



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

December 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 D. Louwagie & seconded by Herrick to approve the agenda as is. Motion Carried.

Visitors present: none

Community Comments: none

Report from the November 15, 2021 Closed Session

It was moved by Grube and seconded by Herrick to Recess the Regular Meeting at 7:02 p.m. and Convene a Public Hearing on Truth and Taxation. Motion carried unanimously.

Truth and Taxation Presentation by Superintendent Fenske with Opportunity for Public Response.

It was moved by D. Louwagie and seconded by Timm to Close the Public Hearing at 7:16 p.m. and Reconvene to a Regular School Board Meeting. Motion carried unanimously.

2020-21 School Year Audit Report presented by Marlene Verdoes of Hoffman & Brobst Certified Public Accountants

Elementary Principal Frie reported on the following items:

1. January 3rd Inservice Day for Grades K-6
2. Holiday Families
3. Elementary Support Team Change
4. MDE Letters Program

Principal Hanson reported on the following items:

1. End of the Semester Update
2. MRVED and In-Service Days
3. PreACT and ACT Preparation
4. Registration for 2022-2023

Superintendent Fenske reported on the following items:

1. Enrollment Update
2. Committee Meeting Updates:
 - a. Activities Committee – November 17
 - b. Technology Committee – December 14
 - c. Finance/Transportation Committee – December 16, 2021
3. MSBA Administrative Guidance Update
4. MSBA Leadership Conference In-Person 2022 – January 12-14, 2022

The following items were discussed at the meeting:

1. Bid Package #3 Results from December 9, 2021
2. Facilities Improvement Quotes:
 - a. Auditorium Projector Replacement
 - b. Main & Secondary Gym – Sand and Refinish for Summer 2022

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

1. Minutes of November 15, 2021 Regular Meeting and November 22, 2021 Special Meeting
2. Payment of Bills – Checks #30627-30766
3. Change Order with Duinick
4. Student Teaching Agreement with South Dakota State University

Motion carried unanimously.

It was moved by Grube and seconded by D. Louwagie to approve the 2020-2021 School Year Audit as Presented by Marlene Verdoes of Hoffman & Brobst. Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve the Lakeview ISD #2167 Final Certified Levy for 2021 Payable 2022 Property Taxes \$2,333,030.00. Motion carried unanimously.

It was moved by Herrick and seconded by D. Louwagie to approve the Bid Package 3 Bids and Contractors. Motion carried unanimously.

It was moved by Grube and seconded by Sterner to approve the Bid Package 3 Alternate Bid #1. Motion carried unanimously.

It was moved by Timm and seconded by Herrick to approve the Resolution Establishing Precincts and Designating Polling Places for District Elections not Held on Day of a Statewide Election. Motion carried unanimously.

It was moved by Grube and seconded by Myers to approve the Resolution Supporting Congressional IDEA Full Funding Act. Motion carried unanimously.

It was moved by Herrick and seconded by Timm to approve the Quote for Auditorium Projector from Advanced Health, Safety and Security for \$10,082.15. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the Quote for Secondary Gym Sand & Refinish in the Summer of 2022 with FLR Sanders for \$19,307.97. Motion carried unanimously.

It was moved by Herrick and seconded by Grube to approve the Quote for the Main Gym Sand & Refinish in the Summer of 2022 with FLR Sanders for \$33,784.70. Motion carried unanimously.

It was moved by Myers and seconded by Grube to approve the 2020-2021 World's Best Workforce Submission to the Minnesota Department of Education. Motion carried unanimously.

It was moved by Herrick and seconded by Timm to approve the Special Organizational Meeting on January 3, 2022 at 7:00 a.m. Motion carried unanimously.

The next meeting is set for Monday, January 10, 2022 at 7:00 p.m.

A motion was made by Grube and seconded by Sterner to adjourn the meeting at 8:35 p.m. Motion carried unanimously.