

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: February 13, 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
Dan Krueger, Asst. Principal/Activities Dir.	Present

Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order – Chairman Runge called the regular meeting to order at 7:02 p.m.
- 1.2 Pledge of Allegiance was led by Joy Escen.
- 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 2/2/2023.
- 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** - None

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

5. **Public Comments** – None

5.1 Administrative Reports:

Superintendent – Dr. Plas presented on option enrollment process and policies, reviewed the use of the district full-time substitute, reviewed personnel openings, and discussed how the proposed school finance reform proposal would impact Lakeview.

Mr. Borer, Mrs. Craven, Mr. Nygren, and Mr. Krueger - reported on PT Conferences, MAP Testing, New Course Offerings, Elementary Christmas Program, Math Textbook Adoption, Kindergarten Round-Up, ELPA Testing, NSCAS, ACT, and Winter Activities.

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 Anderson and seconded by Stuthman to approve the resignation of Karlee Kirkegaard as Elementary SPED Teacher @ SC/PC, Ann Fuchs as ELL Teacher @ LV, Terry (TJ) Nielsen as Physical Education Teacher @ LV and Tami Divis as Head Cheer Coach and thank them for their service. 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 Sydney Roth as 2nd Grade Teacher @ SC, Caden Ranslem as 3rd Grade Teacher @ SC, and Jessica Wendt as Elementary SPED Teacher @ SC/PC. On roll call vote, 6-0, motion carried.

It was moved by Sprunk and seconded by Jaixen to approve Shane Johnson as Assistant FFA Advisor and Pat Clark as Interim Head Track Coach. On roll call vote, 6-0, motion carried.

6.4 District Projects/Purchases:

6.4.1 Summer Projects – There was discussion on the progress of summer projects at all the buildings. Projects are being bid out, materials ordered and contractors are being lined up.

6.4.2 District Purchases – It was moved by Stuthman and seconded by Anderson to approve the Superintendent to purchase a 10-passenger van from the Depreciation Fund. On roll call vote, 6-0, motion carried.

6.5 Discuss, Consider and Take Action on Non-Certificated Employee Salaries

It was moved by Anderson and seconded by Sprunk to approve all non-certificated employees paid hourly to receive a \$3.00 per hour increase for the remainder of the 2022-23 school year and the 2023-24 school year. And all non-certificated employees paid hourly working with students currently categorized as “high-risk” to receive an additional \$1.50 per hour (total of \$3.00 per hour) for the remainder of the 2022-23 school year and the 2023-24 school year. The remainder of the 2022-23 school year would become effective on March 1, 2023. On roll call, 6-0, motion carried.

It was moved by Stuthman and seconded by Jaixen to approve all non-certificated employees paid a salary to receive a 4.00% increase for the 2023-24 school year. On roll call, 6-0, motion carried.

6.6 Discuss, Consider and Take Action on Administrative Salaries

It was moved by Sprunk and seconded by Stuthman to approve all principals to receive a 2.50% increase for the 2023-24 school year. On roll call, 6-0, motion carried.

7. Board Committee Reports –

Americanism/Curriculum/Technology –

Met February 13th at 6:30 PM for Committee on American Civics.

Planning to meet in April to review Math Textbook adoption materials.

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 Jaixen to go into executive session for the purpose of holding a strategy session regarding collective bargaining. On roll call vote, 6-0, motion carried.

- The board took a break from 8:17 p.m. to 8:24 p.m.
- Board entered executive session at 8:24 p.m.
- The board exited Executive Session at 9:31 p.m. and entered regular session.

9. Announcements:

The regular Board Meeting will be on March 13th at 7:00 pm.

10. Adjournment – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. On roll call vote, 6-0, motion carried. Meeting adjourned 9:46 pm.

Respectfully submitted,

Nicole Osborn
District Administrative Assistant