

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: December 13, 2021

Presiding Officer: Keith Runge

Member Roll Call

Jerry Jaixen	Present
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 7:02 pm.
- 1.2 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 12/2/2021.
- 1.5 Roll Call – All members were present.
- 1.6 Excuse Board Member Absence – No members were absent.

2. **Approval of Agenda** – It was moved by Jaixen and seconded by Sprunk to approve the agenda as presented. On roll call vote, 6-0. Motion carried.

3. **Staff/Student Presentations** – Career Education Presentation – Tara Dlouhy and Paige Rambour

4. **Recognition of Visitors/Communications from the Public** – Molly Hunter from the Columbus Telegram

5. **Public Comments –None**

6. Administrative Reports:

- 5.1 Dr. Plas – Presented the Budget Update and District Demographics.
Mr. Borer, Mr. Nygren, Mrs. Craven and Mr. Shadley – Reported on a new health science career pathway course, semester tests, Christmas programs, Fastbridge testing, NSCAS Pilot, blood drives, Title III grant and fall student recognitions for activities.

7. Action Items

- 6.1 Consent Agenda – It was moved by Loseke and seconded by Jaixen to approve the consent agenda as presented. On roll call vote, 6-0. Motion carried.
- 6.2 Approval of Resignations- It was moved by Stuthman and seconded by Sprunk to approve the resignation of Jackie Staack as District Administrative Assistant, Chris Kapels as Lunch Help @ Platte Center, Rachel Scriven as Para-Educator @ Lakeview Preschool and Edna Rosales as Part-time ESL para Educator @ Lakeview Jr. / Sr. High. On roll call vote, 6-0. Motion carried.
- 6.3 Approval of New Hires – It was moved by Sprunk and seconded by Jaixen to approve Tanner Balfour as Assistant Girls Wrestling Coach and Chris Kapels to Para-Educator @ Lakeview Preschool. On roll call vote, 6-0. Motion carried.
- 6.4 Discuss, Consider, and Take Action on Superintendent Contract – It was moved by Jaixen and seconded by Stuthman to extend the superintendent contract one year through the 2023-24 school year. On roll call vote, 6-0. Motion carried.

- 6.5 Discuss, Consider, and Take Action on Negotiated Agreement for 2022-23 and 2023-24 – It was moved by Anderson and seconded by Jaixen to approve the Negotiated Agreement for 2022-23 and 2023-24 as presented. On roll call vote, 6-0. Motion carried.
- 6.6 District Project Updates/Purchases
- 6.61 Summer Projects: Dr. Plas gave a brief update on summer projects that will be voted on during the BOE January meeting.
- 6.62 Lakeview Construction Update: Dr. Plas gave an overview on larger Lakeview Jr./Sr. High construction and the upcoming east gym HVAC proposal.
- 6.63 Shell Creek Construction Update: Dr. Plas gave an overview on Shell Creek Elementary construction, upcoming personnel additions, and potential grant reimbursements for staffing.
8. **Discussion Items/Board Committee Reports:**
Americanism/Curriculum Committee – As needed
Building & Grounds/Transportation – Met December 13th at 6:30 pm
Budget Committee – As needed
Policy Committee – As needed
Negotiations Committee – As needed
Public Relations – As needed
9. **Announcements –**
Regular Board Meeting will be on January 10, 2021 at **7:00 pm**.
10. **Adjournment** – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. All in favor Aye. Meeting adjourned at 8:20 pm.

Respectfully submitted,

Jackie Staack
District Administrative Assistant