

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting – Lakeview District Office

Meeting Date: August 31, 2020

Presiding Officer: Keith Runge

Member Roll Call

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

Others Present

Aaron Plas, Superintendent	Present
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Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order – Chairman Runge called the meeting to order at 8:03 p.m.
- 1.2 Pledge of Allegiance – Anderson led the Pledge
- 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 on in The Columbus Telegram.
- 1.5 Roll Call – Jaixen, Loseke, Runge, Pabian, Sprunk, and Anderson were present.
- 1.6 Excuse Board Member Absence – It was moved by Sprunk and seconded by Loseke to approve the absence of Dan Pabian. On roll call vote, 5-0. Motion carried.

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

3. **Recognition of Visitors/Communications from the Public** – None.

4. Action Items

- 4.1 **Payment of August Bills** – The board reviewed the bills presented. It was moved by Loseke and seconded by Jaixen to approve the bills as presented. On roll call vote, 5-0. Motion carried.
- 4.2 **Approval of 2019-20 Amended Budget** – Dr. Plas presented and board discussed. The amended budget allows for an increase in budget authority in the Special Building Fund due to construction cost of the approved bond for Lakeview Jr./Sr. High School after the budget was created last year. It was moved by Sprunk and seconded by Anderson to approve the 2019-2020 budget as amended to include changes in the spending authority for the Special Building Fund. On roll call vote, 5-0. Motion carried.
- 4.3 **Approval of District Purchases** – No action taken.
- 4.4 **Review of 2020-21 Budget** – Dr. Plas presented information and recommendations for the 2020-21 budget. The Board of Education discussed the information, made recommendations, and provided direction for the creation of the budget.

5. **Adjournment** – It was moved by Jaixen and seconded by Sprunk to adjourn. On roll call vote, 5-0. Motion carried. Chairman Runge declared the meeting adjourned at 9:50 p.m.

Respectfully submitted,

Jerry Jaixen
Secretary