

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: December 9, 2019

Presiding Officer: Ryan Loseke

Member Roll Call

Jerry Jaixen	Present
Ryan Loseke	Present
Jeremy Sprunk	Present
Dan Pabian	Absent
Keith Runge	Absent
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 Loseke called the regular meeting to order at 7:01 p.m.
- 1.2 Sprunk led the Pledge of Allegiance.
- 1.3 Open Meeting Act – Chairman Loseke 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, Jeremy Sprunk and Chad Anderson were present.
- 1.6 Excuse Board Member Absence – Keith Runge and Dan Pabian were absent. It was moved by Jaixen and seconded by Sprunk to excuse the absence of Keith Runge and Dan Pabian. On roll call vote, 4-0. 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, 4-0. Motion carried.

3. **Staff/Student Presentations** – FBLA report was given by Madeline Fremarek. Student Council report was given by Allison Jaixen. Clark-Enersen and BD Construction presented on the construction designs/plan. Paul Grieger with DA Davidson presented the potential sales of bonds, timing of sales and the current market.

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

5. **Public Comments –None**

5.1 Administrative Reports:

- 5.1 Dr. Plas – Presented the Budget Update through November 2019 and District Demographics– see report.
Mr. Borer – See report.
Mr. Witt and Mrs. Craven – See joint report.
Mr. Shadley – See report.

6. Action Items

- 6.1 Consent Agenda –It was moved by Sprunk and seconded by Anderson to approve the consent agenda as presented. On roll call vote, 4-0. Motion carried.
- 6.2 Approval of Resignations – It was moved by Sprunk and seconded by Jaixen to approve the resignation of Maddie Tiemeyer as ASP Director at PC, Jamie Meyer as Assistant Varsity Football Coach, and Don Bentz as JH Football coach. On roll call vote, 4-0. Motion carried.
- 6.3 Approval of New Hires – It was moved by Anderson and seconded by Jaixen to approve Ashley Behlen as ASP Worker @ SC. On roll call vote, 4-0, motion carried.

- 6.4 Adoption of Resolution Authorizing the Issuance and Sale by the District of One or More Series of its General Obligation School Building Bonds in an Aggregate Principal Amount Not to Exceed \$12,000,000. – It was moved by Sprunk and seconded by Jaixen to approve the Resolution Authorizing the Issuance and Sale by the District of One or More Series of its General Obligation School Building Bonds in an Aggregate Principal Amount Not to exceed \$12,000,000 as presented. On roll call vote, 4-0. Motion carried.
- 6.5 District Project Updates/Purchases
6.41 Potential Summer Project: Potential Projects for each of the three buildings will be reviewed and voted on at the January meeting.
- 6.6 Discuss, Consider, and Take Action on Parking Lot Addition for Lakeview Jr./Sr. High. – It was moved by Anderson and seconded by Sprunk to approve Gehring Construction and Ready Mix to pave the west side of Lakeview Jr./Sr. High parking lot not to exceed \$95,000 without consulting the Building & Grounds Committee. On roll call vote, 4-0, motion carried.
- 6.7 Discuss, Consider, and Take Action on Superintendent Contract – It was moved by Jaixen and seconded by Sprunk to extend the superintendent contract one year through the 2021-22 school year. On roll call vote, 4-0, motion carried.

7. Discussion Items/Board Committee Reports:

Americanism/Curriculum Committee – Scheduled to meet January 13th at 6:00 PM.
Building & Grounds/Transportation – Met December 9th at 6:00 PM – Discussed summer projects
Budget Committee – As needed
Policy Committee – As needed
Negotiations Committee – As needed
Public Relations – As needed

- 8.0 **Executive Session** – It was moved by Sprunk 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, 4-0. Motion carried.

The board took a break from 9:35 pm until pm.
Board entered executive session at 9:40pm.
The board exited at 10:58 pm and entered regular session.

9.0 Announcements –

Regular Board Meeting will be on January 13, 2020 at **7:00 pm**.

- 10.0 **Adjournment** – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. Meeting adjourned at 11:05 pm.

Respectfully submitted,

Jillian Cuda
District Administrative Assistant