

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: December 10, 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 8:00 p.m.
- 1.2 Schreiber 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 Makennza Frenzen. FBLA report given by Andrew Hurley. Student Council report given by Jaden Johnson and Cameron Drozd.

Dr. Plas and the board presented outgoing board member, Mary Ann Schreiber, with appreciation gifts for her 12 years of service on the Lakeview Board of Education.

4. **Recognition of Visitors/Communications from the Public** –Students listed above. Patron and Board-Member Elect, Chad Anderson.

5. Public Comments –None

5.1 Administrative Reports:

Dr. Plas – 1st Quarter Budget Report and District Demographics.

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 Jaixen 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 resignation of Jayden Woosley as Night-time Custodian @ LV and Courtney Hatch as After-School Program Help @ SC. On roll call vote, 6-0. Motion carried.
- 6.3 Approval of New Hires – It was moved by Schreiber and seconded by Sprunk to approve the new hire of Aaron Wilson as Industrial Technology Teacher @ LV. On roll call vote, 6-0. Motion carried. It was moved by Pabian and seconded by Sprunk to approve the new hires as presented. (Renee Lewis/Night-time Custodian @ LV, Alex Heard/Head Boys Golf Coach, Jared Engel/Volunteer Wrestling Coach, Jenna Kobza/After-School Program Help @ SC) On roll call vote, 6-0. Motion carried.

6.4 District Project Updates/Purchases

Dr. Plas presented a list of projects that may be presented in January – for board review and if there are any questions prior to January.

Platte Center Elementary

Update of Gym

Replace Gym Lights	\$11,163
Gym Drop Down Ceiling	\$17,490
Drywall on Sides of Gym	\$7,140
Paint Gym	\$10,080
Replace Gym Tiles	\$26,500
Air Conditioning in Gym	\$6,500
Scoreboard	\$2,500
<i>TOTAL FOR GYM UPDATE</i>	<i>\$81,373</i>

Parking Lot Repairs

Front of Building Section	\$14,000
West End of Parking Lot	\$12,000
<i>TOTAL FOR PARKING LOT REPAIRS</i>	<i>\$26,000</i>

Replace A/C in 2 nd Grade Room	\$4,250
One Classroom Remodel	\$4,000
Replace Locks	\$2,700
Paint Two Rooms	\$750
Replace Two Doors	\$500
<i>Platte Center Total</i>	<i>\$116,460</i>

Shell Creek Elementary

Front Entry Furniture	\$3,500
Two Lunch Tables	\$3,000
25 New Desks	\$2,500
White Rock	\$2,500
Concrete Repairs (South Side)	\$1,500
Paint Four Rooms	\$1,000
Small Chairs (Kinder and 1 st)	\$1,000
Stripe Parking Lot	\$150
<i>Shell Creek Total</i>	<i>\$15,150</i>

Lakeview Jr./Sr. High School

One Section of Roof (Area 4)	\$66,727
Remodel Four Classrooms	\$40,000
Softball Cement	\$10,730
Media Center Carpet	\$10,000
FCS Flooring	\$5,000
Business Room Desks	\$3,000
Stripe Parking Lot	\$2,500
Health Room Furniture	\$2,000
<i>Lakeview Total</i>	<i>\$139,957</i>

6.5 Discuss, Consider, and Take Action on Superintendent Contract – The board thanked Dr. Plas for the great job that he is doing at Lakeview. It was moved by Jaixen and Seconded by Sprunk to approve the Superintendent Contract for an additional year through 2020-21. On roll call vote, 6-0. Motion carried.

7.0 Discussion Items/Board Committee Reports:

Americanism/Curriculum Committee – Meeting date of 12/17 5:30 pm set for Technology Hardware discussion

Meeting for Reading adoption in March or sooner

Meeting for Printing Contract in March or sooner

Building & Grounds/Transportation – Meeting date of 1/9/19 6:30 pm set to discuss purchases from the depreciation fund

Budget Committee – as needed

Policy Committee – as needed

Negotiations Committee – Met 10/16 and 11/01

Public Relations – as needed

January 14, 2019 building tours before the regular board meeting:

5:00 PM – BOE, Plas, Kluth, and Boyd meet at Shell Creek Elementary Tour

5:25 PM – Leave from Shell Creek individually to go to Lakeview

5:30 PM – BOE and Plas load a van to head to Platte Center

5:40 PM – BOE, Plas, Witt, and Boyd tour Platte Center

6:05 PM – BOE and Plas leave for Lakeview

6:15 PM – BOE, Plas, Borer, Shadley, and Thomas tour Lakeview building

6:40 PM – BOE, Plas, and Principals return to Lakeview library for pizza

7:00 PM – Regular BOE meeting begins

8.0 Executive Session – It was moved by Schreiber and seconded by Jaixen 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 8:36 pm until 8:30 pm.

Board entered executive session at 8:30 pm.

It was moved by Loseke and seconded by Jaixen to exit executive session. On roll call vote, 6-0. Motion carried.

The board exited at 8:30 pm and entered regular session.

9.0 Announcements –

Regular Board Meeting will be on January 14, 2019 at 7:00 pm.

10.0 Adjournment – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. On roll call vote, 6-0. Motion carried.

Meeting adjourned at 9:17 pm.

Respectfully submitted,

Mary Ann Schreiber
Secretary