.A.+15)
8. Approval of Stipends for Diana Foy (Early Childhood) & Susanne Lee (Literacy Coordinator).

Motion carried unanimously.

It was moved by D. Louwagie and seconded by Grube to approve the Preliminary 2023 Payable 2024 Property Tax Levy for Lakeview ISD #2167 for the “Maximum” Amount. Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve Conducting the Annual Truth & Taxation Hearing During the Regular December 18, 2023 Meeting. Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve the Resolution Relating to General Obligation School Building Refunding Bonds, Series 2023B: Authorizing the Issuance and Authorizing the Superintendent and any Board Officer to Award the Sale Thereof and to Take Such Action and Execute All Documents Necessary to Accomplish Said Award and Sale. Motion carried unanimously.

The next meeting is set for October 16, 2023 at 7:00 p.m.

A motion was made by D. Louwagie and seconded by Herrick to adjourn the meeting at 8:21 p.m.

Motion carried unanimously.

Signature - School Board Chair or Clerk: _____