

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** September 11, 2017

**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
Josh Graves, 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 8:02p.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**—FBLA report given by Halla Paschold. FFA report given by Brooklyn Wilke. Student Council report given by Kelli Schoch. New Staff Members introduced themselves to the board: Kate Schatz-HS Language Arts. Tara Dlouhy-HS Business & FBLA Sponsor. Staff Presentation-After School Program. Presentation by Josh Graves & Quentin Witt. They gave a report on the After-School Program at each elementary building.

**4. Recognition of Visitors/Communications from the Public**—Students: Halla Paschold, Brooklyn Wilke, Kelli Schoch. Staff: Catherine Ripp, Kate Schatz, Tara Dlouhy. Julie Blum-Columbus Telegram.

**5. Public Comments –None**

**5.1 Administrative Reports:**

- 5.1 Mr. Borer – See report.
- Mr. Witt and Mr. Graves—See joint report.
- Mr. Shadley –See report.

**6. Action Items**

- 6.1 Consent Agenda –It was moved by Pabian 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 resignations of Zach Lesiak as Head Boys Soccer Coach and Jerry Clausen as Custodian at Lakeview 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 Schreiber to approve Joe Madden/Head Boys Soccer Coach, Alex Heard/9<sup>th</sup> Grade Girls Basketball, Jeremy Killham/Head 7<sup>th</sup> Grade Boys Basketball, Tony Krings/Assistant 7<sup>th</sup> Grade Boys Basketball and Assistant 8<sup>th</sup> Grade Girls Basketball. On roll call vote, 6-0. Motion carried. It was moved by Sprunk and seconded by Jaixen to approve Nancy Van Dyke/PT Para Educator @SC, Gabrielle Hidalgo/ELL Para @LV,

Logan Esch/After School Program Help @SC. On roll call vote, 6-0. Motion carried. It was moved by Jaixen and seconded by Loseke to approve Bryan Rockford/Night Custodian @LV, Angelica Palacios/Night Custodian @LV, Brent Lawrence/Maintenance @LV. On roll call vote, 6-0. Motion carried.

- 6.4 Approval of 2017-2018 Budget – Dr. Plas presented the budget. It was moved by Pabian and seconded by Sprunk to approve the 2017-2018 Budget as presented. On roll call vote, 6-0. Motion carried.

Fund	Budget Request	Tax Asking	Proposed Levy
General	\$13,022,316	\$9,173,304	.610938
Building	\$1,867,992	\$252,525	.016818
Bond	\$881,701	\$419,191	.027918
QCPU	\$10		
Depreciation	\$1,322,647		
School Nutrition	\$700,000		
Employee Benefit	\$200,000		
Activities	\$650,000		
Student Fees	\$25,000		

- 6.5 Approval of 2017-2018 Tax Levy – Dr. Plas presented the Tax Levy. The proposed final levy will increase by .000418: General Fund increase .002400, Bond Fund decrease .001497, Special Building Fund decrease .000485 and QCPUF will remain at zero. Anticipating an operating surplus of \$174,030 for the year. It was moved by Jaixen and seconded by Loseke to approve the 2017-2018 tax levy as presented. On roll call vote, 6-0. Motion carried.

District	Budget Request	Tax Asking	Proposed Levy
LCS	\$18,669,666	\$9,845,021	.0655674

- 6.6 District Project Updates/Purchases–Well Update: Well is up and ready to roll but with a few actions needed yet. It is currently hooked into the controls and waiting for state approval for water quality. Once the water test is passed, then will have the final electrical and on-site state inspections. Septic System Update: The new septic system plans have been approved by the state. Need to receive any change order estimates from Koh's Construction, waiting for that. Board asked Dr. Plas to check on how long of time the approval is good for. Track Update: Fisher Track and Midwest Track have been contacted to inspect the track and give quotes for resurfacing the track.

- 6.7 Approval of Membership to STANCE – Lakeview has been invited to join the group STANCE (Schools Taking Action for Nebraska Children's Education) as their 18<sup>th</sup> member. STANCE is a legislative group with mission objections that include providing equity and opportunity to all students, being open and transparent, education policy makers regarding real effect of policies including clarifying the purpose of the state aid formula, advocating for policy that is understandable and predictable which promotes cooperation and common ground needs for member schools, and developing and maintain relationships with policy makers based on trust. STANCE has a large (and growing) voice in the unicameral even though the group is only 4-5 years old. They have garnered a lot of respect with policymakers because they are open, transparent, and do not employ a lobbyist. Dr. Plas believes our inclusion in this group would provide us with one more avenue of influence in our state legislature. It would provide us a 'seat at the table' to ensure our voice is heard. Membership includes a \$250 start-up contribution (one-time fee) and dues of \$100 a year. Dr. Plas would also be expected to attend 12 meetings throughout the year and contribute when asked by the group. Discussion was held. Board members definitely see a need to have a "seat at the table" and influence policy; especially with all the activity in the legislature. It was moved by Schreiber and seconded by Sprunk to approve membership in STANCE. On roll call vote, 6-0. Motion carried.

#### 7.0 Discussion Items/Board Committee Reports:

Americanism/Curriculum Committee will meet prior to the October BOE meeting. Will meet at 7:30 pm.  
 Building & Grounds/Transportation – as needed  
 Budget Committee – as needed  
 Policy Committee – Set a date to meet on October 25 at 8:00 pm.  
 Negotiations Committee – No need at this time  
 Public Relations – as needed

- 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.

The board took a break from 8:55 pm until 9:03 pm.

Board entered executive session at 9:03 pm.

The board exited at 9:25 pm and entered regular session.

#### 9.0 Announcements –

Regular Board Meeting will be on October 9th at 8:00 pm.

Board reviewed who would be attending the NASB Area Membership Meeting in Norfolk on 9/20. Will leave Lakeview at 4:00 pm.

Board reviewed who would be attending the NASB State School Board Conference in LaVista on each of the days:

11/15, 11/16 and 11/17.

10.0 Adjournment –It was moved by Jaixen and seconded by Loseke to adjourn the meeting. On roll call vote,6-0, motion carried.  
Meeting adjourned at 9:45 pm.

Respectfully submitted,

Mary Ann Schreiber  
Secretary