

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** June 11, 2018

**Presiding Officer:** Keith Runge

**Member Roll Call**

Jerry Jaixen	Present
Ryan Loseke	Present
Dan Pabian	Present
Keith Runge	Present
Mary Ann Schreiber	Present
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 8:03 p.m.
- 1.2 Pledge of Allegiance was led by Jeremy Sprunk.
- 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. **Presentations** –FBLA Presentation – National FBLA Public Speaking Qualifiers, Ethan Vincent Goldfish and Halla Paschal, each gave their speeches they will be giving at the event in Baltimore this month. They board wished them Good Luck at nationals! FBLA Advisor Tara Dlouhy was also present.

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

5. **Public Comments** – None

**5.1 Administrative Reports:**

- 5.1 Superintendent – See report  
Mr. Witt & Mr. Graves – See joint report  
Mr. Borer – See report  
Mr. Shadley – See report

**6. Action Items**

- 6.1 Consent Agenda – It was moved by Sprunk and seconded by Jaixen to approve the consent agenda as modified. On roll call vote, 6-0, motion carried.
- 6.131 Platte Center Oven – Jenny Sloup proposed purchasing a new oven for the PC kitchen. The current oven is no longer operating correctly and due to it's age, it is difficult to find parts for repairs. The proposed oven purchase is a replica of the oven that was purchased for Lakeview in February – Electric Convection Oven. The proposed purchase also includes a Mobile Proofer Cabinet. It was moved by Schreiber and seconded by Loseke to approve the purchase as proposed. On roll call vote, 6-0, motion carried.
- 6.2 Approval of Resignations – It was moved by Sprunk and seconded by Loseke to approve the resignations of Jill Sempek as Librarian at SC, Tara Schreiber as District Office Administrative Assistant and Sandy Harrison as Head Boys Golf Coach and thank them for their service. 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 Tara Schreiber as Para-educator at SC, Ann Fuchs as Cheer/Dance Coach and Amanda Urkoski as 7<sup>th</sup> Grade Volleyball Coach. On roll call vote, 6-0, motion carried.
- 6.4 Approval of Elementary Handbook for 2018-19 – Mr. Witt and Mr. Graves explained the changes. Discussion was held. It was moved by Pabian and seconded by Sprunk to approve the Elementary Handbook for 2018-19 with changes discussed, otherwise as presented. On roll call vote, 6-0, motion carried.

- 6.5 Approval of Jr./Sr. High Handbook – Mr. Borer presented the changes. Discussion was held. It was moved by Pabian and seconded by Sprunk to approve the Jr./Sr. High School Handbook for 2018-19 with changes discussed. On roll call vote, 6-0, motion carried.
- 6.6 Approval of the Faculty Handbook – Discussion was held and Dr. Plas and Mary Ann Schreiber will be reviewing and creating a new handbook to present next month. No action taken.
- 6.7 Approval of Activities Handbook – Mr. Shadley presented the changes. Discussion was held. It was moved by Pabian and seconded by Sprunk to approve the Activities Handbook for 2018-19 with changes discussed. On roll call vote, 6-0, motion carried.
- 6.8 Student Fee Hearing Review – There were no comments from the public.
- 6.9 Approval of Student Fees for 2018-19 – The bulk of the fees have not changed since 2009. A major change proposed for 2018-19 is to NOT charge for a Student Activity Card and these will be free to all students in grades 7-12 that turn in their student handbook form, register their vehicle, and turn in the internet use agreement. Board and Administration want to foster student participation and support for activities. Student fees as follows:
- Pay to Play - \$35 for each NSAA sponsored activity (\$140 maximum)
  - Admission Prices
    - Varsity - \$5 for adult, \$4 for students
    - Non-Varsity - \$3 for adult, \$2 for students
  - K-6 Student Activity Card - \$35
  - 10 Punch Pass - \$35
  - Senior Citizens Pass – Free to those 62 years or older (must live in the district or own land in the district)
  - Science Club - \$5
  - Robotics - \$35
  - FBLA Dues – Up to \$20
  - FFA Dues – Up to \$20
  - Class Dues
    - Freshman – Up to \$20
    - Sophomores – Up to \$20
    - Juniors – Up to \$60/Magazine Sales
    - Seniors – Up to \$20

It was moved by Jaixen and seconded by Pabian to approve the student fees for 2018-19 as presented. On roll call vote, 6-0, motion carried.

- 6.10 Review of Staffing for 2018-19. Dr. Plas presented the current Para Educator Staffing List for 2018-19.
- 6.11 Approval of Activity Assignments for 2018-19 – Mr. Shadley presented the current Extra Duty Staff Listing for 2018-19. It was moved by Schreiber and seconded by Sprunk to approve the activity assignments for 2018-19 as presented. On roll call vote, 6-0, motion carried.
- 6.12 Approval of Substitute Pay for 2018-19 – Dr. Plas presented an array of local schools with the Teach Sub Pay and the Para Pay. Lakeview needs to raise the rates to remain competitive in the local market. Discussion was held. It was moved by Schreiber and seconded by Pabian to do a \$5 increase for the substitute teacher pay (would now be \$125) for the 2018-19 school year and to change the substitute para-educator pay to \$10 for the 2018-19 school year. On roll call vote, Loseke-Yes, Jaixen-No, Sprunk-Yes, Pabian-Yes, Schreiber-Yes, Runge-No. 4-2, motion carried.
- 6.13 District Projects/Purchases – Dr. Plas reviewed the list of the Summer Projects that have been completed and those still in progress. See report.
- 6.131 Other District Purchases – Lagoon Fencing – Last month the board discussed and asked for Dr. Plas to get some options for the fencing of the lagoon. Dr. Plas presented several options. Board discussed the options. It was moved by Pabian and seconded by Pabian to approve Option 3 on the lagoon fencing: Lakeview's cost to add 6' chain link fence with one gate on two sides and barbed wire on the third side. On roll call vote, 6-0, motion carried.
- 7.0 Board Committee Reports –  
 Americanism/Curriculum/Technology – As needed  
 Building & Grounds – As needed  
 Budget – Meet sometime in July before BOE?  
 Policy – Meet at 7:00 pm 7/9 before the board meeting  
 Negotiations – As needed  
 Public Relations – Meeting with CPS committee on July 11<sup>th</sup> at 6:30 PM at CPS District Office

- 8.0 Executive Session – It was moved by Schreiber and seconded by Jaixen to enter 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 10:10 pm until 10:14 pm.

Board entered into executive session from 10:14 pm and exited at 10:54 pm.

- 9.0 Announcements:

Regular Board Meeting will be on 7/9 at 8:00 pm

- 10.0 Adjournment – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. All in favor, Aye. Chairman Runge declared the meeting adjourned at 10:56 pm.

Respectfully submitted,

Mary Ann Schreiber  
Secretary