

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** February 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**

Dr. 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 Runge called the regular meeting to order at 7:02 p.m.
- 1.2 Pledge of Allegiance was led by Chad Anderson.
- 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, Pabian, Runge and Anderson were present.
- 1.6 Excuse Board Member Absence – Jeremy Sprunk was absent. It was moved by Pabian and seconded by Jaixen to excuse the absence of Jeremy Sprunk. On roll call vote, 5-0, motion carried.

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

3. **Staff/Student Presentations** – Jessica Kouma presented the FBLA report, Emma Stewart presented the FFA report and Clark-Enersen/BD Construction gave a facility design update.

4. **Recognition of Visitors/Communications from the Public** – Joy Escen and the persons named above.

5. **Public Comments** – None

**5.1 Administrative Reports:**

Superintendent – update on state funding and property tax relief legislative bills.

Mr. Borer – See report

Mr. Witt & Mrs. Craven – See joint report

Mr. Shadley – See report

**6. Action Items**

- 6.1 Consent Agenda – It was moved by Loseke and seconded by Jaixen to approve the consent agenda as presented. On roll call vote, 5-0, motion carried.
- 6.2 Approval of Resignations – It was moved by Pabian and seconded by Loseke to approve the resignation of Erica Gomez as EL Para-Educator @ LV, Ann Hart as SC Para-Educator/SPED Driver and Kathy Luebker as Para-Educator @ PC. On roll call vote, 5-0, motion carried.
- 6.3 Approval of New Hires – It was moved by Pabian and seconded by Jaixen to approve Alyssa Kirby as Early Childhood Teacher @ Lakeview Preschool and Ashley Arlt as Spanish Teacher @ LV. On roll call vote, 5-0, motion carried.
- 6.4 District Projects/Purchases:
  - 6.4.1 Summer Projects-  
Dr. Plas gave updates on summer projects and the progress of the preschool.
  - 6.4.2 District Purchases-  
It was moved by Anderson and seconded by Jaixen to approve the purchase of a Ford Transit E-150 10 Passenger Van for \$30,085. On roll call vote, 5-0, motion carried.
  - 6.4.3 Technology Purchases-  
It was moved by Loseke and seconded by Anderson to approve the proposed technology purchases for a total of \$77,892. On roll call vote, 5-0, motion carried.

- 6.5 Discuss, Consider and Take Action on Non-Certificated Employee Salaries

The board discussed the pay rates of Classified Staff with special review of the Para, Custodians and Food Service staff. This item was tabled for further discussion.

6.6 Discuss, Consider and Take Action on Administrative Salaries

The board discussed the pay rates of Administrative Staff in comparison to like-size districts. This item was tabled for further discussion.

7. Board Committee Reports –

Americanism/Curriculum/Technology – Met February 10<sup>th</sup> at 6:30 PM for Committee on American Civics. Will meet in April for science textbook adoption.

Building & Grounds – as needed

Budget – as needed

Policy – as needed

Negotiations – as needed

Public Relations – as needed

8. Executive Session – It was moved by Pabian, and seconded by Jaixen to go into executive session for the purpose of discussing personnel issues to protect the public interest and the reputation of any individuals involved. On roll call vote, 5-0, motion carried.

The board took a break from 9:13 pm until 9:18 pm.

Board entered executive session at 9:18 pm.

The board exited Executive Session at 10:22 pm and entered regular session.

9. Announcements:

Regular Board Meeting will be on 3/9/2020 at 7:00 pm.

10. Adjournment – It was moved by Jerry Jaixen and seconded by Ryan Loseke to adjourn the meeting. On roll call vote, 5-0, motion carried. Meeting adjourned 10:34 pm.

Respectfully submitted,

Jillian Cuda  
District Administrative Assistant