

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: June 13, 2022

Presiding Officer: Keith Runge

Member Roll Call		Others Present	
Jerry Jaixen	Present	Dr. Aaron Plas, Superintendent	Present
Ryan Loseke	Present	Steve Borer, Principal	Present
Eric Stuthman	Present	Erin Craven, Principal	Present
Keith Runge	Present	Brandon Nygren, Principal	Present
Chad Anderson	Present	Dan Krueger, Asst. Principal/Activities Dir.	Present
Jeremy Sprunk	Present		

Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order – President Keith Runge called the regular meeting to order at 8:02 p.m.
- 1.2 Pledge of Allegiance was led by Jeremy Sprunk.
- 1.3 Open Meeting Act – President 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 06/02/2022.
- 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 Stuthman to approve the agenda as presented. On roll call vote, 6-0, motion carried.

3. **Presentations** – No Presentations.

4. **Recognition of Visitors/Communications from the Public** – There were two patrons in attendance.

5. **Public Comments** – None.

6. Administrative Reports:

- Superintendent Report –
 - Dr. Plas gave a report on the vehicle fleet for the district. There are currently 17 vehicles/buses in the district and they traveled a combined 143,609 miles in 2021-22.
 - Dr. Plas gave a report on the end of the year district enrollment. Lakeview ended the year with 919 PK-12 students. This was the highest end of year number in the last six years.
 - Dr. Plas gave a report on the third quarter budget projections. As of this time, the expenses are coming in under expectations. We have three months remaining in the fiscal year, but expenses are trending towards 1.7% lower than budget.
 - Further discussions took place on the location of the preschool playground at Shell Creek and lunch prices for the 2022-23 school year.
- Principal Reports –
 - Mr. Borer gave a report on the school improvement committee work. Lakeview is going into the final year of the five-year cycle. He also spoke about orientation dates for next year.
 - Mrs. Craven & Mr. Nygren gave a report on summer school, LEA professional development, upcoming Math standards, end of the year celebrations, and spring MAPS data
 - Mr. Krueger gave a report on the end of the spring activities and summer camps.

7. District Projects/Purchases:

- There was a presentation of the summer facility list and progress report on the various projects. Dr. Plas discussed the construction project at Shell Creek Elementary.
- There was discussion on the construction project at Shell Creek Elementary. The hollow core roof is expected to show up this week. Once that is put in place BD Construction will be supplying a new timeline so the district can plan accordingly. The building will not be 100% completed by the start of school due to the delay in the roof.

8. Action Items:

- 8.1 Consent Agenda – It was moved by Loseke and seconded by Jaixen to approve the consent agenda as modified. On roll call vote, 6-0, motion carried.
- 8.2 Approval of Resignations – It was moved by Sprunk and seconded by Anderson to approve the resignation of Lana Bartos – Para-Educator @ SC, and Katelynn Micek – ESL Para-Educator @ LV. On roll call vote, 6-0, motion carried.
- 8.3 Approval of New Hires – It was moved by Stuthman and seconded by Sprunk to approve Aaron Wilson – Co-JH Activities Director, Drew Ahlers – Co-JH Activities Director, Kurt Frenzen – Co-JH Activities Director, and Bill Tworek – Activity Bus Driver. On roll call vote, 6-0, motion carried.
- 8.4 Approval of Preschool Handbook for 2022-23 – It was moved by Anderson and seconded by Jaixen to approve the Preschool Handbook for 2022-23. On roll call vote, 6-0, motion carried.
- 8.5 Approval of Elementary Handbook for 2022-23 – It was moved by Stuthman and seconded by Sprunk to approve the Elementary Handbook for 2022-23. On roll call vote, 6-0, motion carried.
- 8.6 Approval of Jr. /Sr. High Handbook for 2022-23 – It was moved by Jaixen and seconded by Sprunk to approve the Jr./Sr. High School Handbook for 2022-23. On roll call vote, 6-0, motion carried.
- 8.7 Approval of Coaches/Sponsors Handbook for 2022-23 – It was moved by Sprunk and seconded by Jaixen to approve the Activities Handbook for 2022-23. On roll call vote, 6-0, motion carried.
- 8.8 Student Fee Hearing Review – There were no comments from the public.
- 8.9 Approval of Student Fees for 2022-23 – It was moved by Anderson and seconded by Jaixen to approve the student fees for 2022-23 as presented. On roll call vote, 6-0, motion carried.

The approved fees are as follows:

- Pay-to-Play - \$35 for each NSAA sponsored activity (\$140 maximum)
 - Admission Prices
 - Varsity - \$6 for adult, \$4 for students
 - Non-Varsity - \$3 for adult, \$2 for students
 - 10 Punch Pass - \$35
 - Senior Citizens Pass – Free to those 62 years or older (must live in district or own land in district)
 - Science Club - \$5
 - Robotics - \$35
 - FBLA Dues – Up to \$20
 - FFA Dues – Up to \$20
 - Class Dues
 - Freshman – Up to \$20
 - Sophomores – Up to \$20
 - Juniors – Up to \$60/Magazine Sales
 - Seniors – Up to \$20
 - One-to-One Technology Fee - \$35 per student up to three children
 - Allows students to take devices home, offsets repair and replacement costs
- 8.10 Review of Staffing for 2022-23 – A review of the para educator staffing list for the district was presented.
 - 8.11 Approval of Activity Assignments for 2022-23 – It was moved by Sprunk and seconded by Jaixen to approve the activity assignments for 2022-23 as presented. On roll call vote, 6-0, motion carried.
 - 8.12 Approval of Substitute Pay for 2022-23 – It was moved by Jaixen and seconded by Anderson to increase teacher substitute pay for the 2022-23 school year to the daily rate of \$135.00 per day. On roll call vote, 5-0, motion carried. Jaixen- yes, Sprunk- yes, Stuthman- abstain, Anderson- yes, Loseke- yes, Runge- yes. It was moved by Sprunk and seconded by Jaixen for substitute para-educator pay to remain at \$11.50 per hour for the 2022-23 school year. On roll call vote, 6-0, motion carried.
 - 8.13 Approval of District Purchases – It was moved by Stuthman and seconded by Sprunk to approve the purchase of the back/side curtains and ropes for the stage for a total of \$22,050. On roll call vote, 4-2, motion carried. Jaixen- yes, Sprunk- yes, Stuthman- yes, Anderson- yes, Loseke- no, Runge- no.

9. Announcements:

- Budget Committee Meeting will be on July 11th at 7:00 PM
- Regular Board Meeting will be on July 11th at 8:00PM
- Area Membership Meeting in Norfolk will be on August 31st

10. **Adjournment** – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. All in favor, Aye. President Runge declared the meeting adjourned at 9:36pm

Respectfully submitted,

Nicole Osborn
District Administrative Assistant