LAKEVIEW COMMUNITY SCHOOLS BOARD OF EDUCATION MINUTES

Kind of Meeting: Regular Meeting

Meeting Date:

May 14, 2018

Presiding Officer:

Keith Runge

Member Roll Call Jerry Jaixen	Present	Others Present Aaron Plas, Superintendent	Present
Ryan Loseke	Present	Steve Borer, Principal	Present
Dan Pabian	Present	Quentin Witt, Principal	Present
Keith Runge	Present	Josh Graves, Principal	Present
Mary Ann Schreiber	Absent	Jake Shadley, Asst. Principal/Activities Dir.	Present
Jeremy Sprunk	Present		

Regular Board Meeting

Opening procedures

- 1.1 Call to Order President Keith Runge called the regular meeting to order at 8:00 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 Jerry Jaixen, Ryan Loseke, Keith Runge, Dan Pabian, and Jeremy Sprunk were present.
- 1.6 Excuse Board Member Absence Mary Ann Schreiber was absent. It was moved by Jaixen and seconded by Sprunk to excuse the absence of board member Mary Ann Schreiber. On roll call vote, 5-0 vote, motion carried.
- 2. Approval of Agenda It was moved by Jaixen and seconded by Loseke to approve the agenda as presented. On roll call vote, 5-0, motion carried.
- 3. Presentations Student Council Report Kelli Schoch, FFA Report McKenna Klug, FBLA Report Kassidy Soulliere.
- 4. Recognition of Visitors/Communications from the Public There were 29 adults and 19 kids present.
- 5. Public Comments There were 29 adults and 19 kids in attendance with public comment given by several on the addition of baseball to the activities program. Those supporting the addition of baseball discussed the number of youth playing baseball currently, the effects of recruiting for those that don't play high school baseball, concerns about the longevity of the Lakeview Legion program, the added opportunity for kids, and concerns about student transfers to schools with baseball. The one public comment not supporting baseball sited the concern of the impact on the participation levels of soccer. Those that spoke during the public comment included Don Blaser, Travis Tessendorf, Mike Sloup, Haustyn Forney, Amy Blaser, Cathryn Forney, and Joe Madden. Others spoke but did not state their names.

5.1 Administrative Reports:

5.1 Superintendent – See report

Mr. Witt & Mr. Graves – See joint report

Mr. Borer – See report

Mr. Shadley – See report

6. Action Items

- 6.1 Consent Agenda It was moved by Loseke and seconded by Sprunk to approve the consent agenda as modified. On roll call vote, 5-0, motion carried.
- 6.2 Approval of Resignations It was moved by Pabian and seconded by Jaixen to approve the resignation of Leile Anderson (retiring) as 4th Grade Teacher @ SC and Cindy Wurtz as 4th Grade Teacher @ SC and thank them for their service. On roll call vote, 5-0, motion carried. It was moved by Sprunk and seconded by Loseke to approve the resignation of Amanda Lyon as Assistant Speech Coach, Maria Brewer as Para @ SC, Sarah Wall as Para @ SC, Katie McGlaughlin as Lunch Help/Substitute Custodian, and Danielle Wilke as After School Program Director and thank them for their service. On roll call vote, 5-0, motion carried.
- 6.3 Approval of Contracts It was moved by Jaixen and seconded by Loseke to approve Holly Sprunk as 1st Grade Teacher @ PC. On a roll call vote, 4-0 (Sprunk abstain), motion carried. It was moved by Sprunk and seconded by Pabian to approve Tiffany Ohlrich as 3rd Grade Teacher @ SC, Tyler Colvin as JH Business Teacher/Head Boys Basketball Coach @ LV, and Caitlyn DeBower as 4th Grade Teacher @ SC. On roll call vote, 5-0, motion carried. It was moved by Loseke and seconded by Jaixen to approve Danielle Wilke as part-time Para @ SC, Jason Aldig as Summer Drive/Part-time Summer Help @ LV, Jennifer Higgins as Assistant Speech Coach, Don Frenzen as Assistant Football Coach, Dan Krueger as Summer Help @ LV, Jill Lorenz, Shane Svoboda, and Lori Hartl as Summer Help at Elementary Schools, Ann Johannes and Chris Kapels as Part-time Summer Help @ Elementary Schools. On roll call vote, 5-0, motion carried.

