

Lakeview School District
Board Meeting
June 23, 2022

The Lakeview School District Board of Education met on the above date at 6:05 P.M. with the following board members answering to roll call: David Pears, Gage Bartholomew, Steve Beggs, Mike Rotz, Martha Ryan, Jimmy Arbogast, Daniel Savolskis, and Jamie Galentine. Missing Jason Powers. Also present, Dr. Keith Wolfe, Superintendent and Mrs. Cheryl McCauley, Business Manager/Board Secretary.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

MINUTES

Jimmy Arbogast made a motion, seconded by Dan Savolskis to approve the Meeting Minutes for the Work Session Meeting on May 12, 2022 and Board Meeting on May 19, 2022; and, the Board President's Acknowledgement of the Executive Session held during the Work Session Meeting on May 12, 2022 for discussion of personnel issues.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

COMMUNICATIONS FROM THE BOARD PRESIDENT:

- Mr. David Pears reminded the Board that the meeting in July is a combined Work Session and Board Meeting. And, thanked the Board for sending him the Superintendent Evaluation information.

CAFETERIA RPT

A motion was made by Dan Savolskis, seconded by Gage Bartholomew to approve the Cafeteria Financial Report, as presented:

Cafeteria Invoices – CH#: 2635-2639

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

FINANCIAL REPORT

Dan Savolskis made a motion, seconded by Jimmy Arbogast to approve the financial reports, as listed and also shown on the Finance Google drive accessible by all Board Members:

General Fund Invoices: CH# - 29023-29136

General Fund Revenue Summary: May 2022

Payroll Account Summary: May 2022

Cafeteria Account Summary: May 2022

Treasurer's Report: May 2022

FSA Account Summary: May 2022

HRA Account Summary: May 2022

Debit Card Summary: May 2022

General Fund Cash Summary: May 2022

Student Account Summary: April & May 2022

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

VISITORS/PUBLIC COMMENT:

- No public visitors.

OLD BUSINESS:

No old business to discuss.

PROF STATUS

Gage Bartholomew made a motion, seconded by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following teachers which have satisfactorily completed three years of service (six consecutive evaluations) and are entitled to receive tenure status:

Mr. Justin E. McGinnis Lakeview Middle-High School
Mrs. Melissa L. Moore Oakview Elementary School
Mr. Peter C. Raatz Lakeview Middle-High School

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

INDUCTION

Jimmy Arbogast made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to acknowledge the Induction completion by the following employees:

The following teachers have satisfactorily completed the induction program through Lakeview School District during the 2021-2022 School Year:

Mr. Matthew J. DeLorenzo
Mrs. Michele DeMarsh
Mrs. Jacqueline L. McCullough
Mrs. Ashley L. Roberts
Mrs. Leanne M. Thiec

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

JOB DESCRIPTIONS

Gage Bartholomew made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following job descriptions:

Dr. Keith Wolfe recommends approval of the following job description corrections (Google Docs):

- Student Services Coordinator – 200 days instead of 210

- Sound/Lighting Production Technician – qualifications

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

PBIS DISCIPLINE

Gage Bartholomew made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following PBIS Discipline Training and Procedures Preparation as follows:

Administration recommends Mrs. Ashley L. Roberts to work on training and preparation for discipline procedures to match PBIS in the summer to be paid through district payroll from 2021-2022 Title IIA funds, up to and not to exceed \$50.00 per hour plus \$12.64 per hour in benefits not to exceed 10 hours.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, abstain; Ryan, yes; Savolskis, yes. Motion carried on a roll call vote.

PROG MONITORING

Gage Bartholomew made a motion, seconded by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Planning and Preparation to Provide Training for Progress Monitoring:

Administration recommends Mrs. Lisa M. Herrick to work on planning and preparation to provide Progress Monitoring training to special education staff and administrators to be paid through district payroll from 2021-2022 Title IIA funds, up to and not to exceed \$50.00 per hour plus \$12.64 per hour in benefits not to exceed 10 hours prior to August 17, 2022.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

OV PBIS STAFF

Jimmy Arbogast made a motion, seconded by Jamie Galentine to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Staff to Participate in PBIS Work Days at Oakview Elementary School during the summer 2022:

Administration recommends the following staff participate in three, 3-hour PBIS Work Days on the following days to be paid through district payroll from 2021-2022 Title IIA Funds, up to and not to exceed \$150 per day plus \$64.36 per day in benefits not to exceed three days:

