**LAKEVIEW COMMUNITY SCHOOLS**

**BOARD OF EDUCATION**

**MINUTES**

**Kind of Meeting:** Regular Meeting

 **Meeting Date:** February 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 Absent

 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 7:00 p.m.
	2. Pledge of Allegiance was led by Chad Anderson.
	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 2/3/2022.
	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 Loseke 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** – Cory Osten
5. **Public Comments –** None

5.1 **Administrative Reports:**

 Superintendent – No update was provided

Mr. Borer, Mrs. Craven, Mr. Witt, and Mr. Shadley - reported on PT Conferences, MAPS Testing, New Course Offerings, Kindergarten Round-Up, ELPA Testing, NSCAS, ACT, and Winter Activities.

6. **Action Items**

* 1. Consent Agenda – It was moved by Sprunk and seconded by Jaixen to approve the consent agenda as presented. On roll call vote, 6-0, motion carried.
	2. Approval of Resignations – It was moved by Anderson and seconded by Stuthman to approve the resignation of Camilia Trochez as ELL Para-Educator and Darin Reinhart as Assistant Football Coach. On roll call vote, 6-0, motion carried. It was moved by Sprunk and seconded by Jaixen to approve the resignation of Emilye Yowell as Ag Teacher, Katie Aschoff as Instrumental Music Teacher, and Tracy Briggs as Technology Director and thank them for their service. On roll call vote, 6-0, motion carried. It was moved by Jaixen and seconded by Sprunk to approve the resignation of Jake Shadley as Assistant Principal/Activities Director for Lakeview Jr./Sr. High and thank him for his service. On roll call vote, 6-0, motion carried.
	3. Approval of New Hires – It was moved by Stuthman and seconded by Anderson to approve Erin Reeves as Kindergarten Teacher at Shell Creek, Michelle Bauer as 1st Grade Teacher at Shell Creek, and Natalie Beranek as Preschool Teacher at Shell Creek. On roll call vote, 6-0, motion carried. It was moved by Loseke and seconded by Jaixen to approve Dave Licari as Head Cross Country Coach, Aaron Rudloff as Head Boys Soccer Coach, and Jimmy Biggs as Assistant Boys Golf Coach. On roll call vote, 6-0, motion carried.
	4. District Project Updates/Purchases:
		1. Summer Projects Update and Purchases – There was discussion on the progress of summer projects at all the buildings. Projects are being bid out, materials ordered and contractors are being lined up.

PC Parking Lot - It was moved by Anderson and seconded by Sprunk to approve the addition of a parking lot to the southwest corner of Platte Center Elementary for a proposed cost of $56,252. On roll call vote, 6-0, motion carried.

East Gym HVAC Project - It was moved by Jaixen and seconded by Stuthman to approve a change order with BD Construction and the low bids associated with construction of the air quality HVAC project in the Lakeview Jr./Sr. High Gymnasium for a total cost of $333,792 meeting all of the requirements for ESSER funding paid for by the special building fund and request for reimbursement through ESSER III funds. On roll call vote, Stuthman-yes, Anderson-yes, Loseke-no, Jaixen-yes, Sprunk-yes, Runge-yes, 5-1, motion carried.

Branding - It was moved by Loseke and seconded by Jaixen to approve the purchase of branding for two walls in the Lakeview Jr./Sr. High School for a total cost of $9,300. On roll call vote, 6-0, motion carried.

Lights and Paint - It was moved by Stuthman and seconded by Sprunk to approve the purchase of new lights for the East Gym and paint for the East Gym after approval by the Building and Grounds Committee for an estimated cost of $32,917 for lights and $10,000 for paint. On roll call vote, 6-0, motion carried.

Elementary Furniture – It was moved by Anderson and seconded by Loseke to approve the purchase of furniture for the new elementary classrooms at Shell Creek upon approval by the Building and Grounds Committee. On roll call vote, 6-0, motion carried.

* + 1. Shell Creek Construction Update – Discussion was held on the current construction at Shell Creek Elementary including material shortages, labor shortages, and project progress goals.

Executive Session – It was moved by Anderson and seconded by Jaixen to go into executive session for the purpose of holding a strategy session regarding collective bargaining. On roll call vote, 6-0, motion carried.

The board took a break from 8:38 p.m. until 8:42 p.m.

Board entered executive session at 8:42 p.m.

The board exited Executive Session at 9:58 p.m. and entered regular session.

* 1. Discuss, Consider and Take Action on Non-Certificated Employee Salaries

It was moved by Anderson and seconded by Jaixen to approve a 3.50% salary increase for all non-certificated employees for the 2022-23 school year. On roll call, 6-0, motion carried.

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* 1. Discuss, Consider and Take Action on Administrative Salaries

It was moved by Loseke and seconded by Anderson to approve all principals to receive a 2.75% salary increase for the 2022-23 school year. On roll call, 6-0, motion carried.

1. Board Committee Reports –

 Americanism/Curriculum/Technology –

 Met February 14th at 6:30 PM for Committee on American Civics.

 Potential meeting on April 11th at 7:30PM to review Social Studies textbook adoption

 Building & Grounds –

 Upcoming meeting to review proposed transportation contracts when they become available

 Upcoming meeting to review possible elementary furniture purchase for the new rooms at Shell Creek Elementary

 Budget – as needed

 Policy –

 Upcoming meeting to review proposed updated NASB policies

 Negotiations – as needed

 Public Relations – as needed

8. Executive Session – Documented in Action Items

 9. Announcements:

 Regular Board Meeting will be on 3/14/2022 at 7:00 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 10:13 p.m.

Respectfully submitted,

Jerry Jaixen

Secretary