

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: September 13, 2021

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 Runge called the regular meeting to order at 8:04 p.m.
- 1.2 Loseke 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 The Columbus Telegram on 9/02/2021.
- 1.5 Roll Call – Jaixen, Loseke, Stuthman, Anderson, and Runge were present.
- 1.6 Excuse Board Member Absence – It was moved by Loseke and seconded by Anderson to excuse Sprunk. On roll call vote, 5-0. Motion carried.

2. **Approval of Agenda** – It was moved by Jaixen and seconded by Loseke 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** – Howard Brewington, Jr.

5. **Public Comments** – There was public comment regarding student attire policy and enforcement.

5.1 Administrative Reports:

Dr. Plas – Budget update.

Mr. Borer – See report.

Mr. Nygren and Mrs. Craven – See joint report.

Mr. Shadley – See report.

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 Loseke to approve the resignation of Kara VanMeter as para-educator at Platte Center Elementary. 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 the new hires as presented. Melissa Stenger as Para-Educator @ Platte Center, Matthew Wurdeman as Part-Time Custodian @ Shell Creek, Michelle Wurdeman as Part-Time Custodian @ Shell Creek, Edna Rosalas as Part-Time EL Para-educator @ Lakeview Jr./Sr. High, Camilla Trochez as Part-Time EL Para-educator @ Lakeview Jr./Sr. High, Colette Smith as SPED Driver/Para-educator @ Shell Creek, and James Biggs as Head Bowling Coach. On roll call vote, 5-0, motion carried.

6.4 Approval of 2021-22 Budget – Dr. Plas presented the budget. It was moved by Jaixen and seconded by Loseke to approve the 2021-22 Budget as presented. On roll call vote, 5-0. Motion carried.

Fund	Budget Request	Tax Asking	Proposed Levy
General	\$14,542,351	\$9,479,494	0.581128
Special Building	\$6,500,000	\$615,336	0.037722
Bond	\$1,890,000	\$1,064,364	0.065249
QCPU	\$145		
Depreciation	\$856,707		
School Nutrition	\$900,000		
Employee Benefit	\$3,714		
Activities	\$650,000		
Student Fees	\$30,000		
Cooperative	\$0		
Contingency	\$0		

6.5 Approval of 2021-22 Tax Levy – Dr. Plas presented the Tax Levy. The proposed final levy will increase by \$.011725. The General Fund will increase by \$.061088, the Bond Fund will decrease by \$.002077, the Special Building Fund will decrease by .047286, and the QCPUF will remain at zero. It was moved by Loseke and seconded by Anderson to approve the 2021-22 tax levy as presented. On roll call vote, 5-0. Motion carried.

District	Budget Request	Tax Asking	Proposed Levy
LCS	\$22,932,496	\$11,159,194	0.682774

6.6 Appoint Superintendent to Oversee Federal Programs for the District – It was moved by Stuthman and seconded by Jaixen to approve the superintendent to oversee federal programs for the district. On roll call vote, 5-0, motion carried.

6.7 District Project Updates/Consider Purchases – Dr. Plas presented information on improvements to the East Gym and Fine Arts area including ceiling baffles, acoustical shell, microphones, stage lights, stage curtains, air conditioning, gym lights, and paint. It was moved by Anderson and seconded by Jaixen to approve the purchase of seven competition acoustical panels, stage lights, and stage microphones as presented. On roll call vote, 5-0. Motion carried.

7.0 **Discussion Items/Board Committee Reports:**

Americanism/Curriculum Committee – Will Meet at 7:30PM on October 11th
Building & Grounds/Transportation – as needed
Budget Committee – as needed
Policy Committee – as needed
Negotiations Committee – as needed
Public Relations – as needed

8.0 **Executive Session:**

It was moved by Anderson and seconded by Jaixen to enter into executive session for the purpose of discussing collective bargaining. On roll call vote, 5-0, motion carried.

Board entered into executive session at 9:11 p.m. and exited at 9:40 pm.

9.0 **Announcements –**

Open House will be on September 21st at 6:00PM
Committee on American Civics will be October 11th at 7:30PM.
Regular Board Meeting will be on October 11th at 8:00PM.

10.0 **Adjournment** – It was moved by Jaixen and seconded by Loseke to adjourn the meeting. On roll call vote, 5-0, motion carried. Meeting adjourned at 9:52 p.m.

Respectfully submitted,

Jackie Staack
District Administrative Assistant