

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting

Meeting Date: November 29, 2021

Presiding Officer: Keith Runge

Member Roll Call

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

Others Present

Aaron Plas, Superintendent	Present
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Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order – President Keith Runge called the regular meeting to order at 7:00 p.m.
- 1.2 Pledge of Allegiance was led by Keith Runge.
- 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.
- 1.5 Roll Call – Runge, Stuthman, Sprunk, and Jaixen were present.
- 1.6 Excuse Board Member Absence – Chad Anderson and Ryan Loseke were absent. It was moved by Stuthman and seconded by Sprunk to excuse the absence of Chad Anderson and Ryan Loseke. On roll call vote, 4-0. Motion carried.

2. **Approval of Agenda** – It was moved by Jaixen and seconded by Sprunk to approve the agenda as presented. On roll call vote, 4-0, motion carried.

3. **Recognition of Visitors/Communications from the Public** – Molly Hunter (Columbus Telegram)

4. **Presentation** – Dr. Plas presented the bids that were submitted for the Shell Creek Elementary addition, a proposed construction budget, and information on the special building fund.

5. Action Items

- 5.1 Approval of Bid Contract for the Shell Creek Elementary Addition Project –

- 5.1.1 It was moved by Jaixen and seconded by Sprunk to approve BD Construction, Inc.-Columbus' bid of \$2,468,513 for the additions to Shell Creek Elementary, and authorize the Board President to sign, execute, and deliver the agreement to BD Construction, and to take all other action necessary to carry such contract into effect. On roll call vote, On roll call vote, 4-0. Motion carried.

6. **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 7:31 p.m.

Respectfully submitted,

Aaron Plas
Recording Secretary