LAKEVIEW COMMUNITY SCHOOLS BOARD OF EDUCATION MINUTES

Kind of Meeting: Regular Meeting

Meeting Date:	October 12, 2020		
Presiding Officer:	Keith Runge		
Member Roll Call Jerry Jaixen	Present	Others Present Dr. Aaron Plas, Superintendent	Present via Zoom
Ryan Loseke	Present	Steve Borer, Principal	Present via Zoom
Jeremy Sprunk	Present	Quentin Witt, Principal	Present via Zoom
Dan Pabian	Present	Erin Craven, Principal	Present via Zoom
Keith Runge	Present	Jake Shadley, Asst. Principal/Activities Dir	r. Present via Zoom
Chad Anderson	Present		

Regular Board Meeting

1. **Opening procedures**

- 1.1 Call to Order Chairman Runge called the regular meeting to order at 8:00 p.m.
- 1.2 Sprunk 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 <u>The Columbus Telegram on 10/01/2020</u>.
- 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 Sprunk 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 and Danielle Steffensmeier.

5. Public Comments –None

5.1 Administrative Reports:

<u>Dr. Plas</u> – Reported on the annual safety and security recommendations from Platte County Sheriff's Department.

- <u>Mr. Borer</u> reported on parent-teacher conferences, Pre-ACT, new teacher orientation day round two.
- Mr. Witt and Mrs. Craven Reported on field trips, Veteran's day, NSCAS and MAPS testing.

Mr. Shadley – Gave an update on fall sports par and schedule.

6. Action Items

- 6.1 Consent Agenda It was moved by Sprunk and seconded by Loseke to approve the consent agenda as presented. On roll call vote, 6-0. Motion carried.
- 6.2 Approval of Resignations It was moved by Loseke and seconded by Jaixen to approve the resignation of Jasey Reinhart as Head JH Track Coach and thank her for her years of service. On roll call vote, 6-0. Motion carried.
- 6.3 Approval of New Hires It was moved by Sprunk and seconded by Anderson to approve the new hires as presented. Ashley Behlen as After School Program Worker @ SC and Jacob Brand as Head JH Track Coach. On roll call vote, 6-0. Motion carried.
- 6.4 Committee on American Civics Report It was moved by Loseke and seconded by Sprunk to approve the Committee on American Civics report as presented. On roll call vote, 6-0, Motion carried.

- 6.5 Presentation of Annual Report A draft of the Annual Report was reviewed for formatting suggestions and will be published once all data is available.
- 6.6 Approval of Nebraska State Social Studies Standards It was moved by Loseke and seconded by Anderson to approve the Nebraska State Social Studies Standards. On roll call vote, Loseke-no, Jaixen-yes, Sprunk-yes, Pabian-yes, Anderson-yes, Runge-no, 4-2, motion carried.
- 6.7 Approval of Nebraska State World Language Standards It was moved by Anderson and seconded by Loseke to approve the Nebraska State World Language Standards. On roll call vote, 6-0, motion carried.
- 6.8 District Project Updates/Purchases Dr. Plas reported that the 10 Passenger Van that was purchased has arrived and gave an update of the progress on construction.
- 6.9 Approval of Lakeview Jr./Sr. High Gym Court Design It was moved by Jaixen and seconded by Loseke to approve the Lakeview Jr./Sr. High Gym Court Design as presented. On roll call vote, Sprunk-yes, Pabian-yes, Anderson-yes, Loseke-no, Jaixen-yes, Runge-yes, 5-1, motion carried.

7.0 Discussion Items/Board Committee Reports:

Americanism/Curriculum Committee - Met prior to the October BOE meeting at 7:30 pm. Building & Grounds/Transportation – as needed Budget Committee – as needed Policy Committee – as needed Negotiations Committee – 1st meeting was on September 30th @ 7:00 PM. 2nd meeting is scheduled for November 10th @ 7:00 PM. Public Relations – as needed

8.0 **Executive Session** – It was moved by Pabian and seconded by Jaixen to go into executive session for the purpose of discussing Collective Bargaining. On roll call vote, 6-0, motion carried.

The board took a break from 9:10 pm until 9:13 pm. Board entered executive session at 9:13 pm. The board exited at 10:27 pm and entered regular session.

9.0 Announcements -

Regular Board Meeting will be on November 9th at 8:00 pm. NASB Conference Is November 18-20th @ CHI Health Center Arena

10.0 **Adjournment** – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. All in favor Aye. Meeting adjourned at 10:27 pm.

Respectfully submitted,

Jillian Cuda District Administrative Assistant