

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Special Meeting – Lakeview District Office

**Meeting Date:** August 30, 2021

**Presiding Officer:** Keith Runge

**Member Roll Call**

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

**Others Present**

Aaron Plas, Superintendent	Present
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**Regular Board Meeting**

**1. Opening procedures**

- 1.1 Call to Order – Chairman Runge called the meeting to order at 8:03 p.m.
- 1.2 Pledge of Allegiance – Stuthman led the Pledge
- 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 on in The Columbus Telegram.
- 1.5 Roll Call – Jaixen, Loseke, Runge, Stuthman, Sprunk, and Anderson were present.
- 1.6 Excuse Board Member Absence – N/A

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. Action Items**

- 3.1 **Payment of August Bills** – The board reviewed the bills presented. It was moved by Jaixen and seconded by Loseke to approve the bills as presented. On roll call vote, 6-0. Motion carried.
- 3.2 **Discuss, Consider, and Take Action on Approval of District Purchases** – No action taken.
- 3.3 **Discuss, Consider, and Take Action on District Policies** – No action taken.
- 3.4 **Discuss, Consider, and Take Action to Enter into a Design Contract at Shell Creek Elementary** – Dr. Plas presented multiple bids from architects to enter into a design, bid, build construction method. After discussion, Sprunk moved, and Stuthman seconded, to authorize the Superintendent of Schools to enter into an architect agreement with Clark & Enersen on behalf of the School District, and to authorize, negotiate, and approve any other contract amendments, modifications, or other necessary documents related to the architect agreement or construction projects related to the Shell Creek Elementary additions. On roll call vote, 6-0. Motion carried.
- 3.5 **Review of 2021-22 Budget** – Dr. Plas presented information and recommendations for the 2021-22 budget. The Board of Education discussed the information, made recommendations, and provided direction for the creation of the budget.

4. **Adjournment** – It was moved by Jaixen and seconded by Sprunk to adjourn. On roll call vote, 6-0. Motion carried. Chairman Runge declared the meeting adjourned at 9:01 p.m.

Respectfully submitted,

Jerry Jaixen  
Secretary