

MINUTES LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167 REGULAR SCHOOL BOARD MEETING

July 19, 2021

The regular meeting was called to order by Board Chair Jason Louwagie at 7:00 a.m.

Board members present: Jason M. Louwagie, Vicki Myers, Dan Louwagie, Tracy Sterner (by phone), 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 Grube to approve the agenda as is. Motion Carried.

Visitors present: Heidi Beck Community Comments: None

Elementary Principal Frie reported on the following items:

- 1. Handbook changes
- 2. Back to School Workshop Plans include Pemberton Law
- 3. Hiring Update
- 4. Edmentum will be our Distance Learning Provider through MRVED
- 5. COVID Update

Principal Hanson reported on the following items:

- 1. Handbook changes
- 2. Back to School planning
- 3. PLC's 2021-2022
- 4. School Culture 2021-2022

Superintendent Fenske reported on the following items:

- 1. Facilities/Construction Updates
 - a. Revised Schedules
 - b. Project Finances
 - c. June 2021 Investment Report
- 2. Committee Meetings
 - a. Activities Committee June 28
 - b. Finance/Transportation June 29 & July 12
 - c. Bid Package #3 Meeting July 15
 - d. Minnesota River Valley CTE Possible CEO Program for 2022-23
 - e. MVCC Special Education Director Meeting July 22
 - f. MDE Back to School Conference August 4

The following items were discussed at the meeting:

- 1. Continuation of 2021-2022 Handbooks
 - a. 2021-2022 High School Student Handbook
 - b. 2021-2022 Elementary Student Handbook
 - c. 2021-2022 Activities Handbook
- 2. Transportation Contract for 2021-22, 2022-23, 2023-24, and 2024-25
- 3. Preliminary Discussion on Back to School Safety Protocols, Guidance, and Requirements

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

- 1. Minutes of June 21, 2021 Regular Meeting
- 2. Payment of Bills Checks # 30033-30135
- 3. Approve 2021-22 Activities Director Contract with Matthew Konrad
- 4. Designate Mrs. Karen Meiners as School Lunch Program Determining Official and Mr. Jason Louwagie as School Lunch Hearing Official for the 2021-2022 School Year.

- 5. Establish Regular Board of Education Meeting Dates and Times for the 2021-2022 School Year
- 6. Change Order Flooring
- 7. Approve 2021-22 Elementary Teacher Contract with Ellen LeBeau Motion carried unanimously.

It was moved by D. Louwagie and seconded by Myers to approve the Motion to Establish Fees for Athletic Events, Instrument Rental, Activity Passes, and Activity Participation Fees for the 2021-2022 School Year. Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve the Lakeview ISD2167 Resolution for Ten Year Long Term Facilities Maintenance Plan and Statement of Assurances. Motion carried unanimously.

It was moved by Grube and seconded by D. Louwagie to approve the Bid from Prairie Farms Land O Lakes Dairy to Provide Milk & Dairy Products for the 2021-2022 School Year. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Grube to approve the 2021-22, 2022-23, 2023-24, and 2024-25 transportation contract with Palmer Bus Service. Motion carried unanimously.

It was moved by Myers and seconded by Grube to approve the 2021-2022 Elementary & Secondary Handbooks. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the 2021-2022 Activities Handbook. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Grube to approve the Revised Quote from Glatfelter Insurance for School Leaders Liability and Property & Casualty Insurance for the 2021-2022 School Year. Motion carried unanimously.

The next meeting is set for Monday, August 16 at 7:00 a.m.

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

School Board Clerk or Chair