

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: June 8, 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 8:04 p.m.
- 1.2 Pledge of Allegiance was led by Jerry Jaixen.
- 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 05/28/2020.
- 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. **Presentations** –No Presentations.

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

5. **Public Comments** – None

5.1 Administrative Reports:

- 5.1 Superintendent – Dr. Plas gave a report on the 32,428 meals served by the Nutrition Services staff during the closure, re-opening information on the weight room, summer school, graduation, and sports/activities, bond selling, construction, vehicle inventory, and the CARES act.

Dr. Plas reported that Lakeview has received an AA- bond rating, which was the best case scenario for the district. \$8,000,000 in bonds will be sold next week.

Dr. Plas gave a report on the vehicle fleet for the district. There are currently 18 vehicles/buses in the district and they traveled a combined 119,054 in 2019-20.

Mr. Witt & Mrs. Craven – None

Mr. Borer – None

Mr. Shadley – None

6. Action Items

- 6.1 Consent Agenda – It was moved by Loseke 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 Sprunk and seconded by Loseke to approve the resignation of Chad Anderson as JH Football Coach and thank him for his service. On roll call vote, Loseke – Yes, Pabian – Yes, Sprunk- Yes, Anderson – Abstain, Runge – Yes, Jaixen – Yes, 5-0, motion carried. It was moved by Pabian and seconded by Sprunk to approve the resignation of Jessica Hake as ASP Director @ PC and thank her for her service. On roll call vote, 6-0, motion carried.
- 6.3 Approval of New Hires – It was moved by Sprunk and seconded by Jaixen to approve Shane Johnson as PC Student Council Sponsor and Jessica Hake as Para-Educator @ PC. On roll call vote, 6-0, motion carried.

- 6.4 Approval of Elementary Handbook for 2020-21 – Dr. Plas explained the changes. Discussion was held. It was moved by Jaixen and seconded by Sprunk to approve the Elementary Handbook for 2020-21 as presented. On roll call vote, 6-0, motion carried.
- 6.5 Approval of Jr./Sr. High Handbook for 2020-21 – Dr. Plas presented the changes. Discussion was held. It was moved by Pabian and seconded by Sprunk to approve the Jr./Sr. High School Handbook for 2020-21 with changes discussed. On roll call vote, 6-0, motion carried.
- 6.6 Approval of Activities Handbook – Dr. Plas presented the changes. Discussion was held. It was moved by Loseke and seconded by Anderson to approve the Activities Handbook for 2020-21 with changes discussed. On roll call vote, 6-0, motion carried.
- 6.7 Approval of Teacher Handbook – Dr. Plas presented the changes. Discussion was held. It was moved by Jaixen and seconded by Loseke to approve the Teacher Handbook for 2020-21 with changes discussed. On roll call vote, 6-0, motion carried.
- 6.8 Approval of Classified Staff Handbook – Dr. Plas presented the changes. Discussion was held. It was moved by Loseke and seconded by Sprunk to approve the Classified Staff Handbook for 2020-21 with changes discussed. On roll call vote, 6-0, motion carried.
- 6.9 Student Fee Hearing Review – There were no comments from the public.
- 6.10 Approval of Student Fees for 2020-21 – The bulk of the fees have not changed since 2009. Student fees as follows:
- Pay to Play - \$35 for each NSAA sponsored activity (\$140 maximum)
 - Admission Prices
 - Varsity - \$5 for adult, \$4 for students
 - Conference - \$6 for adults, \$4 for students
 - Non-Varsity - \$3 for adult, \$2 for students
 - K-6 Student Activity Card - \$35
 - 10 Punch Pass - \$35
 - Senior Citizens Pass – Free to those 62 years or older (must live in the district or own land in the district)
 - Science Club - \$5
 - Robotics - \$35
 - FBLA Dues – Up to \$20
 - FFA Dues – Up to \$20
 - Class Dues
 - Freshman – Up to \$20
 - Sophomores – Up to \$20
 - Juniors – Up to \$60/Magazine Sales
 - Seniors – Up to \$20
- It was moved by Runge and seconded by Anderson to approve the student fees for 2020-21 as presented. On roll call vote, Anderson – Yes, Loseke – Yes, Sprunk – Yes, Pabian – No, Jaixen – Yes, Runge – Yes, 5-1, motion carried.
- 6.11 Review of Staffing for 2020-21. Dr. Plas presented the current Para Educator Staffing List for 2020-21.
- 6.12 Approval of Activity Assignments for 2020-21 – Dr. Plas and Mr. Shadley presented the current Extra Duty Staff Listing for 2020-21. It was moved by Sprunk and seconded by Jaixen to approve the activity assignments for 2020-21 as presented. On roll call vote, 6-0, motion carried.
- 6.13 Approval of Substitute Pay for 2020-21 – Dr. Plas presented an array of local schools with the Teacher Sub Pay and the Para Pay. Lakeview rates remain competitive in the local market. Discussion was held. It was moved by Loseke and seconded by Anderson keep substitute teacher pay at \$125 for the 2020-21 school year. On roll call vote, 6-0, motion carried. It was moved by Loseke and seconded by Jaixen and to keep the substitute para-educator pay at \$10.50 for the 2020-21 school year. On roll call vote, 6-0, motion carried.
- 6.14 Approval of Lunch Prices for 2020-21 – It was moved by Jaixen and seconded by Sprunk to approve the 2020-21 lunch prices of the elementary level at \$2.90, secondary level at \$3.20, and adults at \$3.85. On roll call vote, 6-0, motion carried.
- 6.15 District Projects/Purchases – Dr. Plas reviewed the list of the Summer Projects that have been completed and those still in progress.
- 6.16 Approval of Low Voltage/Security Camera Bids – It was moved Loseke and seconded by Jaixen to approve the Option #2 Low Voltage/Security Camera package with Applied Technology not exceed \$99,955. On roll call vote, 6-0, motion carried.
- 7.0 Board Committee Reports –
Americanism/Curriculum/Technology – As needed

Building & Grounds – As needed
Budget – Will meet on July 13th at 7PM.
Policy – Met at 7PM prior to June 8th Board Meeting
Negotiations – As needed
Public Relations – As needed

8.0 Executive Session – none

9.0 Announcements:
Regular Board Meeting will be on 7/13 at 8:00 pm

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 11:29 pm.

Respectfully submitted,

Jillian Cuda
District Administrative Assistant