



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

October 18, 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 and Principal Scott Hanson.

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

Visitors present: Diana Bang Foy, Chelsey Evans, and Heidi Beck

Community Comments: None

Elementary Principal Frie reported on the following items:

1. Data Meetings Recap
2. Intervention Programs Update
3. Conference Plans for November
4. Oct. 20th Plan for MRVED In-Service Day
5. Check In / Check Out Update for Elementary

Principal Hanson reported on the following items:

1. Grades 7-12 Conferences
2. Testing Grades 7-12
3. School Awareness
4. Veteran's Day Program
5. Mental Health Survey

Superintendent Fenske reported on the following items:

1. Enrollment Update
2. Committee Meetings
 - a. Certified Negotiations – Sept. 23 & Oct. 4
 - b. Finance – Oct. 14
 - c. Health & Safety – Oct. 13
 - i. MDH Food Inspection Report
 - ii. Flu Shot Clinic
3. Facilities Project – Update
4. Draw Meeting #5 – Oct. 12
 - a. Check List
 - b. Project Budget
 - c. Investment Report
5. Palmer Bus Managerial Visit – Oct. 19

The following items were discussed at the meeting:

1. 2021-22 Safe Learning Plan – Proposed Revisions
2. 2021-22 School Year Budget Revision
3. 2021-23 Master Agreement with Education Minnesota-Lakeview
4. Flexible Learning Year Application 2022-25
5. Annual Superintendent Evaluation

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

1. Minutes of September 20, 2021 Regular Meeting

2. Payment of Bills – Checks #30406 - #30527
3. Request for Advancement on Salary Schedule
4. Change Order with Bisbee
5. Change Orders with Jeseritz Electric
6. Change Order with Peterson Company
7. Change Order with Duinick
8. Change Order with Daktronics

Motion carried unanimously.

It was moved by D. Louwagie and seconded by Myers to approve the Revised 2021-22 Safe Learning Plan option 1 to be implemented on Monday, October 25, 2021. Motion carried unanimously.

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

Lakeview Public Schools
FY22 Revised Budget
Approximations

Expenses					Revenues				
Fund	FY21 Actuals	FY21 RVSD2	FY22 Orig	FY22 RVSD	Fund	FY21 Actuals	FY21 RVSD2	FY22 Orig	FY22 Orig
01-General	6,30,21	4,8,21	6,9,21	10,7,21		6,30,21	4,8,21	6,9,21	10,7,21
Districtwide	1,096,179	1,146,337	1,132,003	1,217,707					
Elementary	3,310,882	3,334,935	3,427,371	3,536,637					
Secondary	2,509,644	2,570,088	2,618,358	2,607,430					
Transportation (Pro 760)	471,072	520,416	532,318	541,070					
LTFM (Pro 865)	81,867	86,912	84,649	70,961					
Operating Capital (Fin 302)	155,528	157,584	115,563	115,563	01,03,0	7,734,111	7,631,411	7,835,585	8,089,258
02-Food Service	421,074	404,226	426,453	463,119	02	470,670	426,257	426,257	470,873
04-Community Service	390,347	351,096	366,692	381,782	04	384,297	353,868	359,386	387,347
Total for Operating Funds	8,436,393	8,570,604	8,703,407	8,934,269		8,589,078	8,411,536	8,621,228	8,947,478
06-Building Construction	3,309,674	5,312,253	5,067,747	7,499,227	06	10,808,901	10,510,000	20,000	20,000
07-Debt Redemption	1,298,825	1,298,825	1,298,825	1,298,825	07	1,467,793	1,296,021	1,283,206	1,283,205
09-Trust	22,476	21,776	21,776	10,600	09	5,057	10,510	16,686	9,360
21- Student Activities	23,096	55,536	46,241	23,365	21	16,193	48,104	48,104	16,257
Total for Nonoperating Funds	4,654,071	6,688,389	6,434,589	8,832,017		12,297,945	11,854,636	1,367,996	1,328,822
Total for all funds	13,090,464	15,258,993	15,137,996	17,766,286		20,887,022	20,266,171	9,989,224	10,276,300

It was moved by Myers and seconded by Herrick to approve the 2021-23 Master Agreement with Education Minnesota-Lakeview. Motion carried unanimously.

It was moved by Timm and seconded by Grube to approve the Resolution for 2022-25 Flexible Learning Year Application to the Minnesota Department of Education. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Myers to approve the District's Assurance and Compliance with Federal Law Prohibiting Discrimination. Motion carried unanimously.

It was moved by Herrick and seconded by Timm to approve the Quote for Purchase of Tractor from John Deere. Motion carried unanimously.

It was moved by Grube and seconded by D. Louwagie to approve the Management Plan for the COVID-19 OSHA Healthcare Emergency Standard. Motion carried unanimously.

It was moved by Herrick and seconded by Timm to approve the 2021-22 Seniority List. Motion carried unanimously.

The next meeting is set for November 15, 2021 at 7:00 p.m.

A motion was made by D. Louwagie and seconded by Grube to adjourn the meeting at 7:51 p.m. Motion carried unanimously.