

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting

Meeting Date: April 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

Special Board Meeting

1. Opening procedures
 - 1.1 Call to Order – Chairman Runge called the special meeting to order at 2:00 p.m.
 - 1.2 Open Meetings Act
 - 1.3 Verification of Publication and Notification – The agenda was posted in all school buildings and the meeting notice was published in The Columbus Telegram on 3/30/2023.
 - 1.4 Roll Call – All members were present
2. Interview Candidates for the Position of Superintendent of Lakeview Community Schools – The Board conducted the interview of John Whetzal. The Board was in recess at 3:10 p.m. and returned into session at 3:20 p.m. The Board conducted the interview of Adrian Allen. The Board was in recess at 4:30 p.m. and returned into session at 4:40 p.m. The Board conducted the interview of Jason Cline. The Board was in recess at 5:50 p.m. and returned into session at 6:00 p.m. The Board conducted the interview of Amy Haynes. The Board was in recess at 7:10 p.m. and returned into session at 7:30 p.m.
3. Executive Session to Discuss Superintendent Candidates and Contract – It was moved by Anderson and seconded by Stuthman to enter executive session at 8:01 p.m. for the purpose of reviewing and discussing each candidate's interview for the position of Superintendent of Lakeview Community Schools as an executive session is clearly necessary for the protection of the public interest and necessary to prevent needless injury to the reputation of each applicant. On roll call vote, 6-0, motion carried.

The Board entered a recess at 8:45 p.m.
The Board President called the Board back into Executive Session at 8:55 p.m.

It was moved by Jaixen and seconded by Sprunk to end the Executive Session at 9:48 p.m. On Roll call vote, 6-0, motion carried.
The Board President called the Board back into Regular Meeting at 9:48 p.m.
4. Action to Select Superintendent and Authorize Board President to Negotiate Contract – It was moved by Stuthman and seconded by Sprunk to allow Board President Keith Runge to negotiate with Jason Cline the offer of Superintendent of Schools with a 2-year contract. On roll call vote, 6-0, motion carried.
5. Adjournment – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. On roll call vote, 6-0, motion carried. Meeting Adjourned at 9:51 p.m.

Respectfully submitted,

Nicole Osborn
District Administrative Assistant