

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: May 13, 2019

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
Quentin Witt, Principal	Present
Doug Kluth, Principal	Present
Jake Shadley, Asst. Principal/Activities Dir.	Present

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.
- 1.5 Roll Call – Jerry Jaixen, Ryan Loseke, Keith Runge, Dan Pabian, Chad Anderson, and Jeremy Sprunk were present.
- 1.6 Excuse Board Member Absence – None

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** – Student Council Report – New 2019 Officers, FFA Report – Jerica Mohlman, FBLA Report – Andrew Herley.
4. **Recognition of Visitors/Communications from the Public** – There were no visitors.
5. **Public Comments** – None.

5.1 Administrative Reports:

- 5.1 Superintendent – No report.
Mr. Witt & Mr. Kluth – See joint report
Mr. Borer – See report
Mr. Shadley – See report

6. Action Items

- 6.1 Consent Agenda – It was moved by Loseke and seconded by Sprunk 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 Jaixen to approve the resignation of Diane Sueper-Noonan as 7-12 Art Teacher at Lakeview and thank her for her service. On roll call vote, 6-0, motion carried. It was moved by Pabian and seconded by Sprunk to approve the resignation of Jessica Coble as Para @ PC, Chris Nelson as Para @ LV, Brent Lawrence as Maintenance @ LV, Crystal Johannes as Lunch Help @ LV, Andrea Alvarado as EL Para @ LV, and Maria Juarez as EL Para @LV and thank them for their service. On roll call vote, 6-0, motion carried.
- 6.3 Approval of Contracts – It was moved by Sprunk and seconded by Jaxien to approve Cassandra Lindgren as 7-12 Art Teacher @ LV and Jessica Coble as Technology Assistant @ PC. On a roll call vote, 6-0, motion carried. It was moved by Pabian and seconded by Loseke to approve Gwen Greger as Para @ LV, Miguelina Leon Pedraza as EL Para @ LV, Shane Svoboda, Lori Hartl, Ann Johannes, Chris Kapels, Austin Bilstein as Summer Help @ Elementary Schools, Jason Aldag and Dan Krueger as Summer Help @ LV, and Natalie Kent as Co-Student Council Sponsor @ LV. On roll call vote, 6-0, motion carried.
- 6.4 Approval of 2019-20 Lunch Prices – Each year the state sets a ‘minimum average lunch price’ for the district based on meal numbers. Our ‘minimum average lunch price’ for the district must meet this requirement in order for us to be eligible for state/federal reimbursements for students on free/reduced meals. In 2017-18, the ‘minimum average lunch price’ was \$2.75. For 2018-19, the price requirement was waived for schools with a positive balance in the school nutrition fund with the expectation it would return in 2019-20. The price requirement was yet again waived for 2019-20 for those schools with a positive lunch balance. Basically, we anticipated a larger increase in 2019-20 since they didn’t ‘force’ us to increase the previous year but they again waived the requirement. IF they would not have waived the requirement our prices would have went up \$0.14 cents this year to \$2.84. IF we do not raise the prices again this year, there is an expectation the prices will be forced to go up 20-25 cents in 2020-21. All breakfast, main entrée seconds, milk, etc. will remain the same. Approved lunch prices for 2019-20 are as follows:

- Elementary - \$2.80
- Jr./Sr. High - \$3.10
- Adults - \$3.75

It was moved by Pabian and seconded by Loseke to approve the approve the lunch prices for 2019-20 as presented. On roll call vote, 6-0, motion carried.

- 6.5 Discussion took place on the summer workers at all building locations. Staff will work for 8 hours per day and 40 hours per week with two summer workers per building. No overtime will be approved during the summer months. No vote was taken on this discussion item.
- 6.6 Approval of Construction Manager at Risk Contract – It was moved by Jaixen and seconded by Sprunk to approve the Construction Manager at Risk Contract with BD Construction as presented. On roll call vote, 6-0, motion carried.
- 6.7 District Projects Updates/Purchases:
Dr. Plas gave a brief update on the projects – see list.
After a short discussion it was moved by Pabian and seconded by Jaixen to approve the purchase and installation of a walk-in cooler/freezer at Shell Creek from Beard-Warren for \$25,980 plus an addition \$544 for a ramp if needed from the Nutrition Services fund. 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 in summer to provide preliminary budget
Policy – Meeting scheduled for 7PM on June 10th.
Negotiations – As needed
- 8.0 Announcements:
Staff Recognition Banquet on 5/20 at 12:00PM
Regular Board Meeting will be on 6/10 at 8:00PM.
- 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 9:58 pm.

Respectfully submitted,

Aaron Plas
Superintendent