

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: January 13, 2020

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 Aaron Plas called the regular meeting to order at 7:03 p.m.
- 1.2 Keith Runge led the Pledge of Allegiance.
- 1.3 Election of Officers was held:
Jaixen nominated Keith Runge for Board President for the 2020 calendar year. Sprunk moved that nominations cease and a unanimous ballot be cast for Runge. Jaixen seconded. Motion carried.
Sprunk nominated Ryan Loseke for Board Vice President. Jaixen moved that nominations cease and a unanimous ballot be cast for Loseke. Anderson seconded. Motion carried.
Loseke nominated Jerry Jaixen for Board Secretary. Sprunk moved that nominations cease and a unanimous ballot be cast for Jaixen. Loseke seconded. Motion carried.
Loseke nominated Jeremy Sprunk for Board Treasurer. Jaixen moved that nominations cease and a unanimous ballot be cast for Sprunk. Anderson seconded. Motion carried.
- 1.4 Open Meeting Act – Chairman Runge noted the meeting would follow the open meeting act.
- 1.5 Verification of Publication and Notification – The agenda was posted in all school buildings and the meeting noticed was published in The Columbus Telegram.
- 1.6 Roll Call – All members were present.
- 1.7 Excuse Board Member Absence – There were no board members absent.

2. **Approval of Agenda** – It was moved by Jaixen and seconded by Sprunk to approve the agenda as presented. On roll call vote, 6-0. Motion carried.

3. **Staff/Student Presentations** –FFA report given by Cole Langmack. FBLA report given by Abigail Lutjelusche. Dr. Plas presented the student council report.

4. **Recognition of Visitors/Communications from the Public** –Students listed above, Elle Coffin and Joy Escen.

5. **Public Comments –None**

5.1 Administrative Reports:

Dr. Plas – See report/Vehicle Inventory.
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 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 Jaixen to approve the resignation of Lila Brock as Spanish Teacher @ LV. On roll call vote, 6-0. Motion carried. It was moved by Sprunk and seconded by Loseke to approve the resignation of Paulina Guzman as EL Para Educator @ LV, Gwen Greger as Para Educator @ LV, and Morgan Meredith as ASP Worker @ SC. 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 Jessica Hake as ASP Director @ Platte Center, Shawna Woosley as Night-Time Custodian @ Lakeview, Sandy Ramos as EL Para @ Lakeview, and Jane Quail as Part Time Lunch Help. On roll call vote, 6-0. Motion carried
- 6.4 Board Committees –
Americanism & Curriculum & Technology: Anderson, Pabian, Loseke
Building & Grounds & Transportation: Runge, Jaixen, Sprunk
Public Relations: Pabian, Loseke, Runge
Policy: Runge, Jaixen, Sprunk
Budget: Anderson, Pabian, Sprunk
Personnel & Negotiations: Loseke, Jaixen, Anderson
- 6.5 Affirmative Action Coordinator – The board shall appoint the district's Affirmative Action Coordinator. It was moved by Jaixen and seconded by Sprunk to approve the superintendent, Aaron Plas, as the district's Affirmative Action Coordinator. On roll call vote, 6-0, motion carried.
- 6.6 District Project Updates/Purchases
- 6.61 Summer/District Projects-
It was moved by Anderson and seconded by Jaixen to approve the Platte Center summer project purchases as presented which included replacement of one air conditioning system not to exceed \$4,250 and new carpet, lighting and paint in one classroom remodel not to exceed \$5,000. On roll call vote, 6-0, motion carried. It was moved by Sprunk and seconded by Jaixen to approve the Shell Creek purchase of lockers for North Center hall not to exceed \$5,593. On roll call vote, 6-0, motion carried. It was moved by Sprunk and seconded by Anderson to approve the Shell Creek purchase of playground equipment from Crouch Recreation with supervision of installation not to exceed \$63,108. On roll call vote, 6-0, motion carried.
- 6.62 District Purchases-
It was moved by Loseke and seconded by Sprunk to approve the purchase of a Kawasaki MULE for \$8,300 from the Depreciation Fund. On roll call vote, 6-0, motion carried. It was moved Jaixen and seconded by Anderson to approve the purchase of a new electric pan steamer for Shell Creek kitchen for \$6,675 from the school nutrition fund. On roll call, 6-0, motion carried. It was moved by Loseke and seconded by Jaixen to approve the purchase of a special education mini-van for \$22,220 from the general fund. On roll call, 6-0, motion carried.
7. **Discussion Items/Board Committee Reports:**
Americanism/Curriculum/Technology Committee – Will meet February 10th @ 6:30 pm
Building & Grounds/Transportation – as needed
Budget Committee – as needed
Policy Committee – as needed
Negotiations Committee – as needed
Public Relations – as needed
8. **Executive Session** – It was moved by Pabian and seconded by Sprunk 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, 6-0. Motion carried.
- The board took a break from 9:00 pm until 9:05 pm.
Board entered executive session at 9:05 pm.
It was moved by Loseke and seconded by Jaixen to exit executive session. On roll call vote, 6-0. Motion carried.
9. **Announcements** –
Regular Board Meeting will be on February 10, 2019 at 7:00 pm.
10. **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 9:24 pm.

Respectfully submitted,

Jillian Cuda
District Administrative Assistant