

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** August 14, 2017

**Presiding Officer:** Keith Runge

**Member Roll Call**

Jerry Jaixen	Present
Ryan Loseke	Present
Dan Pabian	Present
Keith Runge	Present
Mary Ann Schreiber	Excused
Jeremy Sprunk	Present

**Others Present**

Aaron Plas, Superintendent	Present
Steve Borer, Principal	Present
Quentin Witt, Principal	Present
Josh Graves, Principal	Present
Jake Shadley, Asst. Principal/Activities Dir.	Present

**Regular Board Meeting**

**1. Opening procedures**

- 1.1 Call to Order – President Keith Runge called the regular meeting to order at 8:00p.m.
- 1.2 Pledge of Allegiance was led by Jerry Jaixen.
- 1.3 Open Meetings Act – Chairman Runge noted the meeting would follow the open meeting act and posted in room.
- 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 – Jerry Jaixen, Ryan Loseke, Dan Pabian, Keith Runge and Jeremy Sprunk were present.
- 1.6 Excuse Board Member Absence – It was moved by Jaixen and seconded by Sprunk to excuse Mary Ann Schrieber's absence. On roll call vote, 5-0, motion carried.

2. **Approval of Agenda**–It was moved by Loseke and seconded by Pabian to approve the agenda as presented. On roll call vote, 5-0, motion carried.

3. **Staff/Student Presentations**– Jenny Sloup gave an informative presentation about the new offerings within our nutrition program. She discussed how we are now accepting beef donations for the Beef in Schools program. In addition, she spent some time discussing some new recipes for students! Nicole Miller provided information about the awesome opportunities our students will be given during the Eclipse Day on August 21st. She discussed the safety precautions taken, curriculum provided, and trip to Central City.

4. **Recognition of Visitors/Communications from the Public** – New teachers to the district were present to introduce themselves to the board of education. Visitors included JoAnn Brant, Jillian Schmidt, Joe Madden, Monte Jones, Alex Heard, and Jennifer Hanna.

5. **Public Comments** –None

**5.1 Administrative Reports:**

- 5.1 Dr. Plas –See report – Budget and Breakfast Program Update  
Mr. Borer – See report  
Mr. Graves & Mr. Witt – See report  
Mr. Shadley – See report

**6. Action Items**

- 6.1 Consent Agenda: Minutes of Previous Meeting, Monthly Financial Report, Payment of Invoices Including Building Fund – It was moved by Loseke and seconded by Sprunk to approve the consent agenda as modified. On roll call vote, 5-0, motion carried.
- 6.2 Approval of Resignations – It was moved by Pabian and seconded by Jaixen to approve the resignations of Megan Stromberg and Amber Limbach as paras at Shell Creek and thank them for their service. On roll call vote, 5-0, motion carried. It was moved by Jaixen and seconded by Sprunk to approve the resignations of Dan Henggeler as custodian at LV and Dan Schiefelbein as junior high girls/boys basketball and thank them for their service. On roll call vote, 5-0 motion carried.
- 6.3 Approval of Contracts – It was moved by Pabian and seconded by Loseke to approve Shane Svoboda as part-time custodian at Shell Creek, Zach Dush as part-time custodian at Shell Creek, Maria Juarez as part-time ELL para at Lakeview, and Sara Keller as full-time para at Shell Creek. On roll call vote, 5-0, motion carried. It was moved by Jaixen and seconded by Sprunk to approve Angela Witt as JH girls basketball coach, Jennifer Osten as junior high girls basketball and junior high track coach, Elizabeth Rall as volunteer volleyball coach, and Katy McLaughlin as part-time kitchen help. On roll call vote, 5-0 motion carried.

- 6.4 Enrollment Update/Class Assignment Numbers – Dr. Plas and principals gave an update on the enrollment numbers for the district and each building. Enrollment for the district is currently 877 students. Shell Creek has 282 students, Platte Center has 131 students, and Lakeview has 450 students.
- 6.5 Recognition of LEA as Official Bargaining Group – LEA has requested permission in writing to be the official bargaining group on behalf of all certified staff for 2018-19. Negotiations for 2018-19 are currently closed but will re-open if insurance increases come in over 8%. It was moved by Sprunk and seconded by Loseke to approve LEA as the official bargaining group for the 2018-19 school year. On roll call vote, 5-0, motion carried.
- 6.6 District Project Updates/Purchases:  
Summer Projects/District Purchases  
Well Update – The well continues to progress. Everything is completed except for the electrical, testing of the water, and a state worker coming on site and signing off of the project. We did have a small change to the project which is estimated to cost \$1,500  
Septic System – The Septic System continues to be slow. It is looking more and more like it may end up having to be moved to next Spring or Summer. Kohl's Construction is working on the redesign which is taking a lot longer than expected because they cannot locate some of the materials needed to complete the job. We have yet to hear about the change orders. Since school is right around the corner, It is appearing this project may be not be viable for the fall due to trucks hauling in dirt, construction during football games, etc. We will need to get the redesign and timeline back from ACES before any final decisions can be made by the BOE
- 6.7 Budget Update - A recap of the 2016-17 budget and a preview of the 2017-18 budget was given by Dr. Plas. The 2016-17 budget is estimated to end with expenses of \$10,350,000 and receipts of \$10,500,000. The 2017-18 budget is expected to spend \$11,025,000 with receipts of \$11,092,000
- 6.8 Transfer of Funds – Board reviewed and discussed current and projected August budget numbers. Every year the board has made a transfer of funds. It was moved by Jaixen and seconded by Pabian to transfer \$200,000 from the General Fund to the Depreciation Fund for district upkeep. On roll call vote, 5-0. Motion carried.
- 6.9 Approval of the Business Partnership Program – Lakeview has participated in the program for five consecutive years. The program includes Vehicle Day, College Week, Reality 101, Banking 101 and Banking in Schools. The partnership has been very beneficial for the Lakeview students. The cost is \$8,000. It was moved by Pabian and seconded by Loseke to approve the Business Partnership Program (Drive for Five). On roll call vote, 5-0, motion carried.
- 7.0 Board Committee Reports –  
Americanism/Curriculum/Technology – Americanism Committee will need to meet prior to October Meeting  
Building & Grounds– As needed  
Budget – No need at this time  
Policy – Will meet in September  
Negotiations – No need at this time  
Public Relations – No need at this time
- 8.0 Executive Session –  
Not needed
- 9.0 Announcements:  
Special Board Meeting will be on August 31<sup>st</sup> at 6:00PM with approval of bills  
Planning Session Meeting will be on August 31<sup>st</sup> at 7:00PM at North Bend Central HS.  
Budget Hearing Meeting will be on September 11<sup>th</sup> at 7:45PM.  
Tax Asking Hearing will be on September 11<sup>th</sup> at 7:50PM.  
Regular Board Meeting will be on September 11<sup>th</sup> at 8:00PM.
- 10.0 Adjournment –It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. On a roll call vote, 5-0, motion carried.

Chairman Runge declared the meeting adjourned at 9:34 pm.

Respectfully submitted,

Aaron Plas  
Superintendent