- Discuss, Consider, and Take Action on Adding Baseball to Activities Program Lakeview was Invited to play baseball with Twin River, Humphrey, and Lindsay. Humphrey and Lindsay had declined the invitation last Friday (May 11th, 2018). Twin River had yet to meet so their exact plan moving forward is not known but a discussion was held with information presented as if the offer would continue with only Lakeview and Twin River participating. The Twin River facilities would be the main facilities used for the co-op. The program would start in the spring of 2019 if possible. Lakeview would need to provide a minimum of one coach, but potentially up to three based on availability from Twin River. Transportation to Twin River for practice/games would be provided in two 10-passenger vans or one bus. There may be conflicts based on spring activities but Lakeview could use Mid-States for high use times. Cost for start-up (uniforms/equipment) would be roughly \$3,500. Annual costs (transportation/coach salaries/etc.) would be roughly \$13,000 per year. The participation rate of Lakeview boys in spring sports over the last five years have ranged between 40-44%. Information was presented on schools with baseball and how many total spring sports each offered. Co-ops have been pursued with all larger schools in the area, but none have interest at this time. Positives for adding the program include additional opportunities for kids and being able to have the same offerings as the city schools. Concerns about adding the program include the longevity/sustainability of the program due to enrollment of the schools and effects on other sports. This was an action item and there was a request for a motion. No motion was made by any board of education members so the topic ended for lack of a motion.
- Approval of 2018-19 Lunch Prices Each year the state sets a 'minimum average lunch price' for the district based on meal numbers. Our 'minimum average lunch price' for the district must meet this requirement in order for us to be eligible for state/federal reimbursements for students on free/reduced meals. Last year, the 'minimum average lunch price' was \$2.75. For 2018-19, the price requirement has been waived for schools with a positive balance in the school nutrition fund with the expectation it will return in 2019-20. So we will be able to keep our prices the same for next year but there is a chance the increase in 2019-20 may be larger than in the past. All breakfast, main entrée seconds, milk, etc. will remain the same. Below are the approved lunch prices for 2018-19.
 - Elementary \$2.70
 - Jr./Sr. High \$3.00
 - Adults \$3.50

It was moved by Loseke and seconded by Jaixen to approve the approve the lunch prices for 2018-19 as presented. On roll call vote, 5-0, motion carried.

- Approval of SLP Contracts for 2018-19 Lakeview was unable to hire one full-time SLP for 2018-19 by advertising for the position. This necessitated us to look at contracted services for the 2018-19 school year. Joe Madden Therapy, LLC will provide service two days per week at Platte Center and Therapy Works of Nebraska, Inc. will provide service three days per week at Lakeview Jr./Sr. High. The estimated cost of these contracts will be \$35,563 for Joe Madden Therapy, LLC and \$57,546 for Therapy Works of Nebraska, Inc. It was moved by Pabian and seconded by Loseke to approve the SLP contracts as presented for 2018-19. On roll call vote, 5-0, motion carried.
- 6.7 District Projects Updates/Purchases:Dr. Plas gave a brief update on the projects see list.
- 7.0 Board Committee Reports Americanism/Curriculum/Technology – As needed Building & Grounds – As needed Budget – Will meet in summer to provide preliminary budget Policy – As needed Negotiations – As needed
- 8.0 Executive Session It was moved by Pabian and seconded by Sprunk to enter 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, 5-0, motion carried.

The board took a break from 9:52 pm until 10:01 pm.

Board entered into executive session from 10:01 pm and exited at 10:50 pm.

9.0 Announcements:

Regular Board Meeting will be on 6/11 at 8:00 pm

10.0 Adjournment – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. All in favor, Aye. Chairman Runge declared the meeting adjourned at 10:50 pm.

Respectfully submitted,

Aaron Plas Superintendent