

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: January 9, 2023

Presiding Officer: Keith Runge

Member Roll Call

Jerry Jaixen	Present
Joy Escen	Present
Jeremy Sprunk	Absent
Eric Stuthman	Present
Keith Runge	Present
Chad Anderson	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 Aaron Plas called the regular meeting to order at 7:01 p.m.
- 1.2 Keith Runge led the Pledge of Allegiance.
- 1.3 New Board Member Oath of Office - Joy Escen was sworn in as a new board of education member and took the oath of office.
- 1.4 Election of Officers was held:
Anderson nominated Keith Runge for Board President for the 2023 calendar year. Stuthman moved that nominations cease and a unanimous ballot be cast for Runge. Motion was seconded by Jaixen. On roll call vote, 5-0. Motion carried.
Jaixen nominated Chad Anderson for Board Vice President for the 2023 calendar year. Stuthman moved that nominations cease and a unanimous ballot be cast for Anderson. Motion was seconded by Escen. On roll call vote, 5-0. Motion carried.
Anderson nominated Jerry Jaixen for Secretary for the 2023 calendar year. Stuthman moved that nominations cease and a unanimous ballot be cast for Jaixen. Motion was seconded by Escen. On roll call vote, 5-0. Motion carried.
Jaixen nominated Jeremy Sprunk for Treasurer for the 2023 calendar year. Anderson moved that nominations cease and a unanimous ballot be cast for Sprunk. Motion was seconded by Jaixen. On roll call vote, 5-0. Motion carried.
- 1.5 Open Meeting Act – Chairman Runge noted the meeting would follow the open meeting act.
- 1.6 Verification of Publication and Notification – The agenda was posted in all school buildings and the meeting noticed was published in The Columbus Telegram on 12/29/2022.
- 1.7 Roll Call – Five members were present.
- 1.8 Excuse Board Member Absence – It was moved by Anderson and seconded by Stuthman to approve the absence of Jeremy Sprunk. On roll call vote, 5-0. Motion carried.

2. **Approval of Agenda** – It was moved by Jaixen and seconded by Stuthman to approve the agenda as presented. On roll call vote, 5-0. Motion carried.

3. **Staff/Student Presentations** – Wendy Kallhoff and Nicole Miller presented on the Health Science Pathway

4. **Recognition of Visitors/Communications from the Public**

5. **Public Comments** – None

5.1 Administrative Reports:

Superintendent Report – Dr. Plas reported on the new requirements of the Computer Science and Technology Education Act, gave an overview of the transportation fleet, an update on the latest personnel hiring processes for the upcoming 2023-24 school year, as well as an update on the first few days of the Nebraska Legislative session.

Principal Reports – Mr. Borer, Mr. Nygren, Mrs. Craven and Mr. Krueger reported on the Snowball Dance, PT Conferences, PD Day on January 16th, MAPS testing, ELPA testing, and winter activity season.

6. Action Items

- 6.1 Consent Agenda – It was moved by Stuthman and seconded by Jaixen to approve the consent agenda as presented. On roll call vote, 5-0. Motion carried.

- 6.2 Approval of Resignations – It was moved by Stuthman and seconded by Anderson to approve the resignation of Anahi Rodriguez as After-School Program Director @ SC. On roll call vote, 5-0. Motion carried.
- 6.3 Approval of New Hires – It was moved by Anderson and seconded by Jaixen to approve Kassidy Soulliere as After-School Program Director @ SC. On roll call vote, 5-0. Motion carried
- 6.4 Board Committees –
Americanism/Curriculum/Technology Committee – Anderson, Stuthman, Escen
Building/Grounds/Transportation Committee – Runge, Jaixen, Sprunk
Public Relations Committee – Stuthman, Escen, Runge
Policy Committee – Sprunk, Runge, Jaixen
Budget Committee – Anderson, Stuthman, Sprunk
Personnel/Negotiations – Escen, Jaixen, Anderson
It was moved by Jaixen and seconded by Anderson to approve the Committee Appointments as presented above. On roll call vote, 5-0, motion carried.
- 6.5 Approval of Resolution Re-Adopting Board Policies, Regulations, and Handbooks – It was moved by Anderson and seconded by Escen to approve Resolution 1001 readopting all board policies, regulations, and handbooks for the governance of the district. On roll call vote, 5-0, motion carried.
- 6.6 Approval of District Non-Discrimination Compliance Coordinator – It was moved by Stuthman and seconded by Jaixen to approve the superintendent, Aaron Plas, as the District Non-Discrimination Compliance Coordinator. On roll call vote, 5-0, motion carried.
- 6.7 Receive Input from Stakeholders on LCS Return to School Plan – The BOE received feedback on the Return to School Plan for the 2022-23 school year.
- 6.8 Receive Input from Stakeholders on the Use of ESSER II and ESSER III Funds – The BOE received feedback on the usage of ESSER III money.
- 6.9 District Project Updates/Purchases
6.91 Summer/District Projects -
 - It was moved by Stuthman and seconded by Jaixen to approve BD Construction for the remodel of the Teacher's Lounge at Platte Center Elementary for an estimated cost of \$77,486. On roll call vote, 5-0, motion carried.
 - It was moved by Stuthman and seconded by Jaixen to approve BD Construction for the remodel of the West Student Restroom at Platte Center Elementary for an estimated cost of \$96,599. On roll call vote, 5-0, motion carried.
 - It was moved by Anderson and seconded by Stuthman to approve BD Construction for the remodel of the South Student Restroom at Platte Center Elementary for an estimated cost of \$77,373. On roll call vote, 5-0, motion carried.
 - It was moved by Jaixen and seconded by Anderson to approve Wemhoff Refrigeration for the replacement of the air conditioning unit in the music room at Platte Center Elementary for an estimated cost of \$11,120. On roll call vote, 5-0, motion carried.
 - It was moved by Stuthman and seconded by Jaixen to approve the remodel of the 1st Grade Classroom at Platte Center Elementary for an estimated cost of \$6,000. On roll call vote, 5-0, motion carried.
 - It was moved by Anderson and seconded by Jaixen to approve the concrete replacement at Shell Creek Elementary by Goehring's Concrete for an estimated cost of \$6,588. On roll call vote, 5-0, motion carried.
 - It was moved by Jaixen and seconded by Anderson to approve the replacement of two skylights at Lakeview Jr./Sr. High by Central Insulation and Roofing for an estimated cost of 4,225. On roll call vote, 5-0, motion carried.
- 6.92 District Purchases –
 - It was moved by Anderson and seconded by Jaixen to approve the purchase of a 2023 Chrysler Pacifica Touring from Columbus Motors for Special Education transportation at a price of \$38,765. On roll call vote, 5-0, motion carried.
 - It was moved by Stuthman and seconded by Jaixen to authorize the Building and Grounds Committee to approve the purchase of a Bobcat broom attachment. On roll call vote, 5-0, motion carried.
7. **Discussion Items/Board Committee Reports:**
Americanism/Curriculum/Technology Committee – as needed
Building & Grounds/Transportation – as needed
Budget Committee – as needed
Policy Committee – as needed
Negotiations Committee – as needed
Public Relations – as needed
8. **Executive Session – N/A**
9. **Announcements –**
Board of Education Work Session on January 30 at 6PM.
Regular Board Meeting will be on February 13th at 7:00PM.
Committee on American Civics will be on February 13th at 6:30PM.

10. **Adjournment** – It was moved by Jaixen and seconded by Stuthman to adjourn the meeting. On roll call vote, 5-0, motion carried.
Meeting adjourned at 8:43 pm.

Respectfully submitted,

Nicole Osborn
District Administrative Assistant