LAKEVIEW COMMUNITY SCHOOLS BOARD OF EDUCATION MINUTES

Kind of Meeting: Regular Meeting

Meeting Date: October 11, 2021

Presiding Officer: Keith Runge

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

Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order Chairman Runge called the regular meeting to order at 8:00 PM
- 1.2 Eric Stuthman led the Pledge of Allegiance.
- 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 on 09/30/2021</u>.
- 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. **Staff/Student Presentations** –Technology Presentation- Nikki Plemons (Seesaw), Caitlin DeBower (Google Classroom), Amy Eisenmenger (Canvas), Kate Schatz, Tracey Briggs, and Lacey Luebbe.
- 4. Recognition of Visitors/Communications from the Public- Drew Ahlers and Nikki Plemons
- 5. Public Comments -None
 - 5.1 Administrative Reports:

<u>Dr. Plas</u> – See attached <u>Principals</u> – See attached

6. Action Items

- 6.1 Consent Agenda It was moved by Stuthman and seconded by Sprunk to approve the consent agenda as presented. On roll call vote, 6-0. Motion carried.
- 6.2 Approval of Resignations No resignations for consideration
- 6.3 Approval of New Hires It was moved by Stuthman and seconded by Sprunk to approve the new hires as presented. Perla Catalan as After School Program Worker @ SC On roll call vote, 6-0. Motion carried.
- 6.4 Committee on American Civics Report It was moved by Sprunk and seconded by Jaixen to approve the Committee on American Civics report as presented. On roll call vote, 6-0, Motion carried.
- 6.5 Presentation of Annual Report A draft of the Annual Report was reviewed for formatting suggestions and will be published once all data is available.

- 6.6 District Purchases The BOE discussed the following items:
 - Shell Creek Addition The BOE discussed mechanical designs for the potential Shell Creek addition. Clark & Enersen will finalize the drawings and it will hopefully go out to bid prior to the end of October. The bids should come back around Thanksgiving.
 - Lakeview Construction The BOE discussed outstanding construction items at Lakeview Jr./Sr. High including the
 overhead doors in the Ag/IT lab, cabinet install, commons area lights, south sidewalk, and final furniture order. All of
 these are held up for various reasons with the most common issue being the labor/material shortage.

7.0 Discussion Items/Board Committee Reports:

Americanism/Curriculum Committee - Met prior to the October BOE meeting at 7:30 pm. Building & Grounds/Transportation – as needed Budget Committee – as needed Policy Committee – as needed Negotiations Committee –October 20th @ 8:00 PM Public Relations – as needed

8.0 Executive Session – N/A

9.0 Announcements -

Regular Board Meeting will be on November 8th at 8PM

10.0 Adjournment - It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. All in favor Aye.

Meeting adjourned at 9:31 PM

Respectfully submitted,

Jackie Staack District Administrative Assistant