Kind of Meeting: Special Meeting – Lakeview Jr/Sr High – Media Center

Meeting Date: August 29, 2019

Presiding Officer: Keith Runge

Member Roll Call		**Others Present**	
Jerry Jaixen	Present	Aaron Plas, Superintendent	Present
Ryan Loseke	Present		
Dan Pabian	Absent		
Keith Runge	Present		
Jeremy Sprunk	Present		
Chad Anderson	Present		

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 – Jaixen 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 in The Columbus Telegram.
   1.5 Roll Call – Jaixen, Loseke, Runge, Sprunk, and Anderson were present.
   1.6 Excuse Board Member Absence – Pabian was absent. It was moved by Loseke and seconded by Sprunk to excuse 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 Sprunk and seconded by Jaixen to approve the bills as presented. On roll call vote, 5-0. Motion carried.

5. **Adjournment –** It was moved by Jaixen and seconded by Loseke to adjourn. On roll call vote, 5-0. Motion carried. Chairman Runge declared the meeting adjourned at 8:14 p.m.

Respectfully submitted,

Jerry Jaixen
Secretary