

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: March 15, 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 7:02 p.m.
- 1.2 Pledge of Allegiance was led by Jeremy Sprunk.
- 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 02/25/2021.
- 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** – Crys Sauser and Telegram representative.

5. **Public Comments** – None.

5.1 Administrative Reports:

- 5.1 Superintendent – Presented budget projections for 2020-21, gave an update on the timeline for the sale of the second set of bonds for the Lakeview Jr./Sr. High construction project.
Mr. Borer, Mr. Witt, Mrs. Craven, and Mr. Shadley - reported on ACT testing, NSCAS testing, CTE happenings, summer school, Read Across America Week, MAP scores, winter activities, speech, videoboard fundraising, and spring participation numbers.

6. Action Items

- 6.1 Consent Agenda – It was moved by Sprunk and seconded by Stuthman to approve the consent agenda as presented. On roll call vote, 6-0, motion carried.
- 6.2 Approval of Resignations – It was moved by Stuthman and seconded by Jaixen to approve the resignation of Erica Zywiec as 1st Grade Teacher @ SC and Aaron Neujahr as SPED Teacher @ LV. On roll call vote, 6-0, motion carried. It was moved by Loseke and seconded by Sprunk to approve the resignation of Kay Wilke as Food Service @ SC, Mark Koch as Maintenance @ LV and Bailey Sloup as Assistant Girls Soccer Coach. 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 Kelly Schaad as Assistant Girls Soccer Coach. On roll call, 6-0, motion carried.
- 6.4 District Project Updates/Purchases – There was discussion on the progress of summer project list about what has been ordered.
- 6.5 Approval of Construction Purchases – it was moved by Anderson and seconded by Loseke to approve the replacement of eight fan backboards in the east and west gyms and relocating the training room to the current storage room to allow for a more centrally located training room location. On roll call, 6-0, motion carried.
- 6.6 Approval of the 2021-22 School Calendar and Preschool Calendar – It was moved by Loseke and seconded by Sprunk to approve the 2021-22 School Calendar as presented. On roll call, 6-0, motion carried.
- 6.7 Approval of the 2021-22 ESU SPED Service Contract – It was moved by Sprunk and seconded by Loseke to approve the 2021-22 ESU SPED services contract as presented. On roll call, 6-0, motion carried.

- 6.8 Approval of Superintendent Contract - it was moved by Stuthman and seconded by Sprunk to approve the superintendent contract for 2021-22 and 2022-23. On roll call, 6-0, motion carried.
7. Board Committee Reports:
Americanism/Curriculum/Technology – Will meet April 12th at 7:15.
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 Loseke to enter into executive session for the purpose of discussing real-estate. On roll call vote, 6-0, motion carried.
- The board took a break from 8:16 pm until 8:21 pm.
Board entered executive session at 8:21 pm.
The board exited Executive Session at 9:18 pm and entered regular session
9. Announcements:
Regular Board Meeting will be on April 12th at 8:00 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 at 9:18 pm.

Respectfully submitted,

Jillian Cuda
District Administrative Assistant