Staff	1 st Day	2 nd Day	3 rd Day	21-22 Title IIA funds
Wanda Wagner	June 9	July 25	August 15, 2022	\$643.08
Melissa Moore	June 9	July 25	August 15, 2022	\$643.08
Pamela Bindas	June 9			\$214.36
Ashley Sealand	June 9	July 25	August 15, 2022	\$643.08
Michele DeMarsh	June 9	July 25	August 15, 2022	\$643.08
Jennifer Redfoot	June 9	July 25	August 15, 2022	\$643.08
Nancy Keeling	June 9	July 25	August 15, 2022	N/A
Alyse Mundt		July 25	August 15, 2022	N/A
Audra Shontz		July 25	August 15, 2022	\$428.72

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

SECRETARY

Dan Savolskis made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Board Secretary's Salary for the 2022-2023 Fiscal Year:

The 2022-2023 salary for the Board Secretary has been set at \$6,396.00. The current Board Secretary is Mrs. Cheryl R. McCauley.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

RESIGNATION

Jimmy Arbogast made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following resignation:

Ms. Brienna Simons has submitted her letter of resignation dated June 21, 2022 as Athletic Director and Athletic Trainer of the Lakeview School District with her last day of employment being June 30, 2022. Ms. Simons has served the district in both roles for the past nine years. Board acceptance is recommended with regret.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, abstain; Ryan, yes; Savolskis, yes. Motion carried on a roll call vote.

SECOND READING

Dan Savolskis made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following District Board Policies with Attachments:

The following policies and attachments under Section 100 Programs, Section 600 Finances, Section 700 Property and Section 800 Operations are recommended for second reading and approval (Google Docs):

No. 125 – Adult Education - Review
No. 140.1 – Extracurricular Participation by Charter/Cyber Charter Students - Review
No. 610 – Purchases Subject to Bid/Quotation - Revision
No. 611 – Purchases Budgeted - Revision
No. 706.1 – Disposal of Obsolete Property and Equipment - Review
No. 816 – District Social Media – New Policy

Attachments

- 004-BOG-0 – Statement of Financial Interest - Review
- 006-BOG-0 – Publish, Post, and Notify – Board Meetings/Agendas (Board Operating Guidelines) - New
- 626-AR – Procurement – Federal Programs - New
- 706.1-AR-0 – Disposal of Obsolete Property and Equipment - New

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers,

n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

POLICY 718

Jimmy Arbogast made a motion, seconded by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve Policy 718 as follows:

Policy 718 has been reviewed and is being recommended for approval. (Google Docs)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

CONF/WORKSHOPS

Gage Bartholomew made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following conferences and workshops:

Mrs. Lisa Herrick requests approval to participate in: *Safety Care Recertification Training* at Midwestern Intermediate Unit 4 in Grove City, PA on August 8, 2022

Expenses funded by Title IIA:

Registration - \$40 per person

Substitute – no cost

Transportation – use/fuel of one district van

Mrs. Lisa Herrick requests approval to participate in: *Secondary Transition Coordinator Meeting/Transition Council Meeting PLC* at Midwestern Intermediate Unit 4 in Grove City, PA on October 4, 2022; December 8, 2022; March 14, 2023; and, April 19, 2023

Expenses funded by Title IIA:

Registration – no cost

Substitute - \$240 (1 sub for 4-half days)

Transportation – use/fuel of one district van

Mrs. Ashley Roberts, Mrs. Alyse Mundt and Mrs. Lisa Herrick request approval to participate in: *Behavior Support PLC* at Midwestern Intermediate Unit 4 on September 27, 2022; December 8, 2022; February 14, 2023; and April 18, 2023

Expenses funded by Title IIA:

Registration – no cost
Substitute – \$480 (2 subs for 4-half days)
Transportation – use/fuel of one district van

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

VAN USAGE

Dan Savolskis made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following District Van Usage:

Mrs. Lisa Herrick will use one district van to transport one (1) special education student residing in Sandy Lake, PA to Oakview Elementary School for Extended School Year services on June 21 and 28, 2022; July 12, 19, and 26, 2022; and, August 2 and 9, 2022.

Retroactive approval is recommended for Boys' Basketball Coaches to use two district vans on Friday, June 17 through Saturday, June 18, 2022 to travel to Penn State Behrend for a team camp. Cost to the district is for fuel/use of two district vans.

Approval is recommended for Girls' Volleyball Coaches to use two district vans on Monday, July 25 through Thursday, July 28, 2022 to travel to Erie, PA for a team camp. Cost to the district is for fuel/use of two district vans.

