

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: April 11, 2022

Presiding Officer: Keith Runge

Member Roll Call

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

Others Present

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 – President Keith Runge called the regular meeting to order at 8:00 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 noticed was published in The Columbus Telegram on 3/31/22.
- 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 Loseke to approve the agenda as presented. On roll call vote, 6-0, motion carried.

3. **Recognition of Visitors/Communications from the Public** – Joy Escen, Justin Lorenz

4. **Public Comments** – None

5. **Presentations** – An excellent staff presentation was provided on the student mental health services provided by the school counselors at LCS. Miranda Hellbusch, Mollie Rambour, and Paige Rambour provided an overview of the mental health funnel, in-class services, and community resources available to students

5.1 Administrative Reports:

- 5.1 Superintendent – Dr. Plas presented and discussion took place on activity proposals, graduation ceremony plans, health insurance options, and the staff banquet.
Mr. Nygren/Mrs. Craven - discussed Kindergarten Round-up, Band/Viking Voices building tours, orientations, NCSAS Testing, ACT Testing, and MAP Testing.
Mr. Borer - reported on the various building orientations, Reality 101, Honors Night, and the final day for seniors.
Mr. Shadley – presented on Soccer, Track, Boys Golf, and Winter NSAA Academic All-State selections.

6. Action Items

- 6.1 Consent Agenda – It was moved by Sprunk and seconded by Jaixen to approve the consent agenda as modified. 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 Audrey Blaser as HS Social Studies Teacher @ LV and thank her for her service, and Dan Krueger as Life Skills Teacher @ LV. On roll call vote, 6-0, motion carried. It was moved by Loseke and seconded by Stuthman to approve the resignation of Sam Hughes as Administrative Assistant @ PC. On roll call vote, 6-0, motion carried.
- 6.3 Approval of New Hires – It was moved by Stuthman and seconded Jaixen to approve Megan Wilcynski as 2nd Grade Teacher @ SC and Laura Wellman as JH SPED Teacher @ Lakeview. On roll call vote, 6-0, motion carried. It was moved by Stuthman and seconded Sprunk to approve James (Jimmy) Biggs as Technology Coordinator and Dan Krueger as Assistant Principal/Activities Director @ Lakeview. On roll call vote, 6-0, motion carried. It was moved by Sprunk and seconded Anderson to approve Greg Lubischer as part-time activity bus driver and Nicole Osborn as District Office Administrative Assistant. On roll call vote, 6-0, motion carried.

6.4 Approval of District Projects/Purchases:

- 6.4.1 Summer Purchases: Dr. Plas presented an update on the list of summer projects. The BOE discussed several construction related topics throughout the Lakeview Jr./Sr. High building.
- 6.4.2 Shell Creek Update: There was a discussion on the Shell Creek construction project. The project continues to be ahead of schedule but is going to run into issues with the delivery of the roof as anticipated. This will most likely delay the completion date past the start of school, but we won't know that officially until the summer months.
- 6.4.3 Textbook Purchases: It was moved by Jaixen and seconded by Sprunk to approve the purchase of Social Studies textbooks as presented and request for reimbursement through the ESSER II fund. On roll call vote, 6-0, motion carried.

6.5 Approval of Graduation List for 2022 – It was moved Sprunk and seconded by Stuthman to approve the graduating list pending the successful completion of all graduation requirements. On roll call vote, 6-0, motion carried.

6.6 Approval of Superintendent Contract - it was moved by Jaixen and seconded by Anderson to approve the superintendent contract for 2022-23 and 2023-24. On roll call, 6-0, motion carried.

7.0 Board Committee Reports –
Americanism/Curriculum/Technology – Met at 7:30PM on April 11th on the Social Studies Textbook Adoption
Building & Grounds – As needed
Budget – As needed
Policy – As needed
Negotiations – As needed

Review of Probationary Teachers
The BOE was presented with a list of probationary teachers.

8.0 Executive Session – N/A

9.0 Announcements:
Regular Board Meeting – May 9th at **8:45 pm**
Graduation – May 15th
LCS Staff Recognition Banquet – May 20th

10.0 Adjournment – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. All in favor, Aye.
Chairman Runge declared the meeting adjourned at 9:52 pm.

Respectfully submitted,

Jerry Jaixen
Secretary