

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: May 8, 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
Brandon Nygren, Principal	Present
Erin Craven, Principal	Present
Brandon Nygren, 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 8:10 p.m.
- 1.2 Pledge of Allegiance was led by Jeremy Sprunk.
- 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 noticed was published in The Columbus Telegram on 05/3/2023.
- 1.5 Roll Call – All members were present.
- 1.6 Excuse Board Member Absence – None

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. **Presentations** – Professional Learning Community – Kelly Schaad, Amy Eisenmenger, Kate Schatz, Alicia Blumenthal, Michala Wurdeman

4. **Recognition of Visitors/Communications from the Public** – There was one patron in attendance.

5. Public Comments –

5.1 Administrative Reports:

- 5.1 Superintendent – Dr. Plas presented on the estimated 2023-24 valuation and education related legislative bills. Mrs. Craven & Mr. Nygren – discussed field trips, spring concerts, track and field day, preschool graduation, summer school, curriculum and assessment, teacher appreciation week, and end of the year parties. Mr. Borer – reported on graduation ceremony, semester exams, and student cell phone policies. Mr. Krueger – discussed all spring sports, end of the year recognition, and academic all-state selections.

6. Action Items

- 6.1 Consent Agenda: It was moved by Sprunk and seconded by Stuthman to approve the consent agenda as presented. On roll call vote, 6-0, motion carried.
- 6.2 Approval of Resignations: It was moved by Stuthman and seconded by Jaixen to approve the resignation of Geraldine Wemhoff as Para-educator @ SC. On roll call vote, 6-0, motion carried
- 6.3 Approval of New Hires: It was moved by Jaixen and seconded by Sprunk to approve Hillary Sander as Dance Coach, Emma Williams as Assistant Softball Coach, and Sydney Roth as Head 7th Grade Girls Basketball Coach. On roll call vote, 6-0, motion carried.
- 6.4 Approval of Contract for Jason Cline as New Superintendent Beginning July 1, 2023 – It was moved by Stuthman and seconded by Sprunk to approve the superintendent contract between Lakeview Community Schools and Mr. Jason Cline for the 2023-24 and 2024-25 school years. On roll call vote, 6-0, motion carried.
- 6.5 District Project Updates/Purchases –
 - 6.5.1 Summer Purchases: Dr. Plas gave an update on summer project list.
 - 6.5.2 Kitchen Purchases: It was moved by Jaixen and seconded by Stuthman to approve the purchase of a convection oven at Shell Creek Elementary for \$13,925 to be paid from the School Nutrition Fund. On roll call vote, 6-0, motion carried.
- 6.6 Approval of the Business Partnership Program – It was moved by Sprunk and seconded by Anderson to approve an \$8,000 donation to the Business Partnership Program. On roll call vote, 6-0, motion carried.

- 6.7 Approval of LEA as Official Bargaining Group – It was moved by Anderson and seconded by Jaixen to approve LEA as the exclusive bargaining agent for the districts non-supervisory certified staff during the 2023-24 contract year, negotiating the 2024-25 and 2025-26 agreement. On roll call vote, 6-0, motion carried.
- 6.8 Approval of Lunch Prices for the 2023-24 School Year – It was moved by Stuthman and seconded by Sprunk to approve the 2023-24 lunch prices of the elementary and preschool level at \$3.00, secondary level at \$3.30, and adults at \$4.00 or minimum price given by NDE. On roll call vote, 6-0, motion carried.
7. **Board Committee Reports**
Americanism/Curriculum/Technology – As needed
Building & Grounds – As needed
Budget – As needed
Policy – June 12th 2023 @ 7:00 pm
Negotiations – As needed
8. **Announcements:**
May 14th – Graduation @ 1:30 pm
May 19th – Staff Recognition Banquet @ 12:00 pm
June 12th – Policy Committee Meeting @ 7:00 pm
June 12th – Regular BOE Meeting @ 8:00 pm
9. **Closed Session – N/A**
10. **Adjournment** – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. On roll call vote, 6-0, motion carried. Chairman Runge declared the meeting adjourned at 9:53 pm.

Respectfully submitted,

Nicole Osborn
District Administrative Assistant