

MINUTES LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167 REGULAR SCHOOL BOARD MEETING

November 15, 2021

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

Board members present: Jason M. Louwagie, 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 Grube to approve the agenda as is. Motion Carried.

Visitors present: Angela Prokop, Daniel Hoffman, Heidi Beck, Mally Javens, Megan Laleman, Ara Vance, Andrea Nelson, Amber Herigon, Tanya Lundin, Samantha Wee, Molly Spaude, John Caron, Desiree Caron, Mike Timmerman, and Bruce Lundin.

Community Comments: Ara Vance presented an Opt Out parent letter.

Elementary Principal Frie reported on the following items:

- 1. Parent/Teacher Conferences
- 2. Elementary Concert Grades 3-4
- 3. Evaluations Completed Update Teacher Leader Update
- 4. MRVED Day on Oct. 20th Recap
- 5. Curriculum Report
 - a. K-11 is now doing Star Testing
 - i. HS Training
 - b. MRVED Assisting with Curriculum this year
- 6. COVID Report
 - a. Testing Options at the School
 - b. Case Data to date

Principal Hanson reported on the following items:

- 1. End of First Quarter Update
- 2. Parent/Teacher Conferences Update
- 3. School Law Seminar Update
- 4. Mental Health Survey Results
- 5. STAR Testing in Grades 7-12
- 6. Veterans Day Program

Superintendent Fenske reported on the following items:

- 1. Enrollment Update
- 2. Facilities Report November 9th Zoom Meeting
- 3. Draw Meeting #6
 - a. Check List
 - b. Project Budget
 - c. Investment Report
- 4. OSHA Emergency Temporary Standards (ETS)
 - a. Overview
 - b. Federal "Stay" in Courts
- 5. Emergency Drills Training Nov. 3
- 6. Carl Perkins Application Approval for 2021-22

The following items were discussed at the meeting:

- 1. MSBA Administrative Guidelines and Procedures
- 2. Substitute Teacher Compensation

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

- 1. Minutes of October 18, 2021 Regular Meeting
- 2. Payment of Bills Checks # 30528-30626
- 3. Change Orders with Arnquist Flooring
- 4. 2021-22 Winter Extra-Curricular Contracts

Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve the Auditorium Projector and Video Quote from Advanced Health, Safety and Security in the amount of \$12,461.82. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Grube to approve the Quote with IEA for Short-Term Radon Testing. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Herrick to approve the Quote for Plasma Table with Lincoln Electric for \$29,065.30. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the Substitute Teacher Compensation for Calendar Year 2022 at a rate of \$140.00 per day. Motion carried unanimously.

It was moved by Grube and seconded by Herrick to Convene to a Closed Session for the Superintendent Evaluation at 8:28 p.m. Motion carried unanimously.

It was moved by Grube and seconded by Herrick to Reconvene an Open Meeting at 8:42 p.m. Motion carried unanimously.

The next meeting is set for December 20, 2021 at 7:00 p.m.

A motion was made by Grube and seconded by Timm to adjourn the meeting at 8:42 p.m. Motion carried unanimously.

 School Board Clerk or	Chair