

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: April 13, 2020

Presiding Officer: Keith Runge

Member Roll Call

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

Others Present

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| 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 8:01 p.m.
- 1.2 Pledge of Allegiance was led by Ryan Loseke.
- 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 Loseke to approve the agenda as presented. On roll call vote, 6-0, motion carried.

3. **Presentations** –None

4. **Recognition of Visitors/Communications from the Public** – Reese Hogue and Joy Escen.

5. **Public Comments** – None

5.1 Administrative Reports:

- 5.1 Superintendent – Dr. Plas presented on the many happenings within the district due to the coronavirus school closure. He highlighted the rescheduling of events, latest East Central Health Department update, grades and grade transitions, out of state travel conflicts, internet capability issues for students, and CARES funds available. In addition, an update was given on construction and the possibility of postponement and/or starting early depending on information coming in over the next few weeks.
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 Pabian and seconded by Sprunk to approve the Resignation (Retiring) of Deb Bryan as 2nd Grade Teacher @ PC and thank her for her years of service. On roll call vote, 6-0, motion carried
- 6.3 Approval of New Hires – It was moved by Sprunk and seconded by Loseke to approve Amy Polanco as SPED Teacher @ PC and Karlee Wright as SPED Teacher @ SC/PC. On roll call vote, 6-0, motion carried. It was moved by Loseke and seconded by Jaixen to approve Becky Luchsinger as SPED Para-Educator @ PC. On roll call, 6-0, motion carried. It was moved by Sprunk and seconded by Loseke to approve Kendall Knapp as JH Volleyball Coach. On roll call vote, Loseke-Yes, Jaixen-Abstain, Sprunk-Yes, Pabian-Yes, Anderson-Yes, Runge-Yes, 5-0, motion carried.
- 6.4 Approval of District Policies and Board Resolutions:
 - 6.4.1 It was moved by Anderson and seconded by Sprunk to approve the temporarily suspension of Policy 503.03 Absences Excused, Policy 503.04 Addressing Barriers To Attendance, and Policy 406.05 Work Day for the remainder of the 2019-2020 School Year. On roll call vote, 6-0, motion carried.
 - 6.4.2 It was moved by Jaixen and seconded by Loseke to approve the COVID19 Resolution – Emergency Expenditures and State or Federal Relief. On roll call, 6-0, motion carried.

- 6.4.3 It was moved by Sprunk and seconded by Jaixen to approve the Graduation Credits/Advancement of Grades Resolution as presented. On roll call, 6-0, motion carried.
- 6.5 Approval of Graduation List for 2020 – It was moved Loseke and seconded by Sprunk to approve the graduating list pending the successful completion of all graduation requirements. On roll call vote, 6-0, motion carried.
- 6.6 Approval of Probationary Contracts – Board members reviewed the contracts offered to probationary teachers.
- 6.7 Approval of Superintendent Contract – It was moved by Jaixen and seconded by Anderson to approve the Superintendent Contract for 2020-21 and 2021-22. On roll call, 6-0, motion carried.
- 6.8 Approval of Bid Contracts for the Lakeview JR./SR. High Addition/Renovation Project – It was moved by Jaixen and second Loseke to approve Bid Package #1 (3A, 3B & 31B), Bid Package #2 (5B), Bid Package #3 (31A), and Bid Package #4 (3C) as presented. On roll call, 6-0, motion carried. It was moved by Sprunk and seconded by Jaixen to approve Bid package #2 (5A). On roll call vote, Loseke-Yes, Jaixen-Yes, Sprunk-Yes, Pabian-Yes, Anderson-Abstain, Runge-Yes, 5-0, motion carried.
- 6.9 District Projects Updates/Purchases:
Dr. Plas gave a brief update on the district projects.
- It was moved by Anderson and seconded by Sprunk to approve a contract not to exceed \$34872.50 with ESI for abatement and air clearance for the Lakeview Jr./Sr. High renovation/additions project. On roll call, 6-0, motion carried.
- 7.0 Board Committee Reports –
Americanism/Curriculum/Technology – Will meet at 7:30 pm May 11th
Building & Grounds – As needed
Budget – As needed
Policy – As needed
Negotiations – As needed
- 8.0 Executive Session – It was moved by Pabian and seconded by Sprunk to enter 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 9:45 pm until 9:52 pm.
Board entered into executive session from 9:52 pm and exited at 10:05 pm.
- 9.0 Announcements:
Regular Board Meeting will be on 5/11 at **8:00 pm**
Graduation – June 21st @ 1:30PM (Pending DHM of 250 on June 8th)
- 10.0 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 10:06 pm.

Respectfully submitted,

Jillian Cuda
District Administrative Assistant