



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
SPECIAL SCHOOL BOARD MEETING

Tuesday, January 7, 2025

The regular meeting was called to order by Board Chair Jason Louwagie at 5:00 p.m.

Board members present: Jason M. Louwagie, Vicki Myers, Korey Herrick, Sean Brovold, Joel Timm, Jay Meiners and Al Grube. Also present were Superintendent Chris Fenske, Principal Corey Boe, Principal Scott Hanson and Heidi Beck.

A motion was made by Herrick & seconded by Grube to approve the agenda as. Motion Carried.

Presentation:

Daren Sievers of School Perceptions – Lakeview Community Survey.

Election of Board Officers 2025:

The officers of the School Board were elected with unanimous consent. Board Chair – Jason Louwagie; Vice Chair – Al Grube; Clerk – Vicki Myers; Treasurer – Joel Timm.

The following items were discussed at the meeting:

1. Community Survey – School Perceptions
2. Preliminary Planning for 2025-26 School Year
3. Board Member Per Diem Rates for 2025
4. Board Committee Assignments for 2025

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

1. Designate Official School Newspaper as Tri-County News
2. Designate Ratwik, Roszak, & Maloney as Legal Counsel for the School District for the 2025 Calendar Year
3. Establish First Independent Bank of Cottonwood & Wood Lake as the Official School District Depositories & Required Said Depositories to Provide Letter of Pledged Collateral in an Amount Sufficient to Cover School District Business
4. Authorize Superintendent and/or Finance Officer to Invest in Passbook Savings, Money-Marker Savings, CD's, MDSLAF, & Other Legal Investments as Recommended for School District Funds as Needed for the Operation of School District Business.

Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve the motion to keep the 2025 Per Diem Rates for the School Board Members the same as the previous year. Per Diem Rates are \$75.00 per meeting and \$20.00 per hour for over 3 hours for daytime meetings. The Clerk receives a stipend of \$300.00 and the Chair receives a stipend of \$550.00. Motion carried unanimously.

It was moved by Herrick and seconded by Brovold to approve the School Board Committee Assignments for the 2025 Calendar Year. Motion carried unanimously.

The next meeting is set for Tuesday, January 21 at 7:00 p.m.

A motion was made by Timm and seconded by Grube to adjourn the meeting at 7:00 p.m. Motion carried unanimously.

School Board Clerk or Chair