

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: July 11, 2022

Presiding Officer: Keith Runge

Member Roll Call

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

Others Present

Aaron Plas, Superintendent	Present
Steve Borer, Principal	Absent
Brandon Nygren, Principal	Absent
Erin Craven, Principal	Absent
Dan Krueger, Asst. Principal/Activities Dir.	Absent

Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order – Chairman Runge called the regular meeting to order at 8:03 p.m.
- 1.2 Pledge of Allegiance was led by Ryan Loseke.
- 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 6/30/2022.
- 1.5 Roll Call – Jaixen, Loseke, Runge, Anderson, and Stuthman were present.
- 1.6 Excuse Board Member Absence – It was moved by Loseke and seconded by Jaixen to excuse Sprunk. On roll call vote, 5-0, motion carried.

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

3. **Presentations** – None.

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 presented on the district enrollment for the 2022-23 school year.

Mr. Borer – None

Mr. Nygren & Mrs. Craven – None

Mr. Krueger – None

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 Anderson and seconded by Stuthman to approve the resignation of Amanda Simons – Part-Time Lunch @ SC and Stephanie Ellis – Lunch Help @ PC. On roll call vote, 5-0, motion carried.
- 6.3 Approval of New Hires – It was moved by Loseke and seconded by Jaixen to approve the new hires of Dawn Olsen – Para-Educator/Driver @ LV, Anthony DeAnda – Assistant Football/Volunteer Wrestling Coach and Stephanie Ellis – Administrative Assistant @ PC. On roll call, 5-0, motion carried.
- 6.4 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.
- 6.5 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.
- 6.6 Approval of Teacher Handbook for 2022-23 – It was moved by Anderson and seconded by Stuthman to approve the Teacher Handbook for 2022-23. On roll call vote, 5-0, motion carried.
- 6.7 Approval of Classified Staff Handbook for 2022-23 – It was moved by Loeske and seconded by Anderson to approve the Classified Staff Handbook for 2022-23. On roll call vote, 5-0, motion carried.

- 6.8 Approval of District Policies- Dr. Plas presented the policies advised by the Nebraska Association of School Boards. It was moved by Anderson and seconded by Jaixen to approve the policies. On roll call vote, 5-0, motion carried.
1. Policy 702.03 Budget Adoption Process
 2. Policy 702.03R1 Notice of Budget Hearings and Board Meeting
 3. Policy 702.03R2 Presentation at Joint Public Hearing When Exceeding Allowable Growth Percentage
 4. Policy 702.03R3 Budget Hearing and Resolution Checklist Procedures
 5. Policy 702.03R4 Determining Allowable Growth Percentage
 6. Policy 204.12 Public Comment in Board Meetings
 7. Policy 508.17 Seizure Safe Schools
 8. Policy 902.02 Construction Plans and Specifications
 9. Policy 902.04 Bids and Awards for Construction Contracts
- 6.9 Approval of Lunch Prices for the 2022-23 School Year – It was moved by Stuthman and seconded by Jaixen to approve the 2022-23 lunch prices of the elementary and preschool level at \$2.90, secondary level at \$3.20, and adults at \$4.00 or minimum price given by NDE if above \$4.00. On roll call vote, 5-0, motion carried.
- 6.10 District Project Updates/ Purchases
- 6.101 Summer Projects/District Purchases –The BOE reviewed the summer project list.
- Platte Center Preschool Flooring- It was moved by Loeske and seconded by Jaixen to approve the flooring purchase for a total of \$6,645. On roll call, 5-0, motion carried.
 - Shell Creek Preschool Playground - It was moved by Jaixen and seconded by Stuthman to approve the playground purchase for a total of \$35,641. On roll call, 5-0, motion carried.
 - Grant Funded Technology - It was moved by Loeske and seconded by Anderson to approve the technology purchase for a total of \$8,000 which will be submitted for reimbursement with the GEERS grant. On roll call, 5-0, motion carried.
- 6.102 Shell Creek Construction Update – Dr. Plas delivered the construction update and contingency plan for the Shell Creek Construction Project.
7. **Discussion Items:**
- Board Committee Reports –
- Curriculum/Technology/Americanism 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. **Closed Session** – If needed
9. **Announcements:**
- August 8th – Regular Board Meeting @ 8:00pm
 - August 26th - September 4th – Budget Hearing
 - Late August – Will schedule a Special Meeting
 - August 31st – Area Membership Meeting in Norfolk @ 5:00pm
10. **Adjournment** – It was moved by Jaixen seconded by Anderson to adjourn the meeting. All in favor, Aye. Chairman Runge declared the meeting adjourned at 9:16 pm.

Respectfully submitted,

Nicole Osborn
District Administrative Assistant