

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: September 14, 2020

Presiding Officer: Keith Runge

Member Roll Call

Jerry Jaixen	Present
Ryan Loseke	Present
Jeremy Sprunk	Present
Dan Pabian	Present
Keith Runge	Present
Chad Anderson	Present

Others Present

Dr. Aaron Plas, Superintendent	Present
Steve Borer, Principal	Present via Zoom
Quentin Witt, Principal	Present via Zoom
Erin Craven, Principal	Present via Zoom
Jake Shadley, Asst. Principal/Activities Dir.	Present via Zoom

Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order – Chairman Runge called the regular meeting to order at 8:06 p.m.
- 1.2 Jaixen 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 9/03/2020.
- 1.5 Roll Call – All members were present.
- 1.6 Excuse Board Member Absence – There were no board members absent.

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

3. **Staff/Student Presentations** – None

4. **Recognition of Visitors/Communications from the Public** – Joy Escen

5. **Public Comments –None**

5.1 Administrative Reports:

Dr. Plas – Budget update.
Mr. Borer – See report.
Mr. Witt and Mrs. Craven – See joint report.
Mr. Shadley – See report.

6. Action Items:

- 6.1 Consent Agenda – It was moved by Pabian 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 Sprunk and seconded by Anderson to approve the resignation of Rick Thomas as Maintenance Director @ Lakeview Jr. /Sr. High and thank him for his years of service. On roll call vote, 6-0. Motion carried. It was moved by Loseke and seconded by Jaixen to approve the resignation of Alex Heard as Head Boys Golf Coach. On roll call vote, 6-0, motion carried.
- 6.3 Approval of New Hires – It was moved by Pabian and seconded by Sprunk to approve the new hires as presented. John Cyza as Night Custodian @ LV, Freddilinda Bourn as Night Custodian @ LV, Katelynn Endicott as Part Time EL Para-Educator @ LV, Leidy Rodriguez as Part Time EL Para-Educator @ LV, Deb Slizoski as ASP Director @ PC, Valerie Grube as ASP worker @ SC. On roll call vote, 6-0, motion carried. It was moved by Anderson and seconded by Loseke to approve Sandy Harrison as Head Boys Golf Coach, Amy Eisenmenger as One Act Assistant Coach, Brandon Glendy as Assistant Jr. High Wrestling Coach, and Karlee Wright as 9th Grade Volleyball Coach. On roll call vote, 6-0. Motion carried.

- 6.4 Approval of 2020-21 Budget – Dr. Plas presented the budget. It was moved by Jaixen and seconded by Sprunk to approve the 2020-21 Budget as presented. On roll call vote, 6-0. Motion carried.

Fund	Budget Request	Tax Asking	Proposed Levy
General	\$14,242,903	\$8,648,632	0.520040
Building	\$12,845,176	\$1,413,746	0.085008
Bond	\$1,690,000	\$1,097,648	0.066001
QCPU	\$145		
Depreciation	\$876,139		
School Nutrition	\$750,000		
Employee Benefit	\$3,713		
Activities	\$675,000		
Student Fees	\$25,000		

- 6.5 Approval of 2020-21 Tax Levy – Dr. Plas presented the Tax Levy. The proposed final levy will increase by \$.014729, General Fund will decrease by \$.085877, the Bond Fund will increase \$.050840, the Special Building Fund will increase .049766 and QCPUF will remain at zero. It was moved by Sprunk and seconded by Jaixen to approve the 2020-21 tax levy as presented. On roll call vote, 6-0. Motion carried.

District	Budget Request	Tax Asking	Proposed Levy
LCS	\$28,778,224	\$11,160,026	0.671049

- 6.6 Approval of District Policies –
 Policy 103.00 Equal Educational Opportunity
 Policy 402.01 Equal Opportunity Employment
 Policy 402.15 Staff Conduct with Students
 Policy 403.03 Abuse of Students by School District Employees
 Policy 404.06 Harassment
 Policy 404.12 Title IX Sexual Harassment
 Policy 404.12E1 Title IX Reporting Form (no need to adopt)
 Policy 404.12R1 Title IX Sexual Harassment Procedures
 Policy 405.00 Employee Conduct and Appearance
 Policy 501.00 Objective for Equal Opportunities
 Policy 504.03 Student Conduct
 Policy 504.14 Hazing, Initiation, Secret Societies, or Gang Violence
 Policy 504.18 Harassment
 Policy 504.20 Bullying Prevention
 Policy 504.21 Dating Violence Prevention
 Policy 504.24 Title IX Sexual Harassment
 Policy 504.24E1 Title IX Reporting Form (No need to adopt)
 Policy 504.24R1 Title IX Sexual Harassment Procedures
 Policy 505.03 Suspension and Expulsion of Students
 Policy 612.05 Individualized Education Program and Family Services Plan
 It was moved by Jaixen and seconded by Anderson to waive the second reading and adopt all policies as presented on first reading. On roll call vote, 6-0, motion carried.
- 6.7 Approval of Student/Staff Handbooks for 2020-21 – It was moved by Loseke and seconded by Anderson to approve Miranda Hellbusch as the Title IX Coordinator and updating the Teacher Handbook, Classified Staff Handbook, Elementary Handbook, and Jr./Sr. High Handbook to reflect this change. On roll call vote, 6-0, motion carried.
- 6.8 Appoint Superintendent to Oversee Federal Programs for the District – It was moved by Sprunk and seconded by Jaixen to approve the superintendent to oversee federal programs for the district. On roll call vote, 6-0, motion carried.
- 6.9 Discuss, Consider, and Take Action on Facility Study for Shell Creek Elementary – The BOE discussed the idea of running a facility study at Shell Creek Elementary.
- 6.10 District Project Updates/Consider Purchases – Dr. Plas gave update on District purchases, Construction progress and Bond Sales Information.

7.0 Discussion Items/Board Committee Reports:

Americanism/Curriculum Committee – Will Meet at 7:30Pm on October 12th
 Building & Grounds/Transportation – need to review 2020-21 purchase plan from Depreciation fund.
 Budget Committee – as needed
 Policy Committee – as needed
 Negotiations Committee – as needed
 Public Relations – as needed

8.0 Executive Session:

It was moved by Pabian and seconded by Sprunk to enter into executive session for the purpose of discussing collective bargaining. On roll call vote, 6-0, motion carried.

The board took a break from 10:06 pm until 10:10 pm.

Board entered into executive session from 10:10 pm and exited at 10:58 pm.

9.0 **Announcements –**

NASB Area Membership Meeting – Virtual

Regular Board Meeting will be on October 12th at 8:00 pm.

10.0 **Adjournment –** It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. On roll call vote, 6-0, motion carried.
Meeting adjourned at 10:58 pm.

Respectfully submitted,

Jillian Cuda

District Administrative Assistant