

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** March 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 7:0 p.m.
- 1.2 Pledge of Allegiance was led by Mary Ann Schreiber.
- 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** – Student Council report was given by Kelli Schoch, FFA report was given by Emma Stewart, Student Council Report - none.

4. **Recognition of Visitors/Communications from the Public** – Students named above. Natasya Ong-Columbus Telegram.

5. **Public Comments** – None.

**5.1 Administrative Reports:**

- 5.1 Superintendent – See report
- Mr. Borer – See report
- Mr. Witte & Mr. Graves – See joint report
- Mr. Shadley – See report (Speech-District Champions today and had 10 State Speech Qualifiers)

**6. Action Items**

- 6.1 Consent Agenda – It was moved by Loseke 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 resignation of Jennifer Hanna as FCS Teacher @Lakeview, Miriam Flodman as Kindergarten Teacher @SC (retiring) and thank them for their service. On roll call vote, 6-0, motion carried. It was moved by Pabian and seconded by Sprunk to approve the resignation of Angelica Palacios as Night Time Custodian @Lakeview. On roll call vote, 6-0, motion carried. It was moved by Sprunk and seconded by Jaixen to approve the resignation of Amanda Richards as 9<sup>th</sup> Grade Volleyball Coach and Joe Haschke as Asst. Cross Country 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 Pabian and seconded by Sprunk to approve Drew Ahlers as 6<sup>th</sup> Grade Teacher @SC, Natalie Kent as FCS Teacher @LV, Kylie Luong as Elementary SPED Teacher @ PC, and Reese Hogue as JH Social Studies @LV. On roll call vote, 6-0, motion carried. It was moved by Jaixen and seconded by Schreiber to approve Kimm Martensen as Special Education Transportation beginning in 2018-19. On roll call vote, 6-0, motion carried. It was moved by Loseke and seconded by Schreiber to approve Catherine Ripp as Assistant Cross County Coach, Betsy Rall as 9<sup>th</sup> Grade Volleyball Coach and Ian Slama as Volunteer Assistant Track Coach. On roll call vote, 6-0, motion carried.
- 6.4 Approval of the 2018-19 SPED Services Contract. Dr. Plas presented the proposed contract. The Cost for the 2018-19 is down dramatically compared to the prior years due to moving the SLP's in-house. The 2018-19 contract is \$278,757. It was moved by Sprunk and seconded by Pabian to approve the ESU7 SPED Services Contract for 2018-19 as presented. On roll call vote, 6-0, motion carried.

- 6.5 Approval of Textbook Purchases. The Curriculum Committee met at 6:00 PM prior to the regular board meeting to discuss textbook adoption for 2018-19. This year's adoption is for Foreign Language, K-6 English Language Learners, and Music. The departments had researched and then presented their recommendations for the best curriculum updates. The presentations were excellent providing excellent support for the recommendations. Each department also make a great effort to ensure that only the necessary materials were purchased. Mr. Witt negotiated with the textbook companies. The per subject textbook adoption recommendation is: Music \$6,300, Foreign Language \$5,797.40, K-6 ELL \$6,496.24 for a total of \$18,594.64. This will be taken from the Depreciation Fund. It was moved by Schreiber and seconded by Jaixen to approve the textbook purchases for Music, Foreign Language and K-6 ELL, as presented. On roll call vote, 6-0, motion carried.
- 6.6 District Projects/Purchases:
- 6.6.1 Lagoon Project – The bid date of the Lagoon project has changed to March 22<sup>nd</sup>. Discussion was held. It was moved by Schreiber and seconded by Pabian to give authority to the Building and Grounds Committee to preliminarily award the winning bid prior to the April meeting. On roll call vote, 6-0, motion carried.
- 6.6.2 Summer Projects/District Purchases:  
Board reviewed the list with updates from Dr. Plas.
- 8.0 Executive Session - It was moved by Schreiber seconded by Sprunk to enter into executive session for the purpose of holding a strategy session regarding collective bargaining. On roll call vote, 6-0, motion carried.
- The board took a break from 8:04 pm until 8:10 pm.  
Board entered executive session at 8:10 pm. The board exited executive session 9:29 pm and entered regular session
- 6.7 Approval of Classified Employee Salaries – The board discussed the pay rates of Classified Staff with special review of the Para, Custodians and Food Service staff. Lakeview District rates are behind others in the area. It was moved by Sprunk and seconded by Jaixen to increase the Para, Custodians and Food Service base pay by 1% plus .50 for the 2018-19 school year. On roll call vote, 6-0, motion carried. It was moved by Schreiber and seconded by Loseke to increase the balance of the Classified Staff Employees pay 3% for the 2018-19 school year. On roll call vote, 6-0, motion carried.
- 6.8 Approval of Administrative Salaries – The board discussed the administrative salaries. Board appreciates the work that the administrators do for the Lakeview District. It was moved by Schreiber and seconded by Sprunk to increase the Administrative Salaries 3% for the 2018-19 school year. On roll call vote, 6-0, motion carried.
- 7.0 Board Committee Reports –  
Americanism/Curriculum/Technology – Met at 6:00 pm prior to the regular meeting tonight on textbook adoption  
Building & Grounds – Will meet as needed when bids are received.  
Budget – as needed  
Policy – Will need to meet in the future on suggested NASB policy updates.  
Negotiations – as needed  
Public Relations – as needed  
Board thanked Mr. Borer and the School Improvement Committee for their hard work and time for the SI process and review.
- 9.0 Announcements:  
Regular Board Meeting will be on 4/9 at 8:00 pm. (note change to 8:00 pm for spring/summer)
- 10.0 Adjournment – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. All in favor voice voted Aye. Meeting adjourned at 10:38 pm.

Respectfully submitted,

Mary Ann Schreiber  
Secretary