

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: October 8, 2018

Presiding Officer: Keith Runge

Member Roll Call

Jerry Jaixen	Present
Ryan Loseke	Present
Jeremy Sprunk	Present
Dan Pabian	Present
Keith Runge	Present
Mary Ann Schreiber	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 – Chairman Runge called the regular meeting to order at 8:07 p.m.
- 1.2 Sprunk 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 Sprunk to approve the agenda as presented. On roll call vote, 6-0. Motion carried.

3. **Staff/Student Presentations** –FFA report given by McKenna Klug. FBLA report given by Savanna Denton.

4. **Recognition of Visitors/Communications from the Public** –Students listed above. Patron, Chad Anderson.

5. **Public Comments –None**

5.1 Administrative Reports:

Dr. Plas – None.

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 Schreiber and seconded by Jaixen to approve the resignation of Dave Green and thank him for his service. On roll call vote, 6-0. Motion carried.

6.3 Approval of New Hires – It was moved by Pabian and seconded by Sprunk to approve Heber Escobar and Andrea Alvarado as PT EL Para's @ LV. On roll call vote, 6-0. Motion carried.

6.4 Americanism Committee Report – The Americanism Committee met prior to the regular board meeting. The principals reported to the group on the different activities and curriculum per building that is done. The Pledge of Allegiance is done every morning in all classrooms and the American Flag is present in every room. Other items are listed in the Americanism Report. The yearly review is required by Rule 10. The Committee found the Lakeview Community Schools District is in compliance. It was moved by Jaixen and seconded by Schreiber to accept the report as presented. On roll call vote, 6-0. Motion carried.

6.5 Presentation of Annual Report – Dr. Plas presented the draft copy of the Annual Report. The numbers have not been verified yet by NDE. Board approved the draft copy.

6.6 District Project Updates/Purchases – None at this time.

6.7 Approval of Agreement with CPS for Annexed Area of Country Club Shores. The PR Committee of the BOE met with CPS for the third time on 9/27/18. After negotiations an agreement was agreed upon by both parties. The terms of the agreement include:

1. All students CC Shores area will be given the opportunity to finish their education at the school they are current attending.
2. Financial Agreement:
 - a. 2019-20 School Year –
 - i. Boundary stays in the Lakeview Community Schools district
 - ii. Lakeview pays Columbus Public Schools \$7,500
 - b. 2020-21 School Year –
 - i. Boundary stays in the Lakeview Community Schools district
 - ii. Lakeview pays Columbus Public Schools \$7,500
 - c. 2020-21 School Year –
 - i. Boundary switches to Columbus Public Schools district
 - ii. Tax rolls will switch to CPS on January 1, 2022
 - d. Lakeview will write a joint statement with CPS explaining the negotiations process and the outcome.

It was moved by Pabian and seconded by Loseke to approve the Agreement with CPS for the Annexed Area of Country Club Shores as presented. On roll call vote, Loseke-Yes, Jaixen-Yes, Sprunk-Yes, Pabian-Yes, Schreiber-No, Runge-Yes, 5-1 Motion carried. Dr. Plas thanked the PR Committee for their work on the negotiations. The board thanked Dr. Plas for his time and work on the process.

7.0 Discussion Items/Board Committee Reports:

Americanism/Curriculum Committee – Met before special meeting. Will meet at 7:30 pm prior to the Nov. meeting.

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

Budget Committee – as needed

Policy Committee – as needed

Negotiations Committee – Meetings in October

Public Relations – as needed

NASB State Conference is Nov. 14th-16th in LaVista, NE.

8.0 Executive Session – It was moved by Schreiber and seconded by Jaixen to go into executive session 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 9:05 pm until 9:10 pm.

Board entered executive session at 9:10 pm.

The board exited at 11:05 pm and entered regular session.

9.0 Announcements –

General Election is on November 6th

Regular Board Meeting will be on November 12th at 8:00 pm.

NASB Conference is November 14th-16th

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

Meeting adjourned at 11:15 pm.

Respectfully submitted,

Mary Ann Schreiber
Secretary