

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: November 14, 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 8:04 p.m.
- 1.2 Jeremy Sprunk 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 11/3/2022.
- 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 Anderson to approve the agenda as presented. On roll call vote, 6-0. Motion carried.

3. **Staff/Student Presentations** – Mr. Nygren presented the district data on NSCAS, Pre-ACT, and ACT.

4. **Recognition of Visitors/Communications from the Public** – There were three patrons in attendance.

5. **Public Comments** – None

5.1 **Administrative Reports:**

Superintendent – Dr. Plas gave a report on the health insurance rate increase for the 2023-24 school year, the net option count for the 2022-2023 school year, and an update on the east gym air conditioning unit.

Principals - Mr. Borer, Mrs. Craven, Mr. Nygren, and Mr. Krueger reported on the school improvement visit, JH HAL program, health science career pathway, US History dual credit program, veteran's day programs, elementary HAL, "sock"tober fundraiser, pennies for change, Christmas programs, fall activities, and winter participation numbers.

6. Action Items:

- 6.1 Consent Agenda – It was moved by Anderson 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 Marsha Fisher – Para-Educator @ SC. On roll vote, 6-0, motion carried.
- 6.3 Approval of New Hires – It was moved by Sprunk and seconded by Jaixen to approve Ann Hart – Part-Time Para-Educator @ SC and Dawn Olsen – Assistant Bowling Coach. On roll vote, 6-0, motion carried.
- 6.4 Approval of Multi-Cultural Report – The board reviewed the 2021-22 Multicultural Report.

- 6.5 Approval of the 2021-22 Annual Report – Dr. Plas presented the draft copy of the 2021-22 Annual Report. It was moved by Anderson and seconded by Loseke to approve the 2020-21 Annual Report as soon as the final state data is no longer embargoed and available to the public. On roll call vote, 6-0. Motion carried.
- 6.6 Approval of the 2021-22 Audit Report – Pekny & Associates performed the audit for the 2021-22 school year and prepared a report for the board to approve. It was moved by Jaixen and seconded by Sprunk to approve the 2021-22 Audit Report for Lakeview Community Schools. On roll call vote, 6-0. Motion carried.
- 6.7 District Project Updates/Purchases –
- 6.7.1 Review of District Items and Purchases – Discussions took place on various district projects.
- 6.7.2 Technology Purchases - It was moved by Loeske and seconded by Jaixen to approve the purchase of 75 iPads, 160 Chromebooks, and 235 management licenses for an estimated \$74,235. On roll vote, 6-0 Motion carried.

7.0 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

- 8.0 **Executive Session** – It was moved by Anderson and seconded by Sprunk to go into executive session for the purpose of evaluating the job performance of the superintendent. On roll call vote, 6-0. Motion carried.

9.0 Announcements:

State School Board Conference is November 16-18.
Regular Board Meeting will be on December 12th at **7:00 pm**.

- 10.0 **Adjournment** – Meeting adjourned at 10:59 pm.

Respectfully submitted,

Nicole Osborn
District Administrative Assistant.