

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: October 14, 2019

Presiding Officer: Keith Runge

Member Roll Call

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

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 – Chairman Runge called the regular meeting to order at 8:01 p.m.
- 1.2 Jaixen led the Pledge of Allegiance.
- 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 – All members were present.
- 1.6 Excuse Board Member Absence – There were no board members absent.

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. Staff/Student Presentations –FFA report given by Ella Meyer. FBLA report given by Emily Stevenson. Student Council report given by Macy Stock and Caleb Smith. Tyler Colvin, Tracy Briggs and the Striv Team presented information on the Striv streaming service and how it works.

4. Recognition of Visitors/Communications from the Public – Patron, Corey Briggs, Audrey Blaser, Jodi Behlen, students and staff listed above

5. Public Comments –None

5.1 Administrative Reports:

Dr. Plas – Discussed the school audit process, superintendent evaluation timeline, and conflict of Interest forms.

Mr. Borer – Reported on parent-teacher conferences, Business in Education, 2nd round of new teacher orientation and JH reading challenge.

Mr. Witt and Mrs. Craven – Reported on Professional Development Day schedule, homecoming week, field trips, and Veteran's day.

Mr. Shadley – Gave an update on fall sports participation numbers, schedules and recent contest results.

6. Action Items

6.1 Consent Agenda – It was moved by Loseke and seconded by Sprunk to approve the consent agenda as presented. On roll call vote, 6-0. Motion carried.

6.2 Approval of Resignations – It was moved by Pabian and seconded by Sprunk to approve the resignations as presented. Cassandra Lindgren Art Teacher @ LV and Erica Zywiec as Head Softball Coach. On roll call vote, 6-0. Motion carried.

- 6.3 Approval of New Hires – It was moved by Pabian and seconded by Jaixen to approve the new hires as presented. Alex Ruelas Part-Time Custodian @ SC, Fernando Ortiz as One Act Assistant Coach and Valarie Grube ASP Worker @ SC. On roll call vote, 6-0. Motion carried.
- 6.4 Committee on American Civics Report – It was moved by Pabian and seconded by Sprunk to approve the Committee on American Civics report as presented. On roll call vote, 6-0, Motion carried.
- 6.5 Presentation of Annual Report – A draft of the Annual Report was reviewed for formatting suggestions and will be published once all data is available.
- 6.6 District Project Updates/Purchases – Dr. Plas gave an update of the progress on the sidewalk installed at the softball field.
- 6.7 Discuss, Consider, and Take Action on Implementation of Lakeview Preschool for 2020-21 – It was moved by Sprunk and seconded by Jaixen to approve the implementation of Lakeview preschool in 2020-21. On roll call, 6-0, Motion carried.

7.0 Discussion Items/Board Committee Reports:

Americanism/Curriculum Committee - Met prior to the October BOE meeting at 7:00 pm.
Building & Grounds/Transportation – Need to review 2019-20 purchases from the Depreciation Fund.
Budget Committee – as needed
Policy Committee – as needed
Negotiations Committee – as needed
Public Relations – as needed

- 8.0 **Executive Session** – It was moved by Loseke and seconded by Sprunk to go into executive session for the purpose of discussing board relations.

The board took a break from 9:28 pm until 9:32 pm.
Board entered executive session at 9:32 pm.
The board exited at 9:51 pm and entered regular session.

9.0 Announcements –

Regular Board Meeting will be on November 11th at 8:00 pm.
NASB Conference Is November 20-22nd @ CHI Health Center Arena

- 10.0 **Adjournment** – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. All in favor Aye.
Meeting adjourned at 9:51 pm.

Respectfully submitted,

Jillian Cuda
District Administrative Assistant