LAKEVIEW COMMUNITY SCHOOLS BOARD OF EDUCATION MINUTES

Kind of Meeting: Regular Meeting

| Meeting Date: | May 9, 2022 | | |
|----------------------------------|-------------|---|---------|
| Presiding Officer: | Keith Runge | | |
| Member Roll Call Jerry Jaixen | Present | Others Present Dr. Aaron Plas, Superintendent | Present |
| Ryan Loseke | Present | Steve Borer, Principal | Present |
| Eric Stuthman | Present | Brandon Nygren, Principal | Present |
| Keith Runge | Present | Erin Craven, Principal | Present |
| Chad Anderson | Present | Jake Shadley, 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 9:04 p.m.
- 1.2 Pledge of Allegiance was led by Jerry Jaixen
- 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 <u>The Columbus Telegram</u> on 04/28/2022.
- 1.5 Roll Call All members were present.
- 1.6 Excuse Board Member Absence None
- 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. **Presentations** None.
- 4. **Recognition of Visitors/Communications from the Public** There were three patrons in attendance.

5. **Public Comments -** None.

5.1 Administrative Reports:

 5.1 <u>Superintendent</u> – Dr. Plas presented on education related legislative bills that passed this year. <u>Mrs. Craven & Mr. Nygren</u> – discussed spring field trips, track and field day, preschool graduation, summer school, teacher appreciation week, end of the year parties, and NSCAS testing. <u>Mr. Borer</u> – reported on semester exams, new health science pathway program, graduation ceremony, and adding dual credit courses. <u>Mr. Shadley</u> –.discussed all spring sports, end of the year recognition, and academic all-state selections.

6. Action Items

- 6.1 Consent Agenda: It was moved by Sprunk and seconded by Stuthman 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 Jaixen to approve the resignation of Paige Swanson as Para-educator @ SC. On roll call vote, 6-0, motion carried
- 6.3 Approval of New Hires: It was moved by Stuthman and seconded by Sprunk to approve Patrick Clark as Social Studies Teacher @ LV, and Megan Hawks as Part-Time PE Teacher @ PC and Part-Time District Substitute Teacher. On roll call vote, 6-0, motion carried. It was moved by Loseke and seconded by Jaixen to approve Randy Bruhn as Part-Time Summer Maintenance Help @ SC/PC, Tyler Badura as Summer Maintenance Help @ SC/PC, Jason Aldag as Summer Maintenance Help @ LV, Landon Ternus as Part-Time Summer Maintenance Help @ LV, and Owen Bargen as Part-Time Summer Maintenance Help @ LV. On roll call vote, 6-0, motion carried
- 6.4 District Project Updates/Purchases -
 - 6.41 Summer Purchases: Dr. Plas gave an update on summer project list. It was moved by Stuthman and seconded by Jaixen to approve the purchase of wave style acoustical panels for the ceiling of the East Gym for \$63,975. On roll call vote, 6-0, motion carried.
 - 6.42 Shell Creek Projects: Dr. Plas gave an update on Shell Creek projects.
 - 6.43 Kitchen Purchases: It was moved by Stuthman and seconded by Anderson to approve for the kitchen purchases at Platte Center, Shell Creek, and Lakeview as presented for the estimated amount of \$56,276. On roll call vote, 6-0, motion carried.

- 7.0 Board Committee Reports As needed Americanism/Curriculum/Technology – As needed Building & Grounds – As needed Budget – July 11th 2022 @ 7:00 pm Policy – June 13th 2022 @ 7:00 pm Negotiations – As needed
- 8.0 Announcements: May 15th – Graduation @ 1:30 pm May 20th – Staff Recognition Banquet @ 12:00 pm June 13th – Policy Committee Meeting @ 7:00 pm June 13th – Regular BOE Meeting @ 8:00 pm
- 9.0 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 10:14 pm.

Respectfully submitted,

Nicole Osborn District Administrative Assistant