

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: December 12, 2022

Presiding Officer: Keith Runge

Member Roll Call

Jerry Jaixen	Present
Ryan Loseke	Present
Jeremy Sprunk	Present
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 Runge called the regular meeting to order at 7:06 pm.
- 1.2 Loseke led the Pledge of Allegiance.
- 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 12/1/2022.
- 1.5 Roll Call – All members were present.
- 1.6 Excuse Board Member Absence – No members were 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** – MTSS Presentation – Nikki Plemons and Allison Colvin

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

5. **Public Comments** – None

Administrative Reports:

- 5.1 Dr. Plas – Presented the Budget Update, District Demographics, and the Safety and Security Audit
Mr. Borer, Mrs. Craven, Mr. Nygren and Mr. Krueger – Reported on semester finals, new ceramics class, second semester student teachers, holiday programs and concerts, Fastbridge testing, blood drives, Title III grants, Winter MAP testing, winter activities, and fall student recognition for activities.

6. Action Items

- 6.1 Consent Agenda – It was moved by Stuthman and seconded by Sprunk 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 Jaixen to approve the resignation of Matt Wuderman as Part-Time Custodian @ Shell Creek and Michell Wuderman as Part-Time Custodian @ Shell Creek. On roll call vote, 6-0. Motion carried.
- 6.3 Approval of New Hires – It was moved by Stuthman and seconded by Loeske to approve Patti Perez as Part-Time ESL Para-Educator @ Lakeview, Anahi Rodriguez as After-School Program Director @ Shell Creek, Deb Slizoski as After-School Program Director @ Platte Center, Tom Rambour as Volunteer Assistant Wrestling Coach, Jacob Kloppel as Volunteer Assistant Wrestling Coach and Gus as Therapy Dog @ Lakeview. On roll call vote, 6-0. Motion carried.
- 6.4 Discuss, Consider, and Take Action on Superintendent Contract – It was moved by Jaixen and seconded by Loeske to extend the superintendent contract one year through the 2024-25 school year. On roll call vote, 6-0. Motion carried.

6.5 District Project Updates/Purchases

6.5.1 Review of District Items

6.5.2 District Purchases – It was moved by Sprunk and seconded by Jaixen to replace the lights in the West Gym. On roll call vote, 6-0. Motion carried.

6.5.3 Summer 2023 Facility Projects

7. **Discussion Items/Board Committee Reports:**

Americanism/Curriculum Committee – As needed

Building & Grounds/Transportation – Met December 12th at 6:00 pm

Budget Committee – As needed

Policy Committee – As needed

Negotiations Committee – As needed

Public Relations – As needed

8. **Announcements –**

Regular Board Meeting will be on January 9, 2023 at **7:00 pm**.

9. **Adjournment –** It was moved by Jaixen and seconded by Loeske to adjourn the meeting. All in favor Aye. Meeting adjourned at 8:16 p.m.

Respectfully submitted,

Nicole Osborn

District Administrative Assistant