

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: November 8, 2021

Presiding Officer: Keith Runge

Member Roll Call

Jerry Jaixen	Absent
Ryan Loseke	Present
Jeremy Sprunk	Present
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 8:03 p.m.
- 1.2 Chad Anderson 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 10/28/2021.
- 1.5 Roll Call – Ryan Loseke, Keith Runge, Eric Stuthman, Jeremy Sprunk and Chad Anderson were present.
- 1.6 Excuse Board Member Absence – Jerry Jaixen was absent. It was moved by Stuthman and seconded by Sprunk to excuse the absence of Jerry Jaixen . On roll call vote, 5-0. Motion carried.

2. **Approval of Agenda** – It was moved by Sprunk and seconded by Loseke to approve the agenda as presented. On roll call vote, 5-0. Motion carried.

3. **Staff/Student Presentations** - LCS Data Presentation – Brandon Nygren

4. **Recognition of Visitors/Communications from the Public** – Molly Hunter, Brooke Kavan, Drew Ahlers and Nicole Plemons.

5. **Public Comments – None**

5.1 Administrative Reports:

Dr. Plas – Dr. Plas reported on the Vaccine mandate regarding employers with over 100 employees. Insurance rate increase in the 2021-22 school year. Striv Program listed as 8th most visited Striv channel.

Mr. Borer, Mr. Nygren, Mrs. Craven and Mr. Shadley – Reported on the JH HAL program, mock interviews, potential curriculum for next year, mechatronics course, veteran’s day programs, Christmas programs, title one night, fall activity successes and the unified bowling program.

6. **Action Items:**

6.1 Consent Agenda – It was moved by Loseke and seconded by Sprunk to approve the consent agenda as presented. On roll call vote, 5-0. Motion carried.

6.2 Approval of Resignations – No resignations for consideration.

6.3 Approval of New Hires – No new hires for consideration.

6.4 Approval of Multi-Cultural Report – The board reviewed the Multicultural Report received in the Board Packet from the 2020-21 school year. It was moved by Stuthman and seconded by Loseke to approve the 2020-21 Multicultural Report as presented. On roll call vote, 5-0. Motion carried.

- 6.5 Approval of the 2020-21 Annual Report – Dr. Plas presented the draft copy of the Annual Report received in the Board Packet. It was moved by Sprunk and seconded by Stuthman to approve the 2020-21 Annual Report for Lakeview Community Schools with the needed updates when verified by the state. On roll call vote, 5-0. Motion carried.
- 6.6 Approval of the 2020-21 Audit Report – Pekny and Associates performed the audit for the 2020-21 school year and prepared a report for the BOE to approve. Board discussion of the reports was held. It was moved by Loseke and seconded by Sprunk to approve the 2020-21 Audit Report for Lakeview Community Schools. On roll call vote, 5-0. Motion carried.
- 6.7 Approval of District Policies – It was moved by Stuthman and seconded Sprunk to waive the second reading and adopt Policy 718.00 Fiscal Management Internal Controls on the first reading. On roll call vote, 5-0. Motion carried.
- 6.8 Approval of English Language Arts Standards – It was moved by Sprunk and seconded Stuthman to approve the Nebraska English Language Arts Standards. On roll call vote, 5-0. Motion carried.
- 6.9 District Project Updates/Purchases –
 - 6.9.1 Review of District Items and Purchases
 - 6.9.2 Shell Creek Addition Information
 - 6.9.3 District Purchases - HVAC Unit for Lakeview Jr./Sr. High Kitchen. It was moved by Loseke and seconded by Stuthman to approve the bid by Rutt's Heating and Air Conditioning to replace the HVAC Unit in the kitchen for \$58,218. On roll call vote, 5-0 Motion carried.
 - 6.9.4 Technology Purchases - It was moved by Sprunk and seconded by Stuthman to approve the technology for students during the 2022-23 school year to not exceed \$85,000. On roll vote, 5-0 Motion carried.

7.0 Discussion Items/Board Committee Reports:

Americanism/Curriculum/Technology Committee – as needed
Building & Grounds/Transportation – Will meet December 13th 6:30 before Board meeting
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 Sprunk to go into executive session for the purpose of evaluating the job performance of the superintendent and strategizing for collective bargaining. On roll call vote, 5-0. Motion carried.

9.0 Announcements:

NASB Conference is November 17-19.
Regular Board Meeting will be on December 13th at **7:00 pm**.

10.0 **Adjournment** – It was moved by Anderson and seconded by Sprunk to adjourn the meeting. All in favor Aye.
Meeting adjourned at 10:21 pm.

Respectfully submitted,

Jackie Staack
District Administrative Assistant.