**LAKEVIEW COMMUNITY SCHOOLS**

**BOARD OF EDUCATION**

**MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** March 14, 2022

 **Presiding Officer:** Keith Runge

**Member Roll Call** **Others Present**

 Jerry Jaixen Present Dr. Aaron Plas, Superintendent Present

 Ryan Loseke Present Steve Borer, Principal Present

 Eric Stuthman Present Brandon Nygren, Principal Present

 Keith Runge Present Erin Craven, Principal Present

 Chad Anderson Present Jake Shadley, Asst. Principal/Activities Dir. Present

 Jeremy Sprunk Present

**Regular Board Meeting**

1. **Opening procedures**
	1. Call to Order – President Runge called the regular meeting to order at 7:01 p.m.
	2. Pledge of Allegiance was led by Eric Stuthman.
	3. Open Meeting Act – Chairman Runge noted the meeting would follow the open meeting act.
	4. Verification of Publication and Notification – The agenda was posted in all school buildings and the meeting noticed was published in The Columbus Telegram on 03/3/2022.
	5. Roll Call – All members were present.
	6. Excuse Board Member Absence – There were no board members absent.
2. **Approval of Agenda** – It was moved by Jaixen and seconded by Stuthman to approve the agenda as presented. On roll call vote, 6-0, motion carried.
3. **Staff/Student Presentations** – None
4. **Recognition of Visitors/Communications from the Public** – None
5. **Public Comments –** None.

5.1 **Administrative Reports:**

 5.1 Superintendent – Presented budget projections for 2021-22 after two fiscal years.

 Mr. Borer, Mr. Nygren, Mrs. Craven, and Mr. Shadley - reported on course registrations, college access grant opportunities, orientations, NSCAS testing, ACT testing, health pathway offering, ceramics course, Read Across America Week, summer school, ELPA testing, College Day, textbook adoptions, MAPS testing achievement, and spring participation numbers.

6. **Action Items**

* 1. Consent Agenda – It was moved by Sprunk and seconded by Anderson to approve the consent agenda as presented. On roll call vote, 6-0, motion carried.
	2. Approval of Resignations – It was moved by Sprunk and seconded by Jaixen to approve the resignation of Jill Goedeken as Vocal Music Teacher @ SC/Lakeview and April Wachal as 2nd Grade Teacher @ SC and thank them for their service. On roll call vote, 6-0, motion carried. It was moved by Sprunk and seconded by Loseke to approve the resignation of Perla Catalan as After School Program worker at SC. On roll call vote, 6-0, motion carried.
	3. Approval of New Hires – It was moved by Stuthman and seconded by Jaixen to approve Kaydie Brandl as Ag Teacher @ LV, Eric Dalaviras as Instrumental Music Teacher @ LV/SC, and Sydney Folken as Vocal Music Teacher @ LV/SC. On roll call, 6-0, motion carried.
	4. District Project Updates/Purchases – There was discussion on the progress of summer project list about what has been ordered. There was discussion on upcoming items such as acoustical panels and branding designs.
	5. Approval of the 2022-23 School Calendar and Preschool Calendar – It was moved by Jaixen and seconded by Sprunk to approve the 2022-23 School Calendar as presented. On roll call, 6-0, motion carried.
	6. Approval of the 2022-23 ESU SPED Service Contract – It was moved by Anderson and seconded by Stuthman to approve the 2022-23 ESU SPED services contract as presented. On roll call, 6-0, motion carried.
	7. Approval of Contract with First Student Transportation for 2022-23 through 2025-26 – It was moved by Stuthman and seconded by Jaixen to approve a transportation contract with First Student Transportation for the 2022-23 through 2025-26 school years. On roll call vote, 6-0, motion carried.
	8. Approval of District Policies – Dr. Plas presented the recommended policies by NASB. It was moved by Jaixen and seconded by Sprunk to waive second reading and adopt all policies as presented. On roll call vote, 6-0, motion carried. Policies:

204.10 Agenda

204.11 Meeting Minutes

204.13 Virtual Conferencing

207.02 Budget Planning Process

207.03 Budget Adoption Process

Policy 702.03R1 Notice of Budget Hearing and Board Meeting

Policy 702.03R2 Presentation at Joint Public Hearing

Policy 702.03R3 Budget Hearing and Resolution Checklist

* 1. Discuss, Consider, and Take Action on Civil Engineering Designs – Discussion took place on the need for civil engineering services for Shell Creek Elementary.
1. Board Committee Reports:

 Americanism/Curriculum/Technology – Will meet April 11th at 7:30PM.

 Building & Grounds – as needed

 Budget – as needed

 Policy – as needed

 Negotiations – as needed

 Public Relations – as needed

8. Executive Session – It was moved by Anderson and seconded by Sprunk to enter into executive session for the purpose of discussing personnel issues to protect the public interest and reputation of those involved. On roll call vote, 6-0, motion carried.

 The board took a break from 8:35 pm until 8:39 pm.

Board entered executive session at 8:39 pm.

The board exited Executive Session at 9:05 pm and entered regular session

9. Announcements:

 Regular Board Meeting will be on April 11th at 8:00 pm.

10. Adjournment – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. On roll call vote, 6-0, motion carried. Meeting adjourned at 9:07 pm.

Respectfully submitted,

Jerry Jaixen

BOE Secretary