

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: June 12, 2023

Presiding Officer: Keith Runge

Member Roll Call

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

Others Present

Dr. Aaron Plas, Superintendent	Present
Steve Borer, Principal	Present
Erin Craven, Principal	Present
Brandon Nygren, Principal	Present
Dan Krueger, Asst. Principal/Activities Dir.	Present

Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order – President Keith Runge called the regular meeting to order at 8:04 p.m.
- 1.2 Pledge of Allegiance was led by Jeremy Sprunk.
- 1.3 Open Meeting Act – President 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 06/01/2023.
- 1.5 Roll Call – All members were present.
- 1.6 Excuse Board Member Absence – There were no board members absent.

2. **Approval of Agenda** – It was moved by Jaixen and seconded by Sprunk to approve the agenda as presented. On roll call vote, 6-0, motion carried.

3. **Staff/Student Presentations** – No Presentations.

4. **Recognition of Visitors/Communications from the Public** – Mr. Jason Cline was in attendance.

5. Public Comments –

5.1 Administrative Reports

- Superintendent Report –
 - Dr. Plas provided a report of the items that Mr. Cline will need to finish in July because they won't be completed prior to his departure due to timing including cooperative agreements, teacher/classified handbooks, policy updates, miscellaneous construction projects, and ESSER funding
 - Dr. Plas provided information on the new state aid funding formula and how it will impact the Lakeview budget in 2023-24.
 - Dr. Plas gave a report on the third quarter budget projections. As of this time, the expenses are coming in slightly over expectations. Expenses are trending towards being 0.86% over budget.
 - Dr. Plas gave a report on the vehicle fleet for the district. There are currently 17 vehicles/buses in the district, and they traveled a combined 141,367 miles in 2022-23. This was 2,242 miles less than in 2021-22.
- Principal Reports –
 - Mr. Borer gave a report on the school improvement committee work. Lakeview is going into the first year of the five-year cycle. In addition, he spoke about orientation dates, Chromebook checkouts, and administrator days.
 - Mrs. Craven/Mr. Nygren gave a report on summer school, Math textbook professional development, business/computer technology instructional material adoption process, end of year celebrations, and spring MAP data.
 - Mr. Krueger gave a report on the end of the spring activities and score vision sponsors.

6. Action Items:

- 6.1 Consent Agenda – It was moved by Sprunk and seconded by Anderson to approve the consent agenda as modified. On roll call vote, 6-0, motion carried.
- 6.2 Approval of Resignations – It was moved by Sprunk and seconded by Jaixen to approve the resignation of Cece Dohman – Para-Educator @ PC, and Taylon Traub – Part-Time Summer Maintenance @ LV. On roll call vote, 6-0, motion carried.

- 6.3 Approval of New Hires – It was moved by Stuthman and seconded by Sprunk to approve Pat Clark – Head Track Coach, Drew Ahlers – Head Girls Golf Coach, and Bo Mahoney – Part-Time Summer Maintenance @ LV. On roll call vote, 6-0, motion carried.
- 6.4 Approval of Preschool Handbook for 2023-24 – It was moved by Stuthman and seconded by Jaixen to approve the Preschool Handbook for 2023-24. On roll call vote, 6-0, motion carried.
- 6.5 Approval of Elementary Handbook for 2023-24 – It was moved by Jaixen and seconded by Sprunk to approve the Elementary Handbook for 2023-24. On roll call vote, 6-0, motion carried.
- 6.6 Approval of Jr. /Sr. High Handbook for 2023-24 – It was moved by Anderson and seconded by Stuthman to approve the Jr./Sr. High School Handbook for 2023-24. On roll call vote, 6-0, motion carried.
- 6.7 Approval of Coaches/Sponsors Handbook for 2023-24 – It was moved by Stuthman and seconded by Jaixen to approve the Activities Handbook for 2023-24. On roll call vote, 6-0, motion carried.
- 6.8 Student Fee Hearing Review – There were no comments from the public.
- 6.9 Approval of Student Fees for 2023-24 – It was moved by Jaixen and seconded by Sprunk to approve the student fees for 2023-24 as presented. On roll call vote, 6-0, motion carried.

The approved fees are as follows:

- Pay-to-Play - \$35 for each NSAA sponsored activity (\$140 maximum)
- Admission Prices
 - Varsity - \$6 for adult, \$4 for students
 - Non-Varsity - \$3 for adult, \$2 for students
- 10 Punch Pass - \$35
- Senior Citizens Pass – Free to those 62 years or older (must live in district or own land in district)
- Science Club - \$5
- Robotics - \$35
- FBLA Dues – Up to \$20
- FFA Dues – Up to \$20
- Class Dues
 - Freshman – Up to \$20
 - Sophomores – Up to \$20
 - Juniors – Up to \$60/Magazine Sales
 - Seniors – Up to \$20
- AP Exam Fee – Up to \$115
- One-to-One Technology Fee - \$35 per student up to three children
 - Allows students to take devices home, offsets repair and replacement costs

- 6.10 Review of Staffing for 2023-24 – A review of the staffing list for the district was presented.
- 6.11 Approval of Activity Assignments for 2023-24 – It was moved by Anderson and seconded by Jaixen to approve the activity assignments for 2023-24 as presented. On roll call vote, 6-0, motion carried.
- 6.12 Approval of Substitute Pay for 2023-24 – It was moved by Anderson and seconded by Sprunk to increase teacher substitute pay for the 2023-24 school year to the daily rate of \$150.00 per day and the substitute para-educator pay to \$14.50 per hour. On roll call vote, 4-0, motion carried. Jaixen- yes, Sprunk- yes, Stuthman- abstain, Anderson- yes, Escen- abstain, Runge- yes.
- 6.13 District Project Updates/Purchases –
- There was a presentation of the summer facility list and progress report on the various projects.
- 6.14 Approval of Cooperative Agreement for Girls Wrestling with Twin River - It was moved by Stuthman and seconded by Jaixen to approve the Cooperative Agreement with Twin River for Girls Wrestling in 2023-24 and 2024-25. On roll call vote, 6-0, motion carried.

7. Discussion Items –

Americanism/Curriculum/Technology – As needed
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 Stuthman to enter into Executive Session for the purpose of collective bargaining. On roll call vote, 6-0, motion carried.

The Board took a break from 9:06pm to 9:10pm

The Board entered into Executive Session at 9:10pm and exited at 9:30pm.

9. **Announcements:**

- Regular Board Meeting will be on July 10th at 8:00PM
- Area Membership Meeting in Norfolk will be on September 6th

10. **Adjournment** – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. All in favor, Aye. President Runge declared the meeting adjourned at 9:32pm

Respectfully submitted,

Nicole Osborn
District Administrative Assistant