

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: February 8, 2021

Presiding Officer: Keith Runge

Member Roll Call

Jerry Jaixen	Present
Ryan Loseke	Present
Eric Stuthman	Present
Keith Runge	Present
Chad Anderson	Present
Jeremy Sprunk	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 – President Runge called the regular meeting to order at 7:04 p.m.
- 1.2 Pledge of Allegiance was led by Eric Stuthman.
- 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 1/28/2021.
- 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** – None

5. **Public Comments** – None

5.1 Administrative Reports:

Superintendent – Dr. Plas provided information on USDA payments to the lunch fund lagging several months, he also gave the update on the videoboard fundraiser for the new gym.

Mr. Borer, Mrs. Craven, Mr. Witt, and Mr. Shadley - reported on the Academic Career Fair, PT Conferences, Class Registrations, Proposed HS Class Changes, ACT Testing Day, HAL Program, MAP Data, Kindergarten Round-Up, ELPA Testing, and winter activities

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 Sprunk to approve the resignation of John Cyza as Night-Time Custodian @ LV and Jami Sloup as Assistant Girls Soccer Coach. On roll call vote, 6-0, motion carried.
- 6.3 Approval of New Hires – It was moved by Loseke and seconded by Jaixen to approve Bailey Sloup as Assistant Girls Soccer Coach, Matt Cross as Volunteer Assistant Track Coach, and Kordell Hamer as Volunteer Assistant Track Coach. On roll call vote, 6-0, motion carried.
- 6.4 District Projects/Purchases:
 - 6.4.1 Summer Projects – There was discussion on the progress of summer projects at all the buildings. Projects are being bid out, materials ordered and contractors are being lined up.
 - 6.4.2 District Purchases – It was moved by Jaixen and seconded by Stuthman to approve the purchase of the Spray Booth from American Industrial Corporation as presented for a total cost of \$50,136. On roll call vote, 6-0, motion carried.
 - 6.4.3 Shell Creek Update – A discussion was held on how to expand the well and septic situation at Shell Creek to meet state regulations.

- 6.5 Discuss, Consider and Take Action on Non-Certificated Employee Salaries

It was moved by Stuthman and seconded by Jaixen to approve all custodians, para-educators, and food service employees to receive a \$1 increase for 2021-22 and increase base salaries for those positions by \$1.00 as well. On roll call, 6-0, motion carried.

It was moved by Anderson and seconded by Loseke to approve all other non-certified staff positions for a 2.5% salary increase for the 2021-22 school year. On roll call, 6-0, motion carried.

6.6 Discuss, Consider and Take Action on Administrative Salaries

It was moved by Sprunk and seconded by Jaixen to approve all principals to receive a 2.5% salary increase for the 2021-22 school year. On roll call, 6-0, motion carried.

7. Board Committee Reports –

Americanism/Curriculum/Technology –

Met February 8th at 6:30 PM to discuss potential course changes

Met February 8th at 6:30 PM for Committee on American Civics.

Building & Grounds – as needed

Budget – as needed

Policy – as needed

Negotiations – 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 holding a strategy session regarding collective bargaining. On roll call vote, 6-0, motion carried.

The board took a break from 8:17 p.m. until 8:22 p.m.

Board entered executive session at 8:22 p.m.

The board exited Executive Session at 9:35 p.m. and entered regular session.

9. Announcements:

Regular Board Meeting will be on 3/15/2021 at 7:00 pm.

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 9:54 pm.

Respectfully submitted,

Jillian Cuda
District Administrative Assistant