

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting _____

Meeting Date: February 12, 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

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 – President Runge called the regular meeting to order at 7:04 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 Loseke to approve the agenda as presented. On roll call vote, 6-0, motion carried.

3. **Staff/Student Presentations** – FFA report was given by Camden Wilke, FBLA report was given by Andrew Herley, Student Council Report was given by sponsor Audrey Blaser.

The Lakeview Steering Committee gave a presentation on School Improvement information. It was evident that the team has spent a tremendous amount of time and effort on the process. The team is led by Steve Borer JH/HS Principal. Committee members are Quentin Witt PC Principal, Josh Graves SC Principal, Audrey Blaser HS Social Studies, Nicole Miller HS Science, Jody Helms JH Science, Jan Went HS Business, Jill Krienke HS Math, Kelly Schaad HS English, Carol Downs SC Special Ed, Jennifer Osten SC 2nd grade, Michkayla Wietfeld PC 1st grade. It was a great presentation on the School Improvement process and achievements. The School Improvement external visit is February 26-28.

4. **Recognition of Visitors/Communications from the Public** – Students named above. Staff named above.

5. **Public Comments** – Audrey Blaser spoke as a patron and parent in the Lakeview Community. She said that boards often hear the negative and she wanted to present the positive. She stated that Lakeview provided a great education for her children that have graduated from Lakeview (Brittany and Jarrod Blaser) and said Thank You. Brittany is attending UNK and is on the Dean's List. She will be graduating early due to the dual-credit classed provided at Lakeview. Jarrod is a freshman attending UNL and is on the Dean's List. He is one of only fifty selected to participate in a national American Junior Academy of Science conference held in conjunction with the American Academy of Science this month.

5.1 Administrative Reports:

- 5.1 Superintendent – None
Mr. Borer – See report
Mr. Witte & Mr. Graves – See joint report
Mr. Shadley – See report (Record of 7 State Qualifiers in Wrestling)

6. Action Items

- 6.1 Consent Agenda – It was moved by Sprunk 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 Loseke and seconded by Sprunk to approve the resignation of Sylvia Walters/Special Education @PC, Joe Madden SLP@PC/Lakeview, and Andrew Glause JH Social Students @Lakeview and thank them for their service. On roll call vote, 6-0, motion carried. It was moved by Pabian and seconded by Jaixen to approve the resignation of Tammi Peters as PT Para @SC. On roll call vote, 6-0, motion carried.
- 6.3 Approval of New Hires – It was moved by Schreiber and seconded by Sprunk to approve Roberto Castillo as Asst. Boys Soccer Coach and Ray Wagner as Asst. Track Coach. On roll call vote, 6-0, motion carried.

- 6.4 Approval of the 2018-19 School Calendar. The calendar committee has finalized the calendar presented. It was moved by Pabian and seconded by Jaixen to approve the 2018-19 school calendar as presented. On roll call vote, 6-0, motion carried.
- 6.5 District Projects/Purchases:
- 6.5.1 Lagoon/Septic Project – John Zwingman replied to questions from the state and re-submitted to the state on 2/1/18. Lakeview is again waiting for the state to approve the new designs. Discussion was held. It was moved by Schreiber and seconded by Loseke to give authorization to advertise for bids on the construction of the lagoon. On roll call vote, 6-0, motion carried.
- 6.5.2 Summer Projects/District Purchases:
Board reviewed the list with updates from Dr. Plas.
Platte Center – Dr. Plas presented information on the costs to repair the PC parking lot. After discussion, the board decided to monitor and repair at a future date.
On roll call vote, 6-0, motion carried.
- 6.5.3 District Purchases –
Dishwasher Proposal: Current dishwasher is 49 years old and cannot get parts for repair. Mrs. Sloup has researched and is proposing a model because of the quality and life expectancy. Board reviewed the proposal. It was moved by Schreiber and seconded by Sprunk to approve purchase of a new dishwasher as presented and paid from the school nutrition fund. On roll call vote, 6-0, motion carried.
Oven Proposal: The top section of the oldest oven in the kitchen no longer works and cannot get parts for repair. Mrs. Sloup is proposing a new oven with the same cooking capabilities. Board reviewed the proposal. It was moved by Loseke and seconded by Jaixen to approve the purchase of the proposed oven for \$6,450 and paid from the school nutrition fund. On roll call vote, 6-0, motion carried.
Special Education Mini-Van: Dr. Plas presented two options for the purchase. This purchase would be paid from the depreciation fund and half of the cost will be reimbursed by the state. The board reviewed the options. It was moved by Sprunk and seconded by Loseke to approve the purchase of a 2018 Dodge Grand Caravan by pricing locally (get close to the state bid price) and purchase. On roll call vote, 6-0, motion carried.
10 Passenger Activities Van: Dr. Plas presented purchasing a 2018 Ford Transit 150 LR Wagon XLT. This would be paid from the depreciation fund. Board reviewed the proposal. It was moved by Jaixen and seconded by Sprunk to approve the purchase of a new 2018 12 Passenger Transit XL Wagon from the local dealer. On roll call vote, 6-0, motion carried.
Maintenance Trailer: Current maintenance trailer is not large enough and does not have the payload capacity to haul the skid loader. Dr. Plas presented two trailer purchase options. This would be paid from the depreciation fund. Board reviewed the proposals. It was moved by Jaixen and seconded by Schreiber to purchase the Travelong Trailer as presented. On roll call vote, 6-0, motion carried.
- 7.1 Board Committee Reports –
Americanism/Curriculum/Technology – Will meet on 3/12 at 6:00 pm for the textbook adoption
Building & Grounds – Will meet as needed when state approves the new lagoon designs.
Budget – as needed
Policy – as needed
Negotiations – as needed
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 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 9:35 pm until 9:42 pm.
Board entered executive session at 9:42 pm.
The board exited Executive Session at 10:45 pm and entered regular session.
- 9.0 Announcements:
Regular Board Meeting will be on 3/12 at 7:00 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 10:57 pm.

Respectfully submitted,

Mary Ann Schreiber
Secretary