

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** May 11, 2020

**Presiding Officer:** Keith Runge

**Member Roll Call**

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

**Others Present**

Dr. Aaron Plas, Superintendent	Present
Steve Borer, Principal	Present via zoom
Quentin Witt, Principal	Present via zoom
Erin Craven, Principal	Present via zoom
Jake Shadley, Asst. Principal/Activities Dir.	Present via zoom

**Regular Board Meeting**

**1. Opening procedures**

- 1.1 Call to Order – President Keith Runge called the regular meeting to order at 8:00 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 on 04/30/2020.
- 1.5 Roll Call – All members were present.
- 1.6 Excuse Board Member Absence – None

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

3. **Presentations** – DA Davidson presented on plan for Bond Sales on the Lakeview Project. Mr. Borer and Mr. Witt presented on JH Reading Intervention for the 2020-21 School Year.

4. **Recognition of Visitors/Communications from the Public** – Nicole Plemons & Joy Escen

5. **Public Comments** - None.

**5.1 Administrative Reports:**

- 5.1 Superintendent – Dr. Plas presented on the many happenings within the district including the instructional hour's waiver from NDE, Rule 10 waiver, Rule 62 petition, budget issues related to coronavirus for 2020-21, summer school options, 2020-21 restarting game plan, improving technology infrastructure for 2020-21, and construction at Lakeview Jr./Sr. High.  
Mr. Witt & Mrs. Craven - none  
Mr. Borer - none  
Mr. Shadley – none

**6. Action Items**

- 6.1 Consent Agenda – It was moved by Sprunk and seconded by Jaixen to approve the consent agenda as modified. On roll call vote, 6-0, motion carried.
- 6.2 Approval of Resignations – It was moved by Anderson and seconded by Sprunk to approve the resignation of Janet Howles as PC Student Council Sponsor. On roll call vote, 6-0, motion carried.
- 6.3 Approval of New Hires – It was moved by Loseke and seconded by Sprunk to approve Nicole Plemons as 2<sup>nd</sup> Grade Teacher @ PC. On roll call, 6-0, motion carried. It was moved by Sprunk and seconded by Jaixen to approve Ann Hart as Para Educator/SPED Driver @ SC, Kordel Hamer as Para Educator @ LV, Kim Jarosz as Para Educator @ Lakeview Preschool, and Rachel Miller as SPED Para Educator @ Lakeview Preschool. On roll call, 6-0, motion carried. It was moved by Jaixen and seconded by Loseke to approve Jasey Reinhart as Head Softball Coach and Shelby Jarosz as Assistant Softball Coach. On roll call vote, 6-0, motion carried.
- 6.4 Approval of Textbook Purchases – It was moved by Anderson and seconded by Loseke to approve the purchase of Houghton-Mifflin-Harcourt science curriculum and textbook adoption for the price to not exceed \$63,960 for grades 7-12, purchase of Mystery Science curriculum subscription for grades k-6, and authorize the superintendent to purchase supplementary science and reading curriculum material for up to \$9,500 through Title IV funds.
- 6.5 Approval of Bid Contracts for the Lakeview Jr./Sr. High Addition/Renovation Project – It was moved by Jaixen and seconded by Sprunk to approve the approval of H2I Group for Project Bid 11A – Gymnasium Equipment. On roll call, 6-0, motion carried.
- 6.6 District Projects Updates/Purchases:

Dr. Plas gave a brief update on the projects.

- 7.0 Board Committee Reports – as needed
  - Americanism/Curriculum/Technology – As needed
  - Building & Grounds – As needed
  - Budget – as needed
  - Policy – Meeting scheduled for 7PM on June 8<sup>th</sup>.
  - Negotiations – As needed
- 8.0 Announcements:
  - June 8<sup>th</sup> – Regular BOE Meeting – 8:00PM
  - June 21<sup>st</sup> – Graduation – 1:30PM (If DHM allows 250 by June 8<sup>th</sup>)
- 9.0 Adjournment – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. All in favor, Aye.  
Chairman Runge declared the meeting adjourned at 9:23 pm.

Respectfully submitted,

Jillian Cuda  
District Administrative Assistant