

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: December 14, 2020

Presiding Officer: Keith Runge

Member Roll Call

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

Others Present

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|---|------------------|
| 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 Loseke called the regular meeting to order at 7:23 p.m.
- 1.2 Pabian 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 12/3/2020.
- 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** – Mr. Witt presented on achievement data.

4. **Recognition of Visitors/Communications from the Public** – Eric Stuthman.

5. **Public Comments –None**

5.1 Administrative Reports:

- 5.1 Dr. Plas – Presented the Budget Update and District Demographics.
Mr. Borer – Mr. Borer presented on a grant to increase STEM opportunities. The grant is called iMEC2.0. This program would bring Mechatronics curriculum into the high school.
Mr. Witt and Mrs. Craven – presented on upcoming Christmas program to be released on Striv, Acadience testing, and NDE standards revisions update.
Mr. Shadley – Presented on Winter sports and details on the upcoming Holiday Tournament.

6. Action Items

- 6.1 Consent Agenda –It was moved by Sprunk and seconded by Jaixen to approve the consent agenda as presented. On roll call vote, 6-0. Motion carried.
- 6.2 Approval of New Hires – It was moved by Loseke and seconded by Anderson to approve Trent Jarecki as Activity Bus Driver, Nicole Eberhart as SPED para @ Shell Creek, Karla Diaz as ASP @ Shell Creek and Brandon Glendy as Assistant JH Wrestling Coach. On roll call vote, 6-0, motion carried.
- 6.3 Discuss, Consider, and Take Action on Superintendent Contract – It was moved by Jaixen and seconded by Sprunk to extend the superintendent contract one year through the 2022-23 school year. On roll call vote, 6-0, motion carried.
- 6.4 Discuss, Consider, and Take Action on Negotiated Agreement for 2021-22 – It was moved by Sprunk and seconded by Jaixen to approve the Negotiated Agreement for 2021-22 as presented. On roll call vote, 6-0, motion carried.

6.5 District Project Updates/Purchases

6.41 Summer Project: Dr. Plas gave a brief update on summer projects that will be voted on during the BOE January meeting.

6.42 Scoreboard: It was moved by Jaixen and seconded by Anderson to purchase two ScoreVision video boards for the new Gym are for \$86,250. On roll call vote, 6-0, motion carried.

6.43 West Gym Sprinklers: It was moved by Sprunk and seconded by Loseke to approve installation of sprinklers in the West Gym at Lakeview Jr./Sr. High School for \$22,800. On roll call vote, 6-0, motion carried.

6.44 LVT Tile: It was moved by Anderson and seconded by Sprunk to approve the purchase of LVT Tile to be installed in the small hallway area that connects to the commons area behind the west gym. On roll call vote, 6-0, motion carried.

6.45 Shell Creek Civil Needs: After reviewing the report from Advanced Consulting Engineering Services there was discussion on taking the next steps to explore how much land is needed to meet the state guideline for both water/sewer capacity and meet setbacks.

7. **Discussion Items/Board Committee Reports:**

Americanism/Curriculum Committee – As needed
Building & Grounds/Transportation – Met December 14th at 6:00 PM
Budget Committee – As needed
Policy Committee – As needed
Negotiations Committee – As needed
Public Relations – As needed

9.0 Announcements –

Regular Board Meeting will be on January 11, 2021 at **7:00 pm**.

* A special presentation was given for Dan Pabian. Dan has been a board member for 12 years and this was his final regular meeting. During Dan's tenure Lakeview has seen many changes including elementary relocations, two bond issue passages, and significant student growth. He has been an instrumental figure in the development of the district. Eric Stuthman will be filling Dan's seat beginning in January.

10.0 **Adjournment** – It was moved by Jaixen and seconded by Pabian to adjourn the meeting. Meeting adjourned at 9:58 pm.

Respectfully submitted,

Jillian Cuda
District Administrative Assistant