

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Emergency Meeting

Meeting Date: March 16, 2020

Presiding Officer: Keith Runge

Member Roll Call

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

Others Present

Dr. Aaron Plas, Superintendent	Present
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Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order – President Runge called the regular meeting to order at 5:30 p.m.
- 1.2 Pledge of Allegiance was led by Dan Pabian.
- 1.3 Open Meeting Act – Chairman Runge noted the meeting would follow the open meeting act.
- 1.4 Verification of Publication and Notification – The emergency meeting was called due to the global COVID-19 pandemic. This meeting was conducted on an emergency schedule because of the necessity for board action on school closures and staff considerations.
- 1.5 Roll Call – Ryan Loseke, Keith Runge, Chad Anderson, Jeremy Sprunk, Dan Pabian, and Jerry Jaixen were present.
- 1.6 Excuse Board Member Absence – Dan Pabian's absence was excused at 7:00PM from the meeting. It was moved by Sprunk and seconded by Loseke to approve the absence beginning at 7:00PM for Dan Pabian. On roll call vote, 5-0, 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, 6-0, motion carried

3. **Recognition of Visitors/Communications from the Public** – Mike Sloup

4. **Public Comments** – None.

5. Action Items

- 5.1 Discuss, Consider, Take Action on District Policies – It was moved by Loseke and seconded by Sprunk to waive the second reading and adopt policy 905.08 on first reading. On roll call vote, 6-0, motion carried.
- 5.2 Discuss, Consider, Take Action on District Resolutions – It was moved by Sprunk and seconded by Jaixen to adopt district Resolution for pay of non-mandatory report support staff. On roll call vote, 5-0, motion carried. It was moved by Jaixen and seconded by Sprunk to adopt COVID-19 District Resolution for emergency action by the superintendent if needed. On roll call vote, 5-0, motion carried.
- 5.3 Discuss, Consider, Take Action on other School Board Related Items as Needed Due to Coronavirus Outbreak – No action was taken.

6. Discussion Items – None

7. Executive Session – None

8. Announcements – None

9. Adjournment - It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. On roll call vote, 5-0, motion carried. Meeting adjourned at 7:22 pm.

Respectfully submitted,

Aaron Plas
Recording Secretary