

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** July 9, 2018

**Presiding Officer:** Keith Runge

**Member Roll Call**

**Others Present**

Jerry Jaixen	Present	Aaron Plas, Superintendent	Present
Ryan Loseke	Present	Steve Borer, Principal	Present
Dan Pabian	Present	Quentin Witt, Principal	Present
Keith Runge	Present	Josh Graves, Principal	Present
Mary Ann Schreiber	Present	Jake Shadley, Asst. Principal/Activities Dir.	Present
Jeremy Sprunk	Present		

**Regular Board Meeting**

**1. Opening procedures**

- 1.1 Call to Order – President Keith Runge called the regular meeting to order at 8:01 p.m.
- 1.2 Pledge of Allegiance was led by Keith Runge.
- 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 Sprunk 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** – Chad Anderson, Patron.

5. **Public Comments** – None

**5.1 Administrative Reports:**

- 5.1 Superintendent – None  
Mr. Borer – See report  
Mr. Witt & Mr. Graves – See joint report  
Mr. Shadley – See report

**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 Jaixen to approve the resignation of Berta Garcilazo De Mendoza as Night-time custodian @ Lakeview. On roll call vote, 6-0, motion carried.
- 6.3 Approval of New Hires –None.
- 6.4 Approval of District Policies – The Policy Committee and Admin. Team reviewed policy changes recommended by NASB. Dr. Plas presented the policies with changes. It was moved by Schreiber and seconded by Sprunk to waive first reading and adopt all 11 policies as presented. On roll call vote, 6-0, motion carried. Policies:

403.07 Employee Use of Social Networks  
402.09 Recognition for Service of Employees  
503.08 Married Students Policy – cleanup language  
603.01 Curriculum Development  
1005.12 Title I Parent and Family Member Engagement  
403.02 Child Abuse Reporting  
404.06 Harassment  
504.18 Harassment  
505.03 Suspension and Expulsion of Students  
504.12 Regulated Electronic Devices

- 6.5 Approval of Faculty Handbook for 2018/19 – Perry Law Firm has put the board and faculty policies into their template and created a new handbook for us. The handbook has the guiding rules that all faculty staff will follow during the upcoming year. The draft is not yet completed. An overview sample handbook was provided. The LCS Certified Staff Handbook is undergoing an extensive overhaul but one that will put the District in good legal standing moving forward. It was moved by Loseke and seconded by Jaixen to authorize the Administrative and staff committee with board member, Mary Ann Schreiber, to approve the 2018-19 Faculty Handbook and Staff Support Handbook when it is completed. On roll call vote, 6-0, motion carried.
- 6.6 Approval of the Support Staff Handbook 2018/19 – Perry Law Firm has put the board and staff policies into their template and created a handbook for us. The handbook will have the guiding rules that all support staff will follow during the upcoming year. The draft is not yet completed. An overview sample handbook was provided. This is a new handbook that was not provided previously and is much needed. See above motion.
- 6.7 District Projects/Purchases – Dr. Plas reviewed the list of the Summer Projects that have been completed and those still in progress. Majority of projects have all been completed. See list.

Dr. Plas also reported that the lagoon should be completed by 8/04.  
The track resurfacing is completed. The triple jump area will be redone.

6.131 None.

- 7.0 Board Committee Reports –
  - Americanism/Curriculum/Technology – As needed
  - Building & Grounds – As needed
  - Budget – Met on June 27<sup>th</sup> at 3:15 p.m.
  - Policy – Met at July 9<sup>th</sup> at 7:00 pm before the board meeting.
  - Negotiations – As needed
  - Public Relations – Meeting with CPS committee on July 11<sup>th</sup> at 6:30 PM at CPS District Office

8.0 Executive Session – None.

9.0 Announcements:

Special Meeting scheduled for Wednesday, 8/29 at 6:00 pm

PR Committee has a meeting with CPS on Wednesday 7/11 at 6:30 pm at the CPS District Office

Regular Board Meeting will be on 8/11 at 8:00 pm

10.0 Adjournment – It was moved by Schreiber seconded by Jaixen to adjourn the meeting. On roll call vote, 6-0 motion carried. Chairman Runge declared the meeting adjourned at 8:43 pm.

Respectfully submitted,

Mary Ann Schreiber  
Secretary