

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: November 9, 2020

Presiding Officer: Keith Runge

Member Roll Call

Jerry Jaixen	Present
Ryan Loseke	Present
Jeremy Sprunk	Present via Zoom
Dan Pabian	Absent
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 8:02 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 10/29/2020.
- 1.5 Roll Call – Jerry Jaixen, Ryan Loseke, Keith Runge, and Chad Anderson were present. Jeremy Sprunk was present via Zoom, Sprunk voted via Zoom due to being quarantined because of COVID.
- 1.6 Excuse Board Member Absence – Dan Pabian was absent. It was moved by Loseke and seconded by Jaixen to excuse the absence of Dan Pabian. On roll call vote, 5-0. Motion carried.

2. **Approval of Agenda** – It was moved by Jaixen and seconded by Loseke to approve the agenda as presented. On roll call vote, 5-0. Motion carried.

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

4. **Recognition of Visitors/Communications from the Public** – John Zwingman

5. **Public Comments – None**

5.1 Administrative Reports:

Dr. Plas – Dr. Plas reported on the new DHM's being released and the current district substitute shortage situation.

Mr. Borer – Mr. Borer report on Lakeview Professional Development day held Oct 26th, Mock Interview day, and JH HAL program.

Mr. Witt and Mrs. Craven – Mr. Witt and Mrs. Craven reported on the upcoming Veterans Day Program, HAL Program and Elementary Christmas program plan for December's concert.

Mr. Shadley – Mr. Shadley presented a report on the Fall activities.

6. Action Items:

- 6.1 Consent Agenda – It was moved by Loseke and seconded by Anderson to approve the consent agenda as presented. On roll call vote, 5-0. Motion carried.
- 6.2 Approval of Resignations – It was moved by Jaixen and seconded by Loseke to approve the resignation of Tara Schreiber as Para Educator @ SC and thank her for her time at Lakeview Community Schools. On roll call vote, 5-0. Motion carried.
- 6.3 Approval of New Hires – It was moved by Sprunk and seconded by Jaixen to approve Cody Osten as the Maintenance Director @ Lakeview Jr. /Sr. High. On roll call vote, 5-0. Motion carried.

- 6.4 Approval of Multi-Cultural Report – The board reviewed the Multicultural Report received in the Board Packet from the 2019-20 school year. It was moved by Anderson and seconded by Sprunk to approve the 2019-2020 Multicultural Report as presented. On roll call vote, 5-0. Motion carried.
- 6.5 Approval of the 2019-20 Annual Report – Dr. Plas presented the draft copy of the Annual Report received in the Board Packet. It was moved by Loseke and seconded by Sprunk to approve the 2019-20 Annual Report for Lakeview Community Schools with the needed updates when verified by the state. On roll call vote, 5-0. Motion carried.
- 6.6 Approval of the 2019-20 Audit Report – Pekny and Associates performed the audit for the 2019-20 school year and prepared a report for the BOE to approve. Board discussion of the reports was held. It was moved by Jaixen and seconded by Loseke to approve the 2019-20 Audit Report for Lakeview Community Schools. On roll call vote, 5-0. Motion carried.
- 6.7 Approval of District Policies – It was moved by Jaixen and seconded Loseke to waive the second reading and adopt the following policies on the first reading. 502.15 Staff Conduct with Students, 404.02 Employee Injury on the Job, 404.13 School Closure Under Extraordinary Circumstances, and 503.04 Addressing Barriers to Attendance. On roll call vote, 5-0. Motion carried.
- 6.8 District Project Updates/Purchases –
- 6.8.1 Technology Purchases-It was moved by Jaixen and seconded by Sprunk to approve the purchase of 100 devices not to exceed \$35,000 for this school year. On roll call vote, 5-0. Motion carried.
- 6.8.2 District Purchases-It was moved by Sprunk and seconded by Anderson to approve the purchase of option #1 Exterior Gym Signage as presented. On roll call vote, 5-0. Motion carried.
- 6.8.3 Shell Creek Civil Report- John Zwingman presented a civil report completed by Advance Consulting Engineering Services outlining the current potential future options for both water and waste at Shell Creek Elementary.

7.0 Discussion Items/Board Committee Reports:

Americanism/Curriculum/Technology Committee – as needed.
Building & Grounds/Transportation – as needed
Budget Committee – as needed
Policy Committee – as needed
Negotiations Committee – Will meet November 10th @ 7:00 PM
Public Relations – as needed

- 8.0 **Executive Session** – It was moved by Jaixen and seconded by Anderson to go into executive session for the purpose of evaluating the job performance of a district employee and to prevent needless injury to the reputation of the person(s) involved. On roll call vote, 5-0. Motion carried.

The board took a break from 10:23 pm until 10:30 pm.
Board entered executive session at 10:30 pm.
Board exited executive session at 11:04 pm

9.0 Announcements:

NASB Conference is November 18th-20nd.
Regular Board Meeting will be on December 14th at **7:00 pm**.

- 10.0 **Adjournment** – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. On roll call vote, 5-0. Motion carried.
Meeting adjourned at 11:15 pm.

Respectfully submitted,

Jillian Cuda
District Administrative Assistant.