

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** January 11, 2021

**Presiding Officer:** Keith Runge

**Member Roll Call**

Jerry Jaixen	Present
Ryan Loseke	Present
Jeremy Sprunk	Present
Eric Stuthman	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 Aaron Plas called the regular meeting to order at 7:03 p.m.
- 1.2 Keith Runge led the Pledge of Allegiance.
- 1.3 Election of Officers was held:  
Jaixen nominated Keith Runge for Board President for the 2021 calendar year. Loseke moved that nominations cease and a unanimous ballot be cast for Runge. Anderson seconded. Motion carried.  
Sprunk nominated Ryan Loseke for Board Vice President. Jaixen moved that nominations cease and a unanimous ballot be cast for Loseke. Anderson seconded. Motion carried.  
Sprunk nominated Jerry Jaixen for Board Secretary. Loseke moved that nominations cease and a unanimous ballot be cast for Jaixen. Anderson seconded. Motion carried.  
Loseke nominated Jeremy Sprunk for Board Treasurer. Jaixen moved that nominations cease and a unanimous ballot be cast for Sprunk. Anderson seconded. Motion carried.
- 1.4 Open Meeting Act – Chairman Runge noted the meeting would follow the open meeting act.
- 1.5 Verification of Publication and Notification – The agenda was posted in all school buildings and the meeting noticed was published in The Columbus Telegram on 12/31/2020.
- 1.6 Roll Call – All members were present.
- 1.7 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** – Cory Osten

5. **Public Comments** –None

**5.1 Administrative Reports:**

Dr. Plas – Reported on the Vehicle Inventory, Preschool/tuition information, Cares Act, COVID vaccine update.

Mr. Borer, Mr. Witt, Mrs. Craven and Mr. Shadley – reported on the “Back to School” rally, PD Day on January 18<sup>th</sup>, PT Conferences, Career Access Day, MAPS Testing, ELPA21 Testing, and PE/Health Resource Selection.

**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 Resignations – It was moved by Anderson and seconded by Stuthman to approve the resignation of Rita Wilke and thank her for her dedication and time as Business Manager @ LV effective June 30<sup>th</sup>. On roll call vote, 6-0. Motion carried. It was moved by Loseke and seconded by Sprunk to approve the resignation of Jessica Hake as Para Educator @ PC and Valerie Grube as ASP Worker @ SC. On roll call vote, 6-0. Motion carried
- 6.3 Approval of New Hires – It was moved by Sprunk and seconded by Jaixen to approve Mary Rosendahl as Part-Time Lunch Help @ SC. On roll call vote, 6-0. Motion carried

6.4 Board Committees –

Americanism & Curriculum & Technology: Anderson, Stuthman, Loseke

Building & Grounds & Transportation: Runge, Jaixen, Sprunk

Public Relations: Stuthman, Loseke, Runge

Policy: Runge, Jaixen, Sprunk

Budget: Anderson, Stuthman, Sprunk

Personnel & Negotiations: Loseke, Jaixen, Anderson

It was moved by Stuthman and seconded by Sprunk to approve the Committee Appointments as presented above. On roll call vote, 6-0, motion carried.

- 6.5 Affirmative Action Coordinator – The board shall appoint the district's Affirmative Action Coordinator. It was moved by Jaixen and seconded by Loseke to approve the superintendent, Aaron Plas, as the district's Affirmative Action Coordinator. On roll call vote, 6-0, motion carried.

6.6 District Project Updates/Purchases

6.61 Summer/District Projects-

It was moved by Jaixen and seconded by Sprunk to approve the Platte Center roof sealing by D&M Roofing and Siding not to exceed \$80,339.91. On roll call vote, 6-0, motion carried. It was moved by Stuthman and seconded by Anderson to approve the replacement of one air conditioning system at Platte Center not to exceed \$4,250. On roll call vote, 6-0, motion carried. It was moved by Anderson and seconded by Sprunk to approve the remodel of the 2<sup>nd</sup> grade classroom at Platte Center not to exceed \$6000. On roll call vote, 6-0, motion carried.

6.62 District Purchases-

It was moved by Anderson and seconded by Sprunk to approve the purchase of a 2021 Chevy 2500HD Silverado 4x4 Extended Cab for \$31,200 and V-Shaped Hiniku Plow for \$6,675. On roll call, 6-0, motion carried. It was moved by Loseke and seconded by Jaixen to approve the purchase a Used Genie AWP 30S Upright Lift for \$5,657. On roll call, 6-0, motion carried. There was discussion on the parking lot at Platte Center. The parking lot is starting to show some age, but doesn't have any large defects at this time. We will continue to monitor it throughout the winter. In addition, there were discussions on how to solve the ice/water problem and potential solutions to the north parking lot drainage issues. Discussion took place on the long term plan for repairs and updates to the East Gym.

6.63 Technology Purchases-

It was moved Sprunk and seconded by Anderson to approve the proposed technology purchase for a total cost of \$25,767. On roll call vote, 6-0, motion carried.

6.64 Construction Purchases-

It was moved by Anderson and seconded by Loseke to approve the Building/Grounds Committee to approve the purchase of a sound system for the new gym. On roll call vote, 6-0, motion carried.

6.65 Shell Creek Update-

A discussion was held on how to expand the well and septic situation at Shell Creek to meet state regulations.

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

Americanism/Curriculum/Technology Committee – Will meet February 8<sup>th</sup> @ 6:30 pm

Building & Grounds/Transportation – as needed

Budget Committee – as needed

Policy Committee – as needed

Negotiations Committee – as needed

Public Relations – as needed

8. **Executive Session** – It was moved by Anderson and seconded by Jaixen to go into executive session for the purpose of discussing personnel issues to protect the public interest and the reputation of any individuals involved. On roll call vote, 6-0. Motion carried.

The board took a break from 9:12 pm until 9:17 pm.

Board entered executive session at 9:17 pm.

It was moved by Anderson and seconded by Jaixen to exit executive session. On roll call vote, 6-0. Motion carried.

9. **Announcements** –

Regular Board Meeting will be on February 8<sup>th</sup> at 7:00 pm.

Regular Board Meeting will be March 15<sup>th</sup> instead of March 8<sup>th</sup>.

10. **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 9:58 pm.

Respectfully submitted,

Jillian Cuda

District Administrative Assistant