LAKEVIEW COMMUNITY SCHOOLS BOARD OF EDUCATION MINUTES

Kind of Meeting: Regular Meeting

Meeting Date:	May 10, 2021		
Presiding Officer:	Keith Runge		
Member Roll Call Jerry Jaixen	Present	Others Present Dr. 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

1. **Opening procedures**

- 1.1 Call to Order President Keith Runge called the regular meeting to order at 8:00 p.m.
- 1.2 Pledge of Allegiance was led by Dan Pabian.
- 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 <u>The Columbus Telegram</u> on 04/29/2021.
- 1.5 Roll Call All members were present.
- 1.6 Excuse Board Member Absence None
- 2. Approval of Agenda It was moved by Jaixen and seconded by Loseke to approve the agenda as presented. On roll call vote, 6-0, motion carried.
- 3. Presentations None

4. Recognition of Visitors/Communications from the Public - None

5. Public Comments - None.

5.1 Administrative Reports:

5.1 <u>Superintendent</u> – Dr. Plas presented on the 21-22 Lakeview Preschool enrollment numbers, NDE Rule 10 changes and potential for a USDA meal waiver for 21-22.

<u>Mr. Witt & Mrs. Craven</u> – reported on Kindergarten Farm Fun Day, Elementary Field Day, summer school, state testing, and teacher appreciation week

Mr. Borer - reported on semester exams and national honor society

<u>Mr. Shadley</u> – reported on all spring sports, end of the year recognition, and academic all-state selections.

6. Action Items

- 6.1 Consent Agenda: It was moved by Stuthman and seconded by Sprunk to approve the consent agenda as modified. On roll call vote, 6-0, motion carried.
- 6.2 Approval of Resignations: It was moved by Anderson and seconded by Jaixen to approve the resignation of Janet Howles as Elementary Music/Band Teacher @ PC, Reese Hogue as Social Studies Teacher @ LV, and Wade Howles as Instrumental Music Teacher @ LCS and thank them for their service. On roll call vote, 6-0, motion carried. It was moved by Loseke and seconded by Sprunk to approve the resignation of Jill Cuda as District Administrative Assistant and Chris Greisen as Administrative Assistant @ PC and thank Chris Greisen for her service. On roll call vote, 6-0, motion carried. It was moved by Sprunk and seconded by Stuthman to approve the resignation of Joe Madden as Head boys Soccer Coach, Ann Fuchs as Head Cheer/Dance Coach, Renee Lewis as Night Time Custodian @ LV and Kim Jarosz as Para Educator @ LV Preschool and thank them for their service. On roll call vote, 6-0, motion carried
- 6.3 Approval of New Hires: It was moved by Stuthman and seconded by Jaixen to approve Aaron Rudloff as Social Studies Teacher @ LV, Katie Aschoff as Instrumental Music Teacher @ LCS, Christy Cash as Elementary Music/Band @ PC. On roll call vote, 6-0, motion carried. It was moved by Loseke and seconded by Sprunk to approve Jill Cuda as Business Manager. On roll call vote, 6-0, motion carried. At this time, President Runge passed the gavel to Vice President Loseke. It was moved by Sprunk and seconded by Anderson to approve Jackie Staack as District Administrative Assistant. On roll call, 5-0 (Loseke yes, Stuthman yes, Sprunk yes, Jaixen yes, Anderson yes, Runge abstain), motion carried. Vice President Loseke passed the gavel back to President Runge. It was moved by Stuthman and seconded by Loseke to approve Tami Divis as Head Cheer Sponsor, Lena Buckner as Head Dance Sponsor, Kara VanMeter as Para Educator @ PC, Jessica Hake as Part Time Para @ LV Preschool. On roll call vote, 6-0, motion carried. It was moved by Sprunk and seconded by Stuthman to approve Shelly Johnson as Part Time Census Help, Jason Aldag as Summer Help @ LV,

Ann Johanes as Part Time Summer Help @ SC/PC, Chris Kapels as Part Time Summer Help @ SC/PC, and Reed Blaser as Summer Help at SC/PC. On roll call vote, 6-0, motion carried

- 6.4 District Project Updates/Purchases -
 - 6.4.1 Summer Projects: Dr. Plas gave an update on summer project list.
 - 6.4.2 Construction Purchases:

It was moved by Anderson and seconded by Jaixen to approve the purchase of an interactive television through Sector Now. On roll call vote, 6-0, motion carried.

It was moved by Jaixen and seconded by Sprunk to approve the purchase of new carpet for both the Band room and Vocal room for \$12,682. There was some discussion. Loseke moved to amend the motion striking Vocal room carpet and only purchasing the Band room carpet, Stuthman seconded. A short recess was taken to view the carpet. On roll call, 1-5 (Jaixen – no, Sprunk – no, Stuthman – yes, Anderson – no, Loseke – no, Runge – no), amendment failed. Motion still reads to approve the purchase of new carpet for both the Band room and Vocal room for \$12,682. On roll call vote, 6-0, motion carried.

- 6.5 Summer Custodial Help for 2021: The BOE reviewed the plan for summer custodial hours and personnel.
- 6.6 Approval of Full-Time Substitute Teacher: It was moved by Anderson and seconded by Jaixen to approve a full-time substitute teacher for the 2021-22 school year. On roll call vote, 4-2 (Anderson yes, Jaixen yes, Sprunk yes, Runge yes, Stuthman no, Loseke no), motion carried.
- 6.7 Approval of Resolution to Refinance Series 2016 Bonds: It was moved by Stuthman and seconded by Sprunk to approve the resolutions to refinance of the 2016 series bonds from the Shell Creek remodel. On roll call vote, 6-0, motion carried.
- 7.0 Board Committee Reports As needed 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 a real estate purchase. On roll call vote, 6-0, motion carried.

The board took a break from 10:22pm until 10:27pm. Board entered into executive session from 10:27pm and exited at 11:10pm.

- 9.0 Announcements: May 16th – Graduation @ 1:30PM May 24th – Staff Recognition Banquet @ 12PM June 14th – Regular BOE Meeting @ 8:00PM
- 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 11:10pm.

Respectfully submitted,

Jillian Cuda District Administrative Assistant