

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: October 09,2017

Presiding Officer: Keith Runge

Member Roll Call

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

Others Present

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| 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 8:01 p.m.
- 1.2 Pabian 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 Loseke to approve the agenda as presented. On roll call vote, 6-0. Motion carried.

3. Staff/Student Presentations –FBLA report given by Sydney Loseke. FFA report given by McKenna Klug. Student Council report given by Jaden Johnson and Emily Van Cleave. New Staff Members introduced themselves to the board: Kelly Olmer/Special Ed and Kylie Luong/Special Ed.

4. Recognition of Visitors/Communications from the Public –Students and Staff named above. Julie Blum-Columbus Telegram.

5. Public Comments –None

5.1 Administrative Reports:

- 5.1 Dr. Plas – See report.
- 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 Sprunk 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 Schreiber to approve the resignations of Nancy Van Dyke/PT Para at SC and Bryan Rockford/Night 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 Pabian and seconded by Jaixen to approve Tammi Peters as PT Para at SC. On roll call vote, 6-0. Motion carried.

- 6.4 NeSA/Data Update – Mr. Witt did a presentation on the 2016-17 NeSA and ACT test scores. The data is still publicly embargoed, so graphs were accordingly so. Data will be emailed to board members. The five-year trend is good, however, the year-to-year was disappointing. The NeSA-Reading and NeSA-Writing tests were combined into one test that the state has had issues with.
- 6.5 Approval of Board Policies – The Board Policy Committee met on 9/25 to review and discuss the policy recommendations by NASB. Majority of the changes were minimal changes in wording or additional paragraphs. The committee recommended approval of the eight policies. It was moved by Schreiber and seconded by Sprunk to waive the first reading and approve as second reading, the Board Policies as presented. On roll call vote, 6-0. Motion carried.
- Policies:
- 403.8 Employee Fundraising
 - 802.07 School Food Procurement
 - 802.05 Free and Reduced Meal Charges
 - 508.01 and 508.01E4 Student Health and Immunization Checkups
 - 504.16 and 504.17 Searches, Seizures and Arrests and Questioning of Students by Outside Agencies
 - 203.01 Board Organization Meeting
 - 606.06 and 606.06R1 Acceptable use of Computers, Technology, and the Internet
 - 1005.03 Parental and Family Involvement
- 6.6 Americanism Committee Report– The Americanism Committee met at 7:30 pm on 10/09 prior to the regular board meeting. The principals reported to the group on the different activities and curriculum per building that is done. The yearly review is required by Rule 10. The Committee found the Lakeview Community Schools District is in compliance.
- 6.7 Presentation of Annual Report – Dr. Plas presented a draft copy of the annual report. NDE has not verified the final numbers so cannot complete until that step is done. Board approved the draft copy.
- 6.8 Well Update: Well is up and ready but waiting for final clearance from the state on the water quality. Mr. Zwingman will continue to assist in getting the project moving along. Septic System Update: The new septic system plans have been approved by the state. Still need to receive change order estimates from Koh's Construction. Track Update: Fisher Track and Midwest Track inspected the track. The base mat is in very good condition for the number of years. Both companies advocated that the base mat does not have to be replaced. The blue surfacing does need to be replaced and this new top coat would last 7-10 years. The two bids were reviewed and discussed. It was moved by Jaixen and seconded by Schreiber to approve the bid from Fisher Tracks of \$86,284 with a 5-year warranty to repair the track. On roll call vote, 6-0. Motion carried.
- 6.9 Approval of Superintendent Contract – Dr. Plas is currently under contract for the 2017-18 school year and the board wanted to extend the contract to include the 2018-19 and 2019-20 school year. Dr. Plas has done an excellent job and the board wants him to continue working at LCS. It was moved by Jaixen and seconded by Sprunk to approve the Superintendent Contract for the 2018-19 and 2019-20 School Year. On roll call vote, 6-0. Motion carried.
- 7.0 Discussion Items/Board Committee Reports:
- Americanism/Curriculum Committee – Will need to meet later for curriculum; Foreign Language, Music and ELL.
 - Building & Grounds/Transportation – When the septic system change order estimates come in
 - Budget Committee – as needed
 - Policy Committee – as needed
 - Negotiations Committee – Update coming via email once the Sparq database is up to date
 - Public Relations – as needed
- NASB State Conference – LaVista, NE on 11/15 – 17: Attending
- Aaron Plas – 11/15 – 17
 - Mary Ann Schreiber – 11/15 – 17, Voting Delegate
 - Jeremy Sprunk – 11/15 – 17
 - Jerry Jaixen – 11/16
 - Ryan Loseke – 11/16
 - Keith Runge – 11/16
 - Dan Pabian – Unable to attend
- 8.0 Executive Session – It was moved by Schreiber and seconded by Sprunk to go into executive session for the purpose of holding a strategy session regarding pending litigation.
- The board took a break from 9:53 pm until 9:57 pm.
Board entered executive session at 9:57 pm.
The board exited at 10:33 pm and entered regular session.
- 9.0 Announcements –
- Regular Board Meeting will be on November 13th at 8:00 pm.
- 10.0 Adjournment – It was moved by Jaixen and seconded by Pabian to adjourn the meeting. On roll call vote, 6-0, motion carried.
Meeting adjourned at 10:35 pm.

Respectfully submitted,

Mary Ann Schreiber
Secretary