

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: November 13, 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 8:00 p.m.
- 1.2 Loseke 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 Shelby Burger. FFA report given by Madison Schwartz. Catherine Ripp, Ag Teacher & FFA Advisor, gave a presentation on the Lakeview Get Growing Project. This is a STEM Project and involves the use of Hydroponic Growing Towers and also an Aquaponic Growing System. The Tower Project is in all the school buildings and the Aquaponic System is at the High School. The project is providing a farm-to-table experience for all involved. Curriculum areas are agriculture, science, chemistry and technology. Lettuce, tomatoes and cucumbers are being grown. The lettuce will be harvested this week to use for the school lunches. Ms. Ripp has done an excellent job in getting this project established and running. The students are very excited about the project.

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 – None.
 - Mr. Borer – See report.
 - Mr. Witt and Mr. Graves – See joint report.
 - Mr. Shadley – See report.
- Principals gave a demonstration using Virtual Reality Headsets rented from the ESU7. Google Expedition was used to view an underwater sea environment. The VR headsets are rented for two weeks and will be utilized by different teachers in all the buildings.

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 – None.

6.3 Approval of New Hires – It was moved by Pabian and seconded by Sprunk to approve the new hires as presented. (Berta Garcilazo De Mendoza as Night-time Custodian @ Lakeview). On roll call vote, 6-0. Motion carried.

6.4 Approval of the 2016-17 Audit Report – Pekny and Associates performed the audit for the 2016-17 school year. The audit concluded on 10/27/17 and all forms were submitted to the NDE for review. The board received the AFR Report on 11/01/17. Discussion was held. Board thanked Rita Wilke and Kim Miller for all of their hard work that provides a good audit for the district. It was moved by Pabian and seconded by Jaixen to approve the 2016-17 audit report for Lakeview Community Schools. On roll call vote, 6-0. Motion carried.

6.5 Approval of Multi-Cultural Report – The Board had received the Multi-Cultural Report in the board packet. Members reviewed the report. There are many diverse and educational opportunities given to the students of Lakeview. The lessons taught increase awareness and diversity to various cultures of the world. It was moved by Schreiber and seconded by Loseke to approve the 2016-17 Multi-Cultural Report for Lakeview Community Schools.

6.6 Approval of the 2016-17 Annual Report – Dr. Plas presented a “final” draft copy of the annual report. The report is still missing the state comparison numbers that have not yet been published. All school districts are waiting for this. It was moved by Loseke and seconded by Sprunk to approve the 2016-17 Annual Report for Lakeview Community Schools pending NDE numbers. On so roll call vote, 6-0. Motion carried.

6.7 District Project Updates/Purchases

6.71 Well Update: The state has given preliminary approval for blending the two wells to meet requirements. Will continue to test the new well. Waiting for final approval letter from the state and the final inspection meetings with Sargent, Johnson's Plumbing and the state.

6.72 Septic System Update: Kohl's Construction had been awarded the septic project for a bid of \$117,500. Many change orders changed the design and price. Due to the change order, the cost has moved to \$302,616 (increase of \$185,161) This has precipitated a need to reconsider which option the district should take: septic system or lagoon system. The two-cell lagoon system had a cost of 175,000 and then increased to \$235,000 to include the 'rip wrap' that the state had mandated. Options are: Continue with the septic system which now has a cost of \$302,616, Go back to the lagoon project for the bid price of \$235,000, Re-bid on both projects, Start the process over. Board held short discussion. The board members will review and discuss again in December.

6.73 Band Uniforms – Band numbers have grown from 13 to over 41 over the last few years under Mr. Howles great leadership. He has been researching the purchase of band uniforms. The current uniforms were purchased in 1999 and are 18 years old. Mr. Howles has a quote from Stanbury Uniforms. The quote is \$30,051 for 70 uniforms. The extra uniforms allow for band expansion and to provide enough variety to lower chances of a re-order. If a re-order of additional uniforms is needed, Stanbury has confirmed that the district would be able to order the same uniform. The purchase would be made from the depreciation fund. Tentative plans had been made to fund this project in 2019-20. The project has been moved forward due to the great deal on the cost of the uniforms and to the current momentum of the band program. Discussion was held. The board is very appreciative of Mr. Howles efforts and very pleased with how the band numbers have grown. It was moved by Jaixen and seconded by Loseke to approve the purchase of 70 band uniforms from Stanbury Uniforms for \$30,051 from the depreciation fund. On roll call vote, 6-0. Motion carried.

7.0 Discussion Items/Board Committee Reports:

Americanism/Curriculum Committee – Will meet on 12/18 at 6:00 pm to discuss Technology.

Building & Grounds/Transportation – Will meet on 12/11 at 6:00 pm

Budget Committee – as needed

Policy Committee – as needed

Negotiations Committee – As needed

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 – Unable to attend

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 Pabian to go into executive session for the purpose of holding a strategy session regarding collective bargaining.

The board took a break from 9:42 pm until 9:47 pm.

Board entered executive session at 9:47 pm.

The board exited at 10:45 pm and entered regular session.

9.0 Announcements –

Regular Board Meeting will be on December 11th at **7:00 pm**.

Board new timeline for Superintendent Evaluation.

12/01 Evaluations due to Board President

12/08 Board President will meet with Superintendent

12/11 Board review with Superintendent

January – prior to the regular meeting, board will do building tours and start at Shell Creek.

10.0 Adjournment – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. Meeting adjourned at 11:00 pm.

Respectfully submitted,

Mary Ann Schreiber
Secretary