

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: September 12th, 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
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 – Chairman Runge called the regular meeting to order at 8:00 PM
- 1.2 Chad Anderson 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 09/01/2022.
- 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 Sprunk to approve the agenda as presented. On roll call vote, 6-0. Motion carried.

3. **Staff/Student Presentations** – The Steering Committee gave a presentation to the Board of Education that will be given to the external team during the school improvement visit in October.

4. **Recognition of Visitors/Communications from the Public** – there was one patron in attendance.

5. **Public Comments** – None.

5.1 Administrative Reports:

Superintendent – Dr. Plas reported on the 2022-23 budget.

Principals – Mr. Borer, Mrs. Craven, Mr. Nygren, and Mr. Krueger reported on the school improvement process, testing, conferences, homecoming week and fall 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 Sara Keller – Para Education @ SC. On roll call vote, 6-0. Motion carried.

- 6.3 Approval of New Hires – It was moved by Stuthman and seconded by Loseke to approve the new hires of Michelle Bentz – PT Para Educator @ SC, Holli Bettenhausen – ESL Para Educator @ LV, and Jonathan Flores – After-School Program Worker @ SC. On roll call vote, 6-0. Motion carried.

- 6.4 Approval of 2022-23 Budget – Dr. Plas presented the budget. It was moved by Jaixen and seconded by Sprunk to approve the 2022-23 Budget as presented. On roll call vote, 6-0. Motion carried.

Fund	Budget Request	Tax Asking	Proposed Levy
General	\$14,854,285	\$9,766,609	0.592145
Special Building	\$3,700,000	\$676,439	0.041012
Bond	\$1,890,000	\$1,064,364	0.063119
QCPU	\$145		
Depreciation	\$857,475		
School Nutrition	\$750,000		
Employee Benefit	\$3,714		
Activities	\$650,000		
Student Fees	\$30,000		
Cooperative	\$0		
Contingency	\$0		

6.5 Approval of 2022-23 Tax Levy – Dr. Plas presented the Tax Levy. It was moved by Stuthman and seconded by Anderson to approve the 2022-23 tax levy as presented. On roll call vote, 6-0. Motion carried.

District	Operating Budget	Tax Asking	Proposed Levy
LCS	\$20,444,430	\$11,507,412	0.696276

6.6 Appoint Superintendent to Oversee Federal Programs for the District – It was moved by Anderson and seconded by Sprunk to approve the Superintendent to oversee federal programs for the district. On roll call vote, 6-0. Motion carried.

6.7 District Project Updates/Consider Purchases

6.71 District Project Update – The BOE was updated on the few remaining projects from the summer list.

6.72 District Purchases – None at this time

6.73 Shell Creek Construction Update – The BOE was updated on the remaining phases to be completed before the proposed deadline.

7.0 Discussion Items/Board Committee Reports:

Committee on American Civics – Meet on October 10th at 7:30 PM

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 – N/A

9.0 Announcements –

Regular Board Meeting will be on October 10th at 8:00 PM

10.0 **Adjournment** – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. All in favor Aye.

Meeting adjourned at 9:06 PM

Respectfully submitted,

Nicole Osborn

District Administrative Assistant