

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: November 11, 2019

Presiding Officer: Keith Runge

Member Roll Call

Jerry Jaixen	Present
Ryan Loseke	Present
Jeremy Sprunk	Absent
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 8:02 p.m.
- 1.2 Loseke 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 – 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 Pabian and seconded by Loseke 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** – FFA report given by Carsten Loseke. Student Council report given by Travis Schoch. Mr. Witt presented the district data on NSCAS and ACT.

4. **Recognition of Visitors/Communications from the Public** – Students listed above and Dan Krueger.

5. Public Comments – None

5.1 Administrative Reports:

Dr. Plas – Presented on the construction project at Lakeview JR./SR. High, Lakeview Preschool, 2020-21 Negotiated Agreement and the safety audit performed by the Platte County Sherriff's department.

Mr. Borer – Presented on the ESU Professional Development Day, New Career Offering with Platte Valley Ag, Veteran's Day Program and BOLD Recognition Rally.

Mr. Witt and Mrs. Craven – Presented on the Veteran's Day Program, NSCAS Scores, AQUESTT, Science Textbook Adoption and Afterschool Program.

Mr. Shadley – Reported on Fall Activities Wrap-up, One Act and upcoming winter activities.

6. Action Items:

- 6.1 Consent Agenda – It was moved by Pabian and seconded by Jaixen to approve the consent agenda as presented. On roll call vote, 5-0. Motion carried.

- 6.2 Approval of Resignations – None.

- 6.3 Approval of New Hires – It was moved by Pabian and seconded by Loseke to approve Khailyn Higgins as ASP Worker @ SC and McKenna Frenzen as ASP Worker @ SC. On roll call, 5-0. Motion carried. It was moved by Pabian and seconded my Jaixen to approve Elishia Coffin as 7-12 Art Teacher @ Lakeview JR./SR. High. On roll call, 5-0. Motion carried.

- 6.4 Multi-Cultural Report – The board reviewed the Multicultural Report received in the Board Packet from the 2018-19 school year.
- 6.5 Approval of the 2018-19 Annual Report – Dr. Plas presented the draft copy of the Annual Report received in the Board Packet. The numbers have still not been verified yet by NDE. Board discussion was held. It was moved by Loseke and seconded by Anderson to approve the 2018-19 Annual Report for Lakeview Community Schools with the needed updates when verified by the state. On roll call vote, 5-0. Motion carried.
- 6.6 Approval of the 2018-19 Audit Report – Pekny and Associates performed the audit for the 2018-19 school year and prepared a report for the BOE to approve. Board discussion of the reports was held. It was moved by Jaixen and seconded by Pabian to approve the 2018-19 Audit Report for Lakeview Community Schools. On roll call vote, 5-0. Motion carried.
- 6.7 District Project Updates/Purchases - None

7.0 Discussion Items/Board Committee Reports:

Americanism/Curriculum/Technology Committee – Will meet prior to the January 13th BOE Meeting.
Building & Grounds/Transportation – Will meet prior to the December 9th BOE meeting.
Budget Committee – as needed
Policy Committee – as needed
Negotiations Committee – as needed
Public Relations – as needed

- 8.0 **Executive Session** – It was moved by Pabian and seconded by Jaixen to go into executive session for the purpose of evaluating the job performance of a district employee and to prevent needless injury to the reputation of the person(s) involved. On roll call vote, 5-0. Motion carried.

The board took a break from 9:45 pm until 9:50 pm.
Board entered executive session at 9:50 pm.
The board exited at 10:05 pm and entered regular session.

9.0 Announcements:

NASB Conference is November 20th-22nd.
Regular Board Meeting will be on December 9th at **7:00 pm**.

- 10.0 **Adjournment** – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. On roll call vote, 6-0. Motion carried.
Meeting adjourned at 10:05 pm.

Respectfully submitted,

Jillian Cuda
District Administrative Assistant.