LAKEVIEW COMMUNITY SCHOOLS BOARD OF EDUCATION MINUTES

Kind of Meeting: Regular Meeting

Meeting Date: March 9, 2020

Presiding Officer: Keith Runge

Member Roll Call Others Present

Present Jerry Jaixen Present Dr. Aaron Plas, Superintendent Steve Borer, Principal Present Ryan Loseke Present Dan Pabian Present Quentin Witt, Principal Present Keith Runge Present Erin Craven, Principal Present Chad Anderson Present Jake Shadley, Asst. Principal/Activities Dir. Present

Jeremy Sprunk Present

Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order President Runge called the regular meeting to order at 7:01 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 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 Sprunk to approve the agenda as presented. On roll call vote, 6-0, motion carried.

3. Staff/Student Presentations -

FBLA Report was given by Emily Stevenson FFA Report was given by Evan Tessendorf Student Council Report was given by Allison Jaixen

- 4. Recognition of Visitors/Communications from the Public Joy Escen, Eric Stuthman and students named above.
- 5. Public Comments None.

5.1 Administrative Reports:

5.1 <u>Superintendent</u> – Presented a draft version of the COVID-19 Contingency Plan, different interior design options created by the Interior Design Consultant for the Clark Enersen Partners along with carpets samples, first gym designs offered by the architects, update on the LB974 and option students update for the 2020-21 School Year.

Mr. Borer – reported on ACT testing, NSCAS testing, orientation for incoming 7th & 9th graders and CCC career fair.

Mr. Witt/Mrs. Craven – reported on Summer School plan, Read Across America Week, HAL program and MAP scores.

Mr. Shadley – reported on winter activities, speech and spring participation numbers.

6. Action Items

- 6.1 Consent Agenda It was moved by Loseke and seconded by Jaixen to approve the consent agenda as presented. On roll call vote, 6-0, motion carried.
- 6.2 Approval of Resignations It was moved by Sprunk and seconded by Anderson to approve the resignation of Kylie Luong as SPED Teacher @ PC on roll call vote, 6-0, motion carried. It was moved by Sprunk and seconded by Jaixen to approve the resignation of Tammi Peters as Para-Educator @ PC, Ashley Behlen as ASP Worker @ SC, Valerie Grube as ASP Worker @ SC and McKenna Frenzen as ASP Worker @ SC. On roll call vote, 6-0, motion carried.
- 6.3 District Project Updates/Purchases There was discussion on the progress of summer project list about what has been ordered, being worked on and how quotes are coming back. It was moved by Anderson and seconded by Sprunk to approve the plan to fundraise and purchase 2 Video Scoreboards for the new gym. On roll call vote, Loseke-Yes, Jaixen-Yes, Sprunk-Yes, Pabian-No, Anderson-Yes, Runge-Yes. 5-1, motion carried.
- 6.4 Approval of 2020-21 School Calendar It was moved by Jaixen and seconded by Loseke to approve the 2020-21 School Calendar as presented. On roll call, 6-0, motion carried.
- 6.5 Approval of the 2020-21 ESU SPED It was moved by Sprunk and seconded by Jaixen to approve the 2020-21 ESU SPED services contract as presented. On roll call, 6-0, motion carried.

- 6.6 Discuss, Consider, and Take Action on Non-Certificated Employee Salaries It was moved by Anderson and seconded by Pabian to approve All non-certificated employees including custodians, para-educators, food service, bus drivers, maintenance, business office, and others will receive a 3% salary increase for the 2020-21 school year. On roll call, 6-0, motion carried.
- 6.7 Discuss, Consider, and Take Action on Administrative Salaries it was moved by Pabian and seconded by Sprunk to approve all principals to receive a 3% salary increase for the 2020-21 school year. On roll call, 6-0, motion carried.
- 7.0 Board Committee Reports:

Americanism/Curriculum/Technology – Will meet April 13th at 7:30. Building & Grounds – As needed Budget – as needed Policy – as needed Negotiations – as needed Public Relations – as needed

8.0 Announcements:

Regular Board Meeting will be on April 13th at 8:00 pm.

9.0 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 9:22 pm.

Respectfully submitted,

Jillian Cuda District Administrative Assistant