

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: February 11, 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.	Absent

Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order – President Runge called the regular meeting to order at 7:05 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. **Staff/Student Presentations** - None

4. **Recognition of Visitors/Communications from the Public** – None

5. **Public Comments** – None

5.1 **Administrative Reports:**

Superintendent – Presented administration plan while Mr. Kluth is on vacation.
Mr. Borer – See report
Mr. Witte & Mr. Kluth – See joint report
Mr. Shadley – See report

6. **Action Items**

- 6.1 Consent Agenda – It was moved by Pabian and seconded by Loseke 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 Jaixen to approve the resignation of Catherine Chmelka Ag Education Teacher @ Lakeview and Kelly Olmer HS SPED Teacher @ Lakeview and thank them for their service. On roll call vote, 6-0, motion carried. It was moved by Pabian and seconded by Sprunk to approve the resignation of Heber Escobar Part-time EL Para @ Lakeview. On roll call vote, 6-0, motion carried.
- 6.3 Approval of New Hires – It was moved by Sprunk and seconded by Jaixen to approve Erin Craven as the Shell Creek Elementary Principal. On roll call vote, 6-0, motion carried. It was moved by Loseke and seconded Sprunk to approve T.J. Nielson as the JH Physical Education/Health Teacher. On roll call vote, 6-0, motion carried. It was moved by Pabian and seconded by Jaixen to approve Gerber Recinos Menendez as the Assistant Boys Soccer Coach. On roll call vote, 6-0, motion carried.
- 6.4 District Projects/Purchases:
 - 6.4.1 Summer Projects:

There was discussion on the progress of the summer project at all the buildings. Projects are being bid out, materials ordered and contractors are being lined up.
 - 6.4.2 Striv –

Information was presented on implementing Striv live Streaming. Avenues to purchase a camera and pay for the subscription will be researched for the 2019-20 school year.
 - 6.4.3 Maintenance Utility Vehicle-

It was moved by Jaixen and seconded by Sprunk to purchase a 2018 Kawasaki 610 Mule 401cc for the maintenance department. On roll call vote, 6-0, motion carried.

- 6.5 Discuss, Consider and Take Action on Non-Certificated Employee Salaries
The board discussed the pay rates of Classified Staff with special review of the Para, Custodians and Food Service staff. Lakeview District rates are behind others in the area. It was moved by Loseke and seconded by Sprunk to increase the Para, Custodians and Food Service base pay by 1% plus \$0.50 and increase the balance of the Classified Staff Employees pay 3% for the 2019-20 school year. On roll call vote, 6-0, motion carried.
- 6.6 Discuss, Consider and Take Action on Administrative Salaries
It was moved by Pabian and seconded by Jaixen to increase current secondary administrative salaries 3% and elementary administrative salaries 6.45% for the 2019-20 school year. On roll call vote, 6-0, motion carried.
7. Board Committee Reports –
Americanism/Curriculum/Technology – Will meet on 3/11 at 6:00 pm.
Building & Grounds – as needed
Budget – as needed
Policy – as needed
Negotiations – as needed
Public Relations – as needed
8. Executive Session – It was moved by Pabian, and seconded by Sprunk to go into executive session for the purpose of discussing personnel issues to protect the public interest and the reputation of any individuals involved. On roll call vote, 6-0, motion carried.
- The board took a break from 8:03 pm until 8:20 pm.
Board entered executive session at 8:20 pm.
The board exited Executive Session at 8:40 pm and entered regular session.
9. Announcements:
Regular Board Meeting will be on 3/11 at 7:00 pm.
10. Adjournment – It was moved by Jerry Jaixen and seconded by Jeremy Sprunk to adjourn the meeting. On roll call vote, 6-0, motion carried. Meeting adjourned 9:05 pm.

Respectfully submitted,

Jillian Cuda
District Administrative Assistant