

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: April 10, 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 8:03 p.m.
- 1.2 Pledge of Allegiance was led by Erin Stuthman.
- 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 3/30/2023.
- 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. **Recognition of Visitors/Communications from the Public** – None

4. **Public Comments** – None

5. **Staff/Student Presentations** – None

5.1 Administrative Reports:

Superintendent Report – N/A

Principal Report - Mr. Borer, Mr. Nygren, Mrs. Craven and Mr. Krueger reported on proposed changes to the JH schedule, JH vocal/band schedule adjustments, various building orientations, Reality 101, Honors Night, the final day for seniors, Kindergarten Round-up, Band/Viking Voices building tours, upcoming presentations, NCSAS Testing, ACT Testing, MAP Testing, Spring sports, and Winter NSAA Academic All-State selections.

6. Action Items

- 6.1 Consent Agenda – It was moved by Sprunk and seconded by Jaixen to approve the consent agenda as presented. On roll call vote, 6-0, motion carried.
- 6.2 Approval of Resignations – It was moved by Sprunk and seconded by Anderson to approve the resignation of Cody Jarosz as Assistant Wrestling Coach, and Lena Buckner as Dance Coach. On roll call vote, 6-0, motion carried.
- 6.3 Approval of New Hires – It was moved by Anderson and seconded Jaixen to approve Elizabeth Dewald as 2nd Grade Teacher @ PC, and Alexander Elliot as Vocal Music Teacher @SC/LV. On roll call vote, 6-0, motion carried. It was moved by Anderson and seconded by Jaixen to approve Dave Licari as Head Girls Basketball Coach, Mitch Helms as Assistant Girls Basketball Coach, Gwen Sanders as Cheerleading Coach, and Megan Hawks as Volunteer JH Track Coach. 6-0, motion carried. It was moved by Stuthman and seconded by Sprunk to approve Jane Quail as PT Summer Custodian @ Elementary Schools, Kyle Murray as PT Summer Custodian @ Elementary Schools, Randy Bruhn as PT Summer Custodian @ Elementary Schools, Dawn Olson as PT Summer Custodian @ LV, Taylon Traub as PT Summer Custodian @ LV, and Ann Johannes as PT Summer Custodian @ LV. On roll call vote, 6-0, motion carried.
- 6.4 Approval of District Projects/Purchases
 - 6.4.1 Summer Purchases – There was a presentation of the summer facility list and progress report on the various projects.
 - 6.4.2 District Purchases – Security Cameras – It was moved by Anderson and seconded by Jaixen to approve the Building/Grounds Committee to authorize the purchase of security cameras for SC. On roll call vote, 6-0, motion carried.

- 6.4.3 Purchase of Business and Math Textbooks – It was moved by Stuthman and seconded by Sprunk to approve the purchase of textbooks and software for the IT Applications course for a total of \$6,231. On roll call vote, 6-0, motion carried. It was moved by Stuthman and seconded by Sprunk to approve the purchase of K-12 Math textbooks and curriculum for a total of \$152,413 and request for reimbursement from ESSER II and Title IV funds as possible. On roll call vote, 6-0, motion carried.
- 6.5 Summer Custodial Help for 2023 – The BOE reviewed plans for summer custodial hours and personnel for the summer of 2023
- 6.6 Approval of Graduation List for 2023 – It was moved Sprunk and seconded by Jaixen to approve the graduating list pending the successful completion of all graduation requirements. On roll call vote, 6-0, motion carried.
- 7.0 Discussion Items –
Review of Probationary Teachers – The BOE reviewed the probationary teacher contracts that were offered for 2023-24
Board Committee Reports –
Americanism/Curriculum/Technology – As needed
Building & Grounds – As needed
Budget – As needed
Policy – As needed
Negotiations – As needed
- 8.0 Executive Session – It was moved by Anderson and seconded by Jaixen to enter into Executive Session for the purpose of collective bargaining. On roll call vote, 6-0, motion carried.
- The BOE entered into executive session at 9:22 pm and exited at 9:56 pm
- 9.0 Announcements:
Regular Board Meeting – May 8th at 8:00 pm
Graduation – May 14th at 1:30 pm
LCS Staff Recognition Banquet – May 19th at 12:00 pm
- 10.0 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 9:56 pm.

Respectfully submitted,

Nicole Osborn
District Administrative Assistant