

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Please note: Minutes are not official until approved during the next Regular Board Meeting on August 14th

Kind of Meeting: Regular Meeting

Meeting Date: July 10, 2023

Presiding Officer: Keith Runge

Member Roll Call

Jerry Jaixen	Present
Joy Escen	Absent
Jeremy Sprunk	Present
Keith Runge	Present
Chad Anderson	Present
Eric Stuthman	Present

Others Present

Jason Cline, Superintendent	Present
Steve Borer, Principal	Absent
Brandon Nygren, Principal	Absent
Erin Craven, Principal	Absent
Dan Krueger, Asst. Principal/Activities Dir.	Absent

Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order – Chairman Runge called the regular meeting to order at 8:01 p.m.
- 1.2 Pledge of Allegiance was led by Jerry Jaixen.
- 1.3 Open Meeting Act – Chairman Runge noted the meeting would follow the open meeting act.
- 1.4 Verification of Publication and Notification – The agenda was posted in all school buildings and the meeting notice was published in The Columbus Telegram on 6/29/2023.
- 1.5 Roll Call – Jaixen, Sprunk, Runge, Anderson, and Stuthman were present.
- 1.6 Excuse Board Member Absence – It was moved by Stuthman and seconded by Sprunk to excuse Escen. On roll call vote, 5-0, motion carried.

2. **Approval of Agenda** – It was moved by Jaixen and seconded by Anderson to approve the agenda as presented. On roll call vote, 5-0, motion carried.

3. **Presentations** – None.

4. **Recognition of Visitors/Communications from the Public** – None.

5. **Public Comments** – None.

5.1 Administrative Reports:

Superintendent – Mr. Cline reported on upcoming trainings and meeting he will be attending during July. Mr. Cline also reviewed short term goals in regards to building Relationships with community members and stakeholders, Learning and Academics, and Board relations. The need to upgrade a computer server for Lakeview Jr/Sr High was also discussed.

Mr. Borer – None

Mr. Nygren & Mrs. Craven – None

Mr. Krueger – None

6. Action Items:

- 6.1 Consent Agenda – It was moved by Stuthman and seconded by Jaixen to approve the consent agenda as presented. On roll call vote, 5-0, motion carried.
- 6.2 Approval of Resignations – None.
- 6.3 Approval of New Hires – It was moved by Stuthman and seconded by Jeremy to approve the new hires of Derek Knapp – JH Assistant Football Coach, Tammy Osten – JH Head 7th Volleyball Coach and Megan Wilcynski – JH 7th Assistant Volleyball Coach. On roll call, Jaixen - abstain, Sprunk - yes, Runge - yes, Anderson - yes, and Stuthman - yes, 4-0, motion carried.
- 6.4 Approval of Teacher Handbook for 2023-24 – It was moved by Sprunk and seconded by Jaixen to approve the Teacher Handbook for 2023-24. On roll call vote, 5-0, motion carried.
- 6.5 Approval of Classified Staff Handbook for 2023-2 – It was moved by Jaixen and seconded by Sprunk to approve the Classified Staff Handbook for 2023-24. On roll call vote, 5-0, motion carried.
- 6.6 Approval of District Policies- Dr. Plas presented the policies advised by the Nebraska Association of School Boards. It was moved by Anderson and seconded by Jaixen to approve the policies. On roll call vote, 5-0, motion carried.
 1. Policy 502.02 Nonresident Student/Option Enrollment
 2. Policy 506.02 Student Organizations

3. Policy 508.19 Behavioral Points of Contact
4. Policy 605.07 Part-Time Enrollment
5. Policy 611.07 Graduation Requirements
6. Policy 508.18 Administration of Naloxone
7. Policy 504.11 Weapons
8. Foster Care Transportation Plan was updated with the point of contact being the Superintendent

6.7 District Project Updates/ Purchases

6.101 Summer Projects/District Purchases –The BOE reviewed the summer project list.

- Mr. Cline reported on the water heater purchased for Shell Creek in the amount of \$8,245
- Lakeview Jr/Sr High Server - It was moved by Anderson and seconded by Sprunk to approve the purchase of a new server for Lakeview Jr/Sr High up to the amount of \$5,000. On roll call, 5-0, motion carried.

7. **Discussion Items:**

Board Committee Reports –

Curriculum/Technology/Americanism Committee – As needed

Building & Grounds/Transportation – As needed

Budget Committee – As needed

Policy Committee – As needed

Negotiations Committee – As needed

Public Relations – As needed

8. **Executive Session –**

It was moved by Anderson and seconded by Stuthman to enter into Executive Session at 8:30pm.

It was moved by Jaixen and seconded by Sprunk to exit Executive Session at 8:34pm.

It was moved by Anderson and seconded by Stuthman to enter into Executive Session at 9:02pm.

It was moved by Jaixen and seconded by Sprunk to exit Executive Session at 9:20pm.

9. **Announcements:**

- August 14th – Regular Board Meeting @ 8:00pm
- August 28th – Special Board Meeting (Budget) @ 8:00pm
- September 6th – Area Membership Meeting in Norfolk

10. **Adjournment** – It was moved by Jaixen seconded by Sprunk to adjourn the meeting. All in favor, Aye. Chairman Runge declared the meeting adjourned at 9:21 pm.

Respectfully submitted,

Nicole Osborn
District Administrative Assistant