

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** August 13, 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	Doug Kluth, 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 8:00 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.
- 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** – Lakeview FFA - Jerica Mohlman. Lakeview Nutrition Program – Jenny Sloup, she presented information on the breakfast and lunch programs, foods offered, serving sizes, etc.

4. **Recognition of Visitors/Communications from the Public** – Chad Anderson, Patron: Jenny Sloup, LV Staff:  
New Staff Members: Jillian Cuda LV Admin. Asst., Crystal Bell SC 4<sup>th</sup> Grade, Holly Sprunk PC 1<sup>st</sup> Grade, Caitlin DeBower SC 4<sup>th</sup> Grade, Drew Ahlers SC 6<sup>th</sup> Grade, Bethany Wilke SC Kindergarten, Reese Hogue HS Social Studies, Tiffany Rodehorst SC 3<sup>rd</sup> Grade, Dan Kruger HS SPED, Tyler Colvin JH Computers, Natalie Kent JH/HS FCS.

5. **Public Comments** – None

**5.1 Administrative Reports:**

- 5.1 Superintendent – Presented Budget Update and Reports  
Mr. Borer – See report  
Mr. Witt & Mr. Kluth – See joint report  
Mr. Shadley – See report

**6. Action Items**

- 6.1 Consent Agenda – It was moved by Jaixen and seconded by Loseke 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 Jaixen to approve the resignations of Don Frenzen-Asst. FB Coach, Andy Ernesti-JH FB Coach. On roll call vote, 6-0, motion carried. It was moved by Pabian and seconded by Loseke to approve the resignations of Mary Rosendahl-Head Cook @SC, Deb Slizoski-After School Program @PC, Lori Humlicek-SPED Para @LV, Lisa Dougherty-SPED Para Director @SC and thank them for their 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 Jill Cuda as District Administrative Assistant. On roll call vote, 6-0, motion carried. It was moved by Pabian and seconded by Sprunk to approve as presented, Bev Hellbusch-Head Cook @SC, Mary Szatko-Lunch help @PC, Lori Humlicek-Night-time Custodian @LV, Melissa Rutten-Night-time Custodian @LV. On roll call vote, 6-0, motion carried. It was moved by Pabian and seconded by Jaixen to approve Wanda Borowiak as Media Center Para @SC, Renee Bilstein as SPED Para @SC, Chris Nelson as SPED Para@LV, Lexi Mullinex as After School Program Coordinator @SC. On roll call vote, 6-0, motion carried. It was

moved by Jaixen and seconded by Sprunk to approve Drew Ahlers as Co-9<sup>th</sup> Grade VB Coach, Emilee Higgins as Co-9<sup>th</sup> Grade VB Coach, Tyler Colvin as JH Football Coach. On roll call vote, 6-0, motion carried.

- 6.4 Enrollment Update/Class Assignment Numbers – Reports were given on the 8/7/18 Enrollment numbers & Assignments.
- 6.5 Approval of LEA as Official Bargaining Group – LEA sent a letter to be recognized as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2019-20 contract year, signed by Billie Jo Wemhoff, Lea Co-President. This is the first step in the negotiations process. It was moved by Loseke and seconded by Jaixen to approve LEA as the official bargaining unit for the 2019-20 school year. On roll call vote, 6-0, motion carried.
- 6.6 Transfer of Funds to Depreciation – Dr. Plas presented planned Depreciation Fund Use, History and Projected Use of the fund. It was moved Schreiber and Sprunk to approve a \$200,000 transfer of funds from the General Fund to the Depreciation Fund for district upkeep. On roll call vote, 6-0, motion carried.
- 6.7 Approval of the Business Partnership Program – The partnership with the Chamber/Drive for Five has been in place for six years. The program provides many opportunities to the students; Vehicle Day, College Week, Reality 101, Banking 101, and financial savings education as examples. It was moved by Pabian and seconded by Schreiber to approve the Business Partnership Program. (Cost is \$8,000) On roll call vote, 6-0, motion carried.
- 6.8 Budget Update – Dr. Plas presented a July Budget report for the last five years including expenditures and receipts.
- 6.9 District Projects/Purchases – Dr. Plas reviewed the list of the Summer Projects/Updates. See list. Plas also gave an update on the lagoon. See report.
- 7.0 Board Committee Reports –
  - Americanism/Curriculum/Technology – Set meeting for 7:00 pm on 10/08 before the regular meeting.
  - Building & Grounds – As needed
  - Budget – Will meet on 8/17 at noon.
  - Policy – Met at July 9<sup>th</sup> at 7:00 pm before the board meeting.
  - Negotiations – September?
  - Public Relations – As needed
- 8.0 Executive Session – It was moved by Schreiber and seconded by Sprunk to go into executive session for the purpose of for the purpose of holding a strategy session regarding collective bargaining. On roll call vote, 6-0, motion carried.  
  
The board took a break from 9:32 pm to 9:37 pm.  
Board entered into executive session from 9:37 pm and exited at 10:24 pm.
- 9.0 Announcements:  
  
Special Meeting scheduled for Wednesday, 8/29 at 5:00 pm with approval of bills.  
Special Meeting/Retreat will be on Wednesday, 8/29 at 6:30 pm at Seward Middle School.  
  
Budget Hearing Meeting will be on Monday 9/10 at 7:45 pm.  
Tax Asking Hearing will be on Monday 9/10 at 7:50 pm.  
  
Regular Board Meeting will be on 9/101 at 8:00 pm
- 10.0 Adjournment – It was moved by Jaixen seconded by Sprunk to adjourn the meeting. On roll call vote, 6-0 motion carried. Chairman Runge declared the meeting adjourned at 10:25 pm.

Respectfully submitted,

Mary Ann Schreiber  
Secretary