LAKEVIEW COMMUNITY SCHOOLS BOARD OF EDUCATION MINUTES

Kind of Meeting: Regular Meeting

Meeting Date: July 13, 2020

Presiding Officer: Keith Runge

Member Roll Call Others Present

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

Jeremy Sprunk Present

Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order President Keith Runge called the regular meeting to order at 8:03 p.m.
- 1.2 Pledge of Allegiance was led by Chad Anderson.
- 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 7/2/2020.
- 1.5 Roll Call All members were present.
- 1.6 Excuse Board Member Absence There were no board members absent.
- 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.
- Presentations None.
- 4. Recognition of Visitors/Communications from the Public None
- 5. **Public Comments None**

5.1 Administrative Reports:

5.1 Superintendent – Presented the return to school draft plan

Mr. Borer - None

Mr. Witt & Mrs. Craven - None

Mr. Shadley - None

6. Action Items

- 6.1 Consent Agenda It was moved by Loseke and seconded by Anderson to approve the consent agenda as presented. On roll call vote, 6-0, motion carried.
- 6.2 Approval of Resignations It was moved by Pabian and seconded by Jaixen to approve the resignation of Lois Rodehorst as EL Para-Educator @ LV and Victoria Barajas as Part-time Para-Educator @ LV. On roll call, 6-0, motion carried.
- 6.3 Approval of New Hires None.
- 6.4 Approval of District Policies Dr. Plas presented the recommended policies by NASB. It was moved by Jaixen and seconded by Sprunk to waive second reading and adopt all policies as presented. On roll call vote, 6-0, motion carried. Policies:

205.08 Board Policy and Temporary Waivers

504.11 Weapons

504.16 Searches and Seizures

801.04 Bus Safety Program

607.10 Classroom Environment

508.15 Concussion Awareness

6.5 Construction Purchases – It was moved by Loseke and seconded by Sprunk to approve the IT classroom floor sealing bid from Surface Sealers for \$4,500. On roll call, 6-0, motion carried. It moved by Anderson and seconded by Loseke to approve the purchase of a floor scrubber not to exceed \$15,000. On roll call, 6-0, motion carried. It was moved by Jaixen and seconded by Anderson to approve the bid from Central Insulation for three sections of roofing for \$182,529. On roll call, 6-0, motion carried.

- 7.0 Board Committee Reports –
 Americanism/Curriculum/Technology As needed
 Building & Grounds As needed
 Budget As needed.
 Policy As needed
 Negotiations As needed
 Public Relations As needed
- 8.0 Executive Session None.
- 9.0 Announcements: Regular Board Meeting will be on 8/10 at 8:00 pm
- 10.0 Adjournment It was moved by Jaixen seconded by Sprunk to adjourn the meeting. All in favor, Aye. Chairman Runge declared the meeting adjourned at 10:43 pm.

Respectfully submitted,

Jillian Cuda District Administrative Assistant