

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: August 8th, 2022

Presiding Officer: Keith Runge

Member Roll Call

Jerry Jaixen	Present
Ryan Loseke	Present
Jeremy Sprunk	Present
Keith Runge	Present
Chad Anderson	Present
Eric Stuthman	Present

Others Present

Aaron Plas, Superintendent	Present
Steve Borer, Principal	Present
Branden 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 Keith Runge called the regular meeting to order at 8:03 p.m.
- 1.2 Pledge of Allegiance was led by Jeremy Sprunk.
- 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 July 28th, 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. **Presentations** - All of the new teachers in the district were in attendance to introduce themselves to the Board of Education.

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 reviewed estimates for the 2021-22 budget, and projections for the 2022-23 budget.

Mr. Borer, Mrs. Craven & Mr. Nygren – Reported on start of the year activities, enrollment, school improvement, summer school and the assessment schedule.

Mr. Krueger – Reported on activity participation.

6. Action Items

- 6.1 Consent Agenda – It was moved by Sprunk and seconded by Jaixen to approve the consent agenda. 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 Deb Slizoski - After School Program Director @ PC. On roll vote, 6-0, motion carried.
- 6.3 Approval of New Hires – It was moved by Jaixen and seconded by Loseke to approve Marsha Fischer - Para-Educator @ SC Preschool, Shauna Fiala - Para-Educator @ SC Preschool, Jason Aldag – Part-Time Lunch Help @ SC, Sally Reinhart – Part-Time Lunch Help @ SC, Sonia Schmid – Full-Time Lunch Help @ SC/PC, Jacob Matteson – Assistant JH Football Coach, Hunter Schoch – Assistant JH Football Coach, and Brennan Hruska – Assistant JH Football Coach. On roll call vote, 6-0, motion carried.
- 6.4 Enrollment Update/Class Assignment Numbers – Dr. Plas presented an update on current Enrollment numbers & Assignments.
- 6.5 Approval of LEA as Official Bargaining Group – It was moved by Stuthman and seconded by Sprunk to approve LEA as the official bargaining unit for the 2023-24 school year with a maximum of four members present during negotiations. On roll call vote, 6-0, motion carried.
- 6.6 Transfer of Funds to Depreciation –It was moved by Loseke and seconded by Anderson to approve a \$75,000 transfer of funds from the General Fund to the Depreciation Fund for district upkeep. On roll call vote, 6-0, motion carried.
- 6.7 Approval of the Business Partnership Program – Lakeview will continue their participation in the Business Partnership Program through the Drive for Five. The program provides many opportunities to the students; Vehicle Day, College

Week, Reality 101, Banking 101, and financial savings education as examples. It was moved by Anderson and seconded by Stuthman to approve the Business Partnership Program. On roll call vote, 6-0, motion carried.

6.8 District Project Updates/Purchases – Dr. Plas reported on construction updates and summer projects.

7.0 Board Committee Reports –

Americanism/Curriculum/Technology – As needed.

Building & Grounds – As needed.

Budget – As needed.

Policy – As needed.

Negotiations – As needed

Public Relations – As needed.

8.0 Closed Session – If needed

9.0 Announcements:

- August 29th – Special Board Meeting with Approval of Bills – 8:00 PM
- Regular Board Meeting will be on September 12th at 8:00 PM.
- Special Meeting in late September for Budget Hearing and Budget Adoption.

10.0 Adjournment – It was moved by Jaixen seconded by Sprunk to adjourn the meeting. All in favor. Aye. Chairman Runge declared the meeting adjourned at 9:32 PM.

Respectfully submitted,

Nicole Osborn

District Administrative Assistant