

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: September 10, 2018

Presiding Officer: Keith Runge

Member Roll Call

Others Present

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

Regular Board Meeting

1. **Opening procedures**

- 1.1 Call to Order – Chairman Runge called the regular meeting to order at 8:00 p.m.
- 1.2 Loseke led the Pledge of Allegiance.
- 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 Loseke to approve the agenda as presented. On roll call vote, 6-0. Motion carried.

3. **Staff/Student Presentations** –FFA report given by Madison Schwarz. FBLA report given by Ethan Goldfish-Vinson. Student Council report given by Emily Van Cleave and Jaden Johnson. Staff Presentation-Job Shadowing. Presentation by Steve Borer & Paige Rambour. They gave a report on the initial details and Activity Requirements for the Job Shadowing Program. Further details will be provided when all is finalized.

4. **Recognition of Visitors/Communications from the Public** –Students listed above

5. **Public Comments –None**

5.1 Administrative Reports:

Dr. Plas – Budget update. Dr. Plas also stated thanked Rita Wilke for her hard work and for doing such a great job. Board thanked the Superintendent and Principals for their work on keeping expenses so well under control.

Mr. Borer – See report.

Mr. Witt and Mr. Kluth – See joint report.

Mr. Shadley – See report.

6. **Action Items**

6.1 Consent Agenda – It was moved by Loseke and seconded by Pabian 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 Sprunk to approve the resignations as presented. Bernie Greisen as After-School and Gabriella Hidalgo as EL Para @LV. On roll call vote, 6-0. Motion carried.

6.3 Approval of New Hires – It was moved by Loseke and seconded by Jaixen to approve the new hires as presented. Jessica Coble SPED Para @SC, Bernie Greisen After-School Program @PC, Jill Lorenz PT Custodian @SC, Victoria Barajas PT

SPED Para @Head Start, Savannah Denton/Austin Grife/Courtney Hatch/Meera Lange all as After School Program Help @SC. On roll call vote, 6-0. Motion carried.

6.4 Approval of 2018-2019 Budget – Dr. Plas presented the budget. It was moved by Pabian and seconded by Sprunk to approve the 2018-2019 Budget as presented. On roll call vote, 6-0. Motion carried. Board thanked Dr. Plas for all his hard work on the Budget.

Fund	Budget Request	Tax Asking	Proposed Levy
General	\$13,206,626	\$8,215,607	.534567
Building	\$2,499,990	\$742,045	.048283
Bond	\$928,684	\$842,122	.054795
QCPU	\$31		
Depreciation	\$1,255,476		
School Nutrition	\$700,000		
Employee Benefit	\$85,048		
Activities	\$650,000		
Student Fees	\$25,000		

6.5 Approval of 2018-2019 Tax Levy – Dr. Plas presented the Tax Levy. The proposed final levy will increase by .018029: General Fund decrease .076371, Bond Fund increase .026877, Special Building Fund increase .031465 and QCPUF will remain at zero. Anticipating an operating surplus of \$310,191 for the year (actually \$130,191 with late IDEA payment). It was moved by Schreiber and seconded by Loseke to approve the 2018-2019 tax levy as presented. On roll call vote, 6-0. Motion carried.

District	Budget Request	Tax Asking	Proposed Levy
LCS	\$19,350,855	\$9,799,775	.637645

6.6 District Project Updates/Purchases– Lagoon Update: The lagoon is complete except for the final laying of the grass on the top/inward slope which will take place in 12-18 months based on growth in the area and the installation of the fence.

6.7 Approval of EBHP Building Contribution to ESU7 –ESU7 has finalized all building plans and costs for the Educational Behavior Health Program (EBHP). This will be a behavior skills program for students in kindergarten through 21 years old. Students will spend their time acquiring the behavior skills necessary to learn and transition back to the home district. This program would be very similar to a Boys Town type school except it would only be for students that are on an IEP and for ESU7 school districts. In April 2018 Lakeview signed the resolution stating we were interested and would vote on the inter-local agreement once the final information became official. The construction of this project would take place this year with the intent to open the doors in 2019-20. Dr. Plas presented the Schematic Plan and reviewed the Inter-local Agreement. The cost is \$31,500 with three options of payment presented. Dr. Plas recommended Lakeview contribute to the project to provide Lakeview more options for our most needy students and using any of the three options presented. It was moved by Pabian and seconded by Sprunk to approve Lakeview to sign the ESU7 Educational Behavioral Health Program Inter-Local Agreement utilizing Option 1 and paying the full amount of \$31,500 in 2018-19. On roll call vote, 6-0. Motion carried.

6.8 Approval of District Policies:

1. Policy 802.07 School Procurement – In September of 2017, we adopted the School Food Procurement policy as it was mandated for school lunch purchases through the federal government. It put limits on what type of bid/quote needed to be used based on the size of a school food order. The federal government has since increased the dollar amount limits to \$10,000 (from \$3,500) for micro-purchasing procurements and \$250,000 (from \$100,000) for full purchasing procurements. This is good and will reduce paperwork that is needed to be submitted to be in compliance.

It was moved by Schreiber and seconded by Jaixen to waive first reading of Policy 802.7 and adopt as presented. On roll call vote, 6-0, motion carried.

6.9 Discuss, Consider, and Take Action on Facility Study – The board was able to interview three different architectural firms on August 29th to hear how their firms conduct facility studies. These firms have what is called a facility study in which they would review all current architectural plans, review all current mechanical devices, and provide recommendations/options on ways to improve the facility if needed. With Lakeview Jr/Sr High being 50 years old, near capacity with current enrollment, an aging HVAC system and in need of some updating. A facility study would provide professional guidance on the future of the building. Board discussed that the building is 50 years old and that it was time to do a Facility Study. The Facility Study Information Report Dr. Plas provided was reviewed and discussed. It was moved by Pabian and seconded by Jaixen to move ahead with Clark-Enersen Partners for the facility study for the Lakeview Jr/Sr High School. On roll call vote, 6-0, motion carried.

7.0 Discussion Items/Board Committee Reports:

Americanism/Curriculum Committee will meet prior to the October BOE meeting. Will meet at 7:00 pm.

Building & Grounds/Transportation – Need to review 2018-19 purchases from the Depreciation Fund – will meet next month

Budget Committee – as needed

Policy Committee – as needed

Negotiations Committee – Will contact LEA to get a date set up

Public Relations – Possible meeting

8.0 Executive Session – It was moved by Schreiber and seconded by Sprunk to go into executive session for the purpose of holding a strategy session regarding collective bargaining.

The board took a break from 10:25 pm until 10:27 pm.

Board entered executive session at 10:27 pm.

The board exited at 11:49 pm and entered regular session.

9.0 Announcements –

Regular Board Meeting will be on October 8th at 8:00 pm.

Board reviewed who would be attending the NASB Area Membership Meeting in Norfolk on 10/03. Will leave Lakeview at 4:00 pm.

Board reviewed who would be attending the NASB State School Board Conference in LaVista on each of the days:
11/14, 11.15, 11/16.

10.0 Adjournment – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. All in favor Aye.

Meeting adjourned at 11:55 pm.

Respectfully submitted,

Mary Ann Schreiber
Secretary