

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: August 10, 2020

Presiding Officer: Keith Runge

Member Roll Call

Jerry Jaixen	Present
Ryan Loseke	Present
Dan Pabian	Present
Keith Runge	Present
Chad Anderson	Present
Jeremy Sprunk	Absent

Others Present

Aaron Plas, Superintendent	Present
Steve Borer, Principal	Present
Quentin Witt, Principal	Present
Erin Craven, Principal	Present
Jake Shadley, Asst. Principal/Activities Dir.	Present

Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order – President Keith Runge called the regular meeting to order at 8:04 p.m.
- 1.2 Pledge of Allegiance was led by Keith Runge.
- 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.
- 1.5 Roll Call – Jerry Jaixen, Ryan Loseke, Dan Pabian, Keith Runge and Chad Anderson were present.
- 1.6 Excuse Board Member Absence – Jeremy Sprunk was absent. It was moved by Loseke and seconded by Jaixen to approve the absence of Jeremy Sprunk. On roll call, 5-0, motion carried.

2. **Approval of Agenda** – It was moved by Jaixen and seconded by Anderson to approve the agenda as presented. On roll call vote, 5-0, motion carried.

3. **Presentations** – None

4. **Recognition of Visitors/Communications from the Public** – Ashley Arlt 7-12 Spanish Teacher, Karlee Wright SPED Teacher @ PC and SC, Nicole Plemons 2nd grade Teacher @ PC, and Joy Escen.

5. **Public Comments** – None

5.1 Administrative Reports:

- 5.1 Superintendent – Reported on the Fire Marshall inspection completed on construction area.
Mr. Borer – Reported on 7th and 9th grade orientation, new teacher orientation, back to school activities and enrollment numbers.
Mr. Witt & Mr. Craven – Reported on summer school, the upcoming back to school night, and district assessment schedule.
Mr. Shadley – Reported on activity participation.

6. Action Items

- 6.1 Consent Agenda – It was moved by Pabian and seconded by Loseke to approve the consent agenda. On roll call vote, 5-0, motion carried.
- 6.2 Approval of Resignations – It was moved by Pabian and seconded by Jaixen to approve the resignations of Miguelina Leon-Pedraza as EL Para Educator @ LV and Dan Buresch as Custodian @ PC and thank them for their service. On roll vote, 5-0, motion carried.
- 6.3 Approval of New Hires – It was moved by Anderson and seconded by Loseke to approve Heather Palomares as SPED para Educator @ SC and Matt Cross as Assistant Football Coach. On roll call vote, 5-0, motion carried.
- 6.4 Enrollment Update/Class Assignment Numbers – Dr. Plas presented an updated on current Enrollment numbers & Assignments.
- 6.5 Approval of LEA as Official Bargaining Group – It was moved by Loseke and seconded by Anderson to approve LEA as the official bargaining unit for the 2020-21 school year. On roll call vote, 5-0, motion carried.
- 6.6 Transfer of Funds to Depreciation – It was moved by Pabian and seconded by Jaixen to approve a \$200,000 transfer of funds from the General Fund to the Depreciation Fund for district upkeep. On roll call vote, 5-0, motion carried.

- 6.7 Approval of the Business Partnership Program – The partnership with the Chamber/Drive for Five has been in place for eight years. The program provides many opportunities to the students; Vehicle Day, College Week, Reality 101, Banking 101, and financial savings education as examples. It was moved by Jaixen and seconded by Loseke to approve the Business Partnership Program. (Cost is \$8,000) On roll call vote, 5-0, motion carried.
- 6.8 Approval of Emergency Resolution for 2020-21 School Year – It was moved by Anderson and seconded by Jaixen to approve the emergency resolution for 2020-21 school year as presented. On roll call, 5-0, motion carried.
- 6.9 Approval of District Policies – It was moved by Jaixen and seconded by Loseke to waive the second reading and adopt district policies 204.07 Meeting Notice, 204.11 Meeting Minutes, 204.02 Special Meeting, 103.00 Equal Educational Opportunity, 402.01 Equal Opportunity Employment, 404.06 Harassment by Employees, 501 Equal Opportunity and 504.18 Harassment by Students. On roll call, 5-0, motion carried.
- 6.10 District Projects/Purchases – Dr. Plas reported on construction update and summer projects.
- 7.0 Board Committee Reports –
Americanism/Curriculum/Technology – As needed.
Building & Grounds – As needed.
Budget – As needed.
Policy – As needed.
Negotiations – As needed
Public Relations – As needed.
- 8.0 Announcements:
~~#~~August 31st – Special Board Meeting with Approval of Bills – 8PM
Budget Hearing Meeting will be on September 14th at 7:45PM.
Tax Asking Hearing will be on September 14th at 7:50PM.
Regular Board Meeting will be on September 14th at 8:00PM.
- 9.0 Adjournment – It was moved by Jaixen seconded by Pabian to adjourn the meeting. On roll call vote, 5-0 motion carried. Chairman Runge declared the meeting adjourned at 10:23 pm.

Respectfully submitted,

Jillian Cuda
District Administrative Assistant