# LAKEVIEW COMMUNITY SCHOOLS BOARD OF EDUCATION MINUTES

Kind of Meeting: Regular Meeting

Meeting Date: April 12, 2021

Presiding Officer: Keith Runge

Member Roll Call		Others Present	
Jerry Jaixen	Present	Aaron Plas, Superintendent	Present
Ryan Loseke	Present	Steve Borer, Principal	Present Via Zoom
Eric Stuthman	Present	Quentin Witt, Principal	Present Via Zoom
Keith Runge	Present	Erin Craven, Principal	Present via Zoom
Chad Anderson	Present	Jake Shadley, Asst. Principal/Activities Dir	Present Via Zoom
Jeremy Sprunk	Present		

#### **Regular Board Meeting**

## Opening procedures

- 1.1 Call to Order President Keith Runge called the regular meeting to order at 8:05 p.m.
- 1.2 Pledge of Allegiance was led by Ryan Loseke.
- 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 <a href="https://doi.org/10.1007/jhp.com/noticed-was-published-in-the-columbus-telegram-on-4/1/21">https://doi.org/10.1007/jhp.com/noticed-was-published-in-the-columbus-telegram-on-4/1/21</a>.
- 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.
- Presentations –None
- 4. Recognition of Visitors/Communications from the Public None
- 5. **Public Comments None**

## 5.1 Administrative Reports:

5.1 Superintendent –. Dr. Plas presented on sale of the final bonds for the Lakeview Jr./Sr. High project.

Mr. Witt, Mrs. Craven, - discussed Kindergarten Round-up, Band/Viking Voices building tours, NCSAS Testing, ACT Testing, and MAP Testing.

Mr. Borer - reported on the various building orientations, AP Psychology, technology committee, Reality 101, and Academic Honors Night.

Mr. Shadley - presented on Soccer, Track, Boys Golf, and Winter NSAA Academic All-State selections.

#### 6. Action Items

- 6.1 Consent Agenda It was moved by Sprunk and seconded by Jaixen to approve the consent agenda as modified. On roll call vote. 6-0, motion carried.
- 6.2 Approval of Resignations It was moved by Sprunk and seconded by Stuthman to approve the resignation of Quentin Witt as Principal @ PC. On roll call vote, 6-0, motion carried. It was moved by Loseke and seconded by Jaixen to approve the resignation of Angela Witt as PE/Health Teacher @ Lakeview and Elly Coffin as Art Teacher @ Lakeview. On roll call vote, 6-0, motion carried. It was moved by Loseke and seconded by Stuthman to approve the resignation of Alex Ruelas as Part-Time Custodian @ Shell Creek, Rachel Miller as Preschool Para @ LV Preschool, and Ann Hart as Para-Educator/SPED Driver @ Shell Creek. On roll call vote, 6-0, motion carried.
- 6.3 Approval of New Hires It was moved by Stuthman and seconded Sprunk to approve Brandon Nygren as PC Principal/Curriculum Director. On roll call vote, 6-0, motion carried. It was moved by Anderson and seconded by Jaixen to approve McKenna Bender as 1st Grade Teacher @ Shell Creek, Dave Licari as HS SPED Teacher @ Lakeview, McKenna Dodd as Health/PE Teacher @ Lakeview and Morgan Neuhaus as Art Teacher @ Lakeview. On roll call vote, 6-0, motion carried. It was moved by Jaixen and seconded by Sprunk to approve Matt Cross as Maintenance @ Lakeview. On roll call vote, 6-0, motion carried.
- 6.4 Approval of District Projects/Purchases:
  - 6.4.1 Summer Purchases: Dr. Plas presented an update on the list of summer projects.

    Construction Purchases: The BOE discussed several construction related topics throughout the Lakeview Jr./Sr. High building.

- 6.4.2 Textbook Purchases: It was moved by Stuthman and seconded by Loseke to approve the Health and PE Textbook for \$38,852. On roll call vote, 6-0, motion carried.
- 6.4.3 Kitchen Purchases: It was moved by Jaixen and seconded by Stuthman to approve the kitchen purchases for Platte Center, Shell Creek and Lakeview as presented. On roll call vote, 6-0, motion carried.
- 6.4.4 Shell Creek Update: Nothing discussed
- 6.5 Approval of Graduation List for 2021 It was moved Anderson and seconded by Sprunk to approve the graduating list pending the successful completion of all graduation requirements. On roll call vote, 6-0, motion carried.
- 6.6 Approval of Student First as Transportation Company for 2021-22 It was moved by Jaixen and seconded by Sprunk to approve the contract with Student First Transportation Company for 2021-2022 school year. On roll call vote, 6-0, motion carried.
- 7.0 Board Committee Reports Americanism/Curriculum/Technology – As needed Building & Grounds – As needed Budget – As needed Policy – As needed Negotiations – As needed
- 8.0 Executive Session It was moved by Anderson and seconded by Jaixen to enter into executive session for the purpose of holding a strategy session regarding real estate purchase. On roll call vote, 6-0, motion carried.

The board took a break from 9:15 pm until 9:20 pm. Board entered into executive session from 9:20 pm and exited at 10:02 pm.

9.0 Announcements:
 Regular Board Meeting – May 10th at <u>8:00 pm</u>
 Graduation – May 16th
 LCS Staff Recognition Banquet – May 24th

10.0 Adjournment – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. All in favor, Aye. Chairman Runge declared the meeting adjourned at 10:02 pm.

Respectfully submitted,

Jillian Cuda District Administrative Assistant