Athletic Department will use one district van for away varsity football games.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

EI TRANSPORTATION

Gage Bartholomew made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Summer Early Intervention Transportation:

It is recommended that transportation of five (5) early intervention students be approved as follows:

- Retroactive June 14, 2022 – Five (5) Lakeview School District early intervention students to be transported to Oakview Elementary School three days in June, three days in July and three days in August, 2022. Watson's Inc. will provide the transportation at a cost of \$135.00 per day for a total cost of \$1,215.00.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

HOMELESS TRANS

Gage Bartholomew made a motion, seconded by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Homeless Transportation as follows:

It is recommended that transportation of two (2) homeless students be approved as follows:

- Retroactive May 22, 2022 – Two (2) Meadville Area School District students, one (1) at Neason Hill Elementary and one (1) at Meadville Area Middle School, residing in Lakeview School District. Meadville Area School District will provide am transportation. Watson's Inc. provided the pm transportation using two vans (different dismissal times at the schools) as part of the Lakeview School District contract, resulting in no additional cost to the district.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

FIELD TRIPS

Steve Beggs made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Field Trip as follows:

Administration recommends approval of Summer Fun with Literature Camp participants to travel as follows:

Erie Zoo in Erie, PA and Wooden Nickel Buffalo in Edinboro, PA on June 16, 2022.

- Cost is \$115 for the zoo and \$15 per student for a total of \$120 for the Wooden Nickel Buffalo.
- One district van will be used.

Erie Art Museum in Erie, PA on June 23, 2022

- One district van will be used.

Drake's Well Museum in Titusville, PA on June 30, 2022.

- Cost is \$8 per student for a total of 64.
- One district van will be used.

Plaza Lanes in Meadville, PA on July 7, 2022.

- Cost is \$108.
- One district van will be used.

Administration recommends approval of First Grade students and staff to travel to Community Food Warehouse of Mercer County in Sharon, PA on October 5, 2022. Cost is approximately \$138 for one nurse substitute, \$400 for two buses and drivers provided by (1) H & W Transportation and (1) Watson's Inc.

Administration recommends approval of Fifth Grade students and staff to travel to Goddard State Park in Sandy Lake, PA on October 14, 2022 (rain date – October 21, 2022). Cost to the district is approximately \$149.50 for one nurse substitute. Cost for bussing is \$400 provided by H & W Transportation and Watson's Inc. and will be reimbursed by a grant.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

STUDENT ACTIVITIES

Dan Savolskis made a motion, seconded by Jamie Galentine to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Student Activities as follows:

Administration recommends approval of Lakeview HS Band to perform at the Sandy Lake Parade on July 8, 2022.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

SPEC ED PLAN

Jimmy Arbogast made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the Special Education Plan as follows:

Administration recommends approval of the proposed K-12 Special Education Plan, as presented (Google Docs). Upon approval, the plan will be submitted to PDE.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

GIFTED PLAN

Jamie Galentine made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to review the Gifted Plan as follows:

Administration recommends review of the proposed Gifted Plan, as presented (Google Docs). Approval of the plan will be recommended with any suggested changes/ improvements at the July board meeting prior to submission to PDE.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

HEALTH/SAFETY

Jimmy Arbogast made a motion, seconded by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to review the Health and Safety Plan as follows:

Dr. Keith Wolfe recommends review of the Health and Safety Plan as presented (Google Docs).

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

THERAPY DOG

Dan Savolskis made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Therapy Dog Proposal:

Dr. Keith Wolfe recommends approval of the Therapy Dog Proposal as presented (Google Docs).

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

SOLICITOR

Jimmy Arbogast made a motion, seconded by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to reappoint the current Solicitors for 2022-2023 School Year:

Administration recommends that the Board approve the reappointment of Knox McLaughlin Gornall & Sennett, P.C. from Erie, PA, Attorney Mark Wassell as the Labor Solicitor and Attorney Jennifer E. Gornall as the General and Special Education Solicitor for the Lakeview School District for the 2022-2023 School Year.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

ACT 80

Gage Bartholomew made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the Act 80 Days Application as follows:

Board approval is requested for Act 80 days for the 2022-2023 School Year. These days include full days on October 7, 2022; November 11, 2022; December 9, 2022; and, May 12, 2023.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

TRAVEL

Gage Bartholomew made a motion, seconded by Jamie Galentine to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the Daily Travel and/or Required Meetings Travel for the 2022-2023 School Year for the District and Building Administrative Team and Guidance Counselors as follows:

Board approval is required every year for travel to meetings that are attended in the scope of required duties for District employees.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, abstain; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a roll call vote.

DEPOSITORIES

Dan Savolskis made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Depositories for 2022-2023 School Year:

The following depositories are being recommended for the District for the 2022-2023 Fiscal Year, as listed:

Mercer County State Bank; and
Pennsylvania Local Government Investment Trust (PLGIT)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

BUDGET TRANSFERS

Dan Savolskis made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve necessary budget transfers for the 2021-2022 fiscal year by the Business Manager and/or Local Auditor:

When completing the fiscal year audit, it is sometimes necessary for the Business Manager and/or Local Auditors to make transfers within the budget and/or District accounts to balance specific accounts. Board approval is requested to allow these transfers among the accounts by the Business Manager and/or Local Auditors.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

CSIU

Jimmy Arbogast made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve Central Susquehanna Intermediate Unit for Software Applications for the 2022-2023 School Year:

Dr. Keith Wolfe is recommending the approval to continue the Agreement with Central Susquehanna Intermediate Unit for the 2022-2023 Fiscal Year for the following software applications, as listed. Cost is based on an annual rate and cost per student.

