

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: January 10, 2022

Presiding Officer: Keith Runge

Member Roll Call

Jerry Jaixen	Present
Ryan Loseke	Present
Jeremy Sprunk	Absent
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
Jake Shadley, Asst. Principal/Activities Dir.	Present

Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order – Chairman Aaron Plas called the regular meeting to order at 8:01 p.m.
- 1.2 Keith Runge led the Pledge of Allegiance.
- 1.3 Election of Officers was held:
Anderson nominated Keith Runge for Board President for the 2022 calendar year. Stuthman moved that nominations cease and a unanimous ballot be cast for Runge. Motion was seconded by Jaixen. On roll call vote, 5-0. Motion carried.
Jaixen nominated Ryan Loseke for Board Vice President for the 2022 calendar year. Anderson moved that nominations cease and a unanimous ballot be cast for Loseke. Motion was seconded by Stuthman. On roll call vote, 5-0. Motion carried.
Loseke nominated Jerry Jaixen for Secretary for the 2022 calendar year. Stuthman moved that nominations cease and a unanimous ballot be cast for Jaixen. Motion was seconded by Anderson. On roll call vote, 5-0. Motion carried.
Anderson nominated Jeremy Sprunk for Treasurer for the 2022 calendar year. Jaixen moved that nominations cease and a unanimous ballot be cast for Sprunk. Motion was seconded by Loseke. On roll call vote, 5-0. Motion carried.
- 1.4 Open Meeting Act – Chairman Runge noted the meeting would follow the open meeting act.
- 1.5 Verification of Publication and Notification – The agenda was posted in all school buildings and the meeting noticed was published in The Columbus Telegram on 12/30/2021.
- 1.6 Roll Call – All members were present.
- 1.7 Excuse Board Member Absence – It was moved by Stuthman and seconded by Anderson to approve the absences of Jeremy 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. **Staff/Student Presentations** – None

4. **Recognition of Visitors/Communications from the Public** – Molly Hunter, Todd Eberhart

5. **Public Comments** – None

5.1 Administrative Reports:

Dr. Plas – Reported on the Vehicle Inventory.

Mr. Borer, Mr. Nygren, Mrs. Craven and Mr. Shadley – reported on the Snowball Dance, PT Conferences, PD Day on January 17th, Health Sciences Career Pathway courses, MAPS testing, ELPA21 testing, Social Studies resource selection process, and winter activity season.

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 Jaixen to approve the resignation of Jim Brock and thank him for his service as Head Cross Country Coach. On roll call vote, 5-0. Motion carried.

- 6.3 Approval of New Hires – It was moved by Loseke and seconded by Stuthman to approve Sherri Gillham as Lunch Help @ PC and Flor Mendez Ortiz as an After School Program Worker @ SC. On roll call vote, 5-0. Motion carried
- 6.4 Board Committees –
Americanism & Curriculum & Technology: Anderson, Stuthman, Loseke
Building & Grounds & Transportation: Runge, Jaixen, Sprunk
Public Relations: Stuthman, Loseke, Runge
Policy: Runge, Jaixen, Sprunk
Budget: Anderson, Stuthman, Sprunk
Personnel & Negotiations: Loseke, Jaixen, Anderson
It was moved by Anderson and seconded by Stuthman to approve the Committee Appointments as presented above. On roll call vote, 5-0, motion carried.
- 6.5 Approve Affirmative Action Coordinator – The board shall appoint the district's Affirmative Action Coordinator. It was moved by Loseke and seconded by Jaixen to approve the superintendent, Aaron Plas, as the district's Affirmative Action Coordinator. On roll call vote, 5-0, motion carried.
- 6.6 Receive Input from Stakeholders on LCS Return to School Plan – The BOE received feedback on the Return to School Plan for the 2021-22 school year.
- 6.7 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.
- 6.8 District Project Updates/Purchases
6.81 Summer/District Projects -
It was moved by Jaixen and seconded by Anderson to approve the remodel of a classroom and purchase of an air conditioning unit at Platte Center Elementary. On roll call vote, 5-0 motion carried.
It was moved by Anderson and seconded by Stuthman to approve adding additional parking to the south parking lot at Lakeview Jr./Sr. High School for a proposed cost of \$28,732 or \$5.50 per square foot. On roll call vote, 5-0, motion carried.
It was moved by Jaixen and seconded by Anderson to approve the purchasing of a new public address system for Lakeview Stadium at a proposed cost of \$26,130. On roll call vote, 5-0, motion carried.
It was moved by Anderson and seconded by Jaixen to approve the purchase of weight room equipment and flooring for a proposed cost of \$137,447. On roll call vote, Anderson-yes Loseke-yes Jaixen-yes Stuthman-no Runge-yes, 4-1, motion carried.
- 6.82 Lakeview Construction Update –
Dr. Plas provided an update on the remaining areas within the Lakeview Jr./Sr. High project including furniture, overhead doors, activity commons lighting, and gym cupping.
- 6.83 Shell Creek Construction Update –
A discussion took place on the current construction information. The foundation has been poured and masonry will begin this year. Additional discussion was held on the personnel hiring involved with the expansion. The hope is all positions will be filled by the middle of February.
7. **Discussion Items/Board Committee Reports:**
Americanism/Curriculum/Technology Committee – Will meet February 14th @ 6:30 pm
Building & Grounds/Transportation – as needed
Budget Committee – as needed
Policy Committee – as needed
Negotiations Committee – as needed
Public Relations – as needed
8. **Executive Session** – There was not an executive session
9. **Announcements** –
Regular Board Meeting will be on February 14th at 7:00 pm.
10. **Adjournment** – It was moved by Jaixen and seconded by Stuthman to adjourn the meeting. On roll call vote, 5-0. Motion carried. Meeting adjourned at 9:43 pm.

Respectfully submitted,

Jerry Jaixen
Secretary