Achievement/Discipline

Grading

Scheduling

Attendance

Special Education

Transportation

Fund Accounting

Payroll

Personnel

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

CULINARY

Gage Bartholomew made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve Metz Culinary Management to provide Culinary Services at the 2022-

2023 amount listed including guarantee with the option for addition years to 2026-2027 as follows:

The Culinary Selection Committee recommends that Metz Culinary Management provide Culinary Services from 2022-23 to the 2026-27 School Year. The Selection Committee scoring criteria was based on 9 elements including cost. Although the scoring criteria were not solely based on cost, Metz Culinary Management was one of the low cost bidders with the following bid for 2022-2023 of \$471,477.00.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

INSURANCE

Dan Savolskis made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following 2022-2023 Contract Renewals for the District's Additional Insurances such as Dental, Vision, and Life Insurance:

Delta Dental of PA

Single Coverage - \$32.45/month (increase of \$2.03/month)

Family Coverage - \$74.77/month (increase of \$5.69/month)

Vision Benefits of America

Single Coverage - \$3.38/month (no change from prior year)

Family Coverage - \$11.52/month (no change from prior year)

CM Regent Insurance Services

Life - \$0.105; AD&D - \$0.02/month – each per \$1,000 (no change from prior year)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

AGREEMENT

Gage Bartholomew made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the Agreement between Lakeview School District and Cray Youth and Family Services for Alternative Education Program Services:

Administration recommends approval of the agreement between Lakeview School District and Cray Youth and Family Services for Alternative Education Program Services as presented (Google Docs).

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

AGREEMENT

Gage Bartholomew made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the Agreement between Lakeview School District and Mercer County Head Start including Breakfast and Lunch Prices as follows:

Administration recommends approval of the Agreement between Lakeview School District and Mercer County Head Start effective July 1, 2022 through June 30, 2023 as presented (Google Docs). Breakfast and lunch prices stated in the contract are \$1.75 per breakfast and \$3.20 per lunch per the USDA guidelines.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

FINAL BUDGET

Dan Savolskis made a motion, seconded by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the Proposed Final Budget for 2022-2023 School Year:

The Proposed Final Budget for the 2022-2023 School Year is \$27,165,177.56, as presented in Board Docs.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

CAPITAL RESERVE

Dan Savolskis made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the transfer of General Funds to the Capital Reserve Account for future debt service payments:

The District's Budget Committee recommends the approval to transfer up to \$665,000.00 from the General Fund Account to the Capital Reserve Fund Account in order to meet future Debt Service payments. This transaction has been placed in the 2021-2022 General Fund Budget.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

MEAL PRICES

Gage Bartholomew made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve Meal prices for the 2022-2023 School Year as follows:

The following meal prices are recommended for the 2022-2023 school year:

	Oakview student	MSHS student	*Head Start student	Adult
Breakfast	\$1.25	\$1.25	\$1.75	\$2.00
Lunch	\$2.00	\$2.30	\$3.20	\$3.35

*Prices are based on Head Start Agreement.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

MEP HVAC

Dan Savolskis made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve of the following bids for the MEP improvements of the HVAC Project for the Middle/High School which will be paid for using ARP ESSER III grant:

HVAC Contract – Lugaila Mechanical

- Base bid \$274,000
- Alternate H-2 Gym Units (with AC) \$216,200
- Alternate H-3 Kitchen Units \$ 92,000
- Total \$582,200

Electrical Contract – Frankl Electric, Inc.

- Base Bid \$188,200
- Alternate E-2 Gym Units (with AC) \$ 35,850
- Total \$224,050

Total Cost \$806,250

- This is Option #4 on Eckles Construction Bid Award Scenarios.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, n/a; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

RECOGNITION OF VISITORS/PUBLIC COMMENT ON NON-AGENDA TOPICS

- No public visitors

COMMENTS/QUESTIONS FROM BOARD MEMBERS

- Mr. Galentine inquired about the missing class pictures hanging outside the cafeteria. Dr. Wolfe said that we are looking for them.

EXECUTIVE SESSION

The Board President, Mr. David Pears, called an executive session at 7:01 p.m. to discuss personnel issues. The Board Meeting resumed at 7:27 p.m. and the meeting continued.

ADJOURNMENT

Jimmy Arbogast made a motion, seconded by Dan Savolskis to adjourn at 7:27 p.m.

Board Minutes Prepared by:
Cheryl McCauley
Business Manager/Board Secretary