

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: April 9, 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

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 Keith Runge called the regular meeting to order at 8:21 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 Sprunk to approve the agenda as presented. On roll call vote, 6-0, motion carried.

3. **Presentations** – Student Council Report – none, FFA Report – Cole Langmack, FBLA Report – Courtney Miller. Presentation – Darus Mettler presented the Education Behavior Health Program Proposal. The ESU7 proposes to provide an Educational Behavioral Health Program (EBHP) to the school districts in its seven county area at a location that will be known to the school districts as the EBHP. This EBHP is a behavior skills program available for school district Individual Education Program teams. This will be a service option for students Kindergarten through the age of 21 who need extensive behavioral support. These students will work on behavioral skills necessary to transition back to their home district. The EBHP will be housed on the ESU 7 campus in their remodeled warehouse. The 19 school districts are being asked to assist with funding the SPED Building Project to house the ESU 7 Behavioral Health Program.

4. **Recognition of Visitors/Communications from the Public** – See above.

5. **Public Comments** – None

5.1 Administrative Reports:

- 5.1 Superintendent – None
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 Jaixen to approve the consent agenda as modified. On roll call vote, 6-0, motion carried.
- 6.2 Approval of Resignations – It was moved by Sprunk and seconded by Pabian of Liz Young (retiring) as 3rd Grade Teacher @ SC, Bryce Roth as HS Social Studies Teacher @ LV, Michkayla Wietfeld as 1st Grade Teacher @ PC 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 Amanda Mangels as Para @ SC, Tara Hill as Cheerleading Sponsor and Paige Rambour as Dance Team Sponsor and thank them for their service. On roll call vote, 6-0, motion carried.
- 6.3 Approval of Contracts – It was moved by Schreiber and seconded by Jaixen to approve Dan Krueger as HS SPED Teacher @ LV, Bethany Wilke as Kindergarten Teacher @ SC, Crystal Bell as 3rd Grade Teacher @ SC. On roll call vote, 6-0, motion carried. It was moved by Loseke and seconded by Pabian to approve Jayden Woolley as Night-time Custodian @ LV and Maria Brewer as Para @ LV. On roll call vote, 6-0, motion carried.
- 6.4 Approval of District Policies – There are three proposed policy changes. Dr. Plas explained the changes. It was moved by Jaixen and seconded by Sprunk to waive the first reading and adopt all policies as presented. On roll call vote, 6-0, motion carried. Policy 503.07 Pregnant Students, 415.01 Support Staff Vacations, Holidays and Personal Leave, 415.3 Support Staff Sick Leave.

- 6.5 Approval of Superintendent Contract – The Superintendent Contract was approved by the board in October. The only change is the salary amount for 2018-19 reflecting a 3% increase. It has been posted on the website and complies with all Superintendent Pay Transparency Act laws. It was moved by Pabian and approved by Sprunk to approve the Superintendent Contract as presented. On roll call vote, 6-0, motion carried.
- 6.6 Discussion on Class/Curriculum Changes for 2018-19 – Principals presented proposed changes. Principal Borer: New Curriculum: Math Essentials, Floriculture, Social Media Journalism. Name Changes: Intro to Environmental and Ag Science is now Intro to Ag, Food, and Natural Resources, Intro to plant Science and Animal Science is now Agricultural Biology, Agriculture Business Management is now Agribusiness, Landscaping/Nursery management is now Nursery and Landscape, Animal Science is now Animal Biology, Advanced Animal Science is now Veterinary Sciences, FFA Leadership is now Leadership and Ethics in Agriculture, Laser Tech I is now Intro to Skills and Technical Science, Laser Tech II is now named Advanced Skills and Technical Science. Internships: Behlen Mfg., Truck Center, CCH, Lakeview. Principals Witt and Graves: Band/5th & 6th grade will now have a band session twice a week.
- 6.7 Approval of Graduation List for 2018-19 – Principal Borer presented the list of seniors. It was moved by Sprunk and seconded by Loseke to approve the graduating list pending the successful completion of all graduation requirements. On roll call vote, 6-0, motion carried.
- 6.8 Approval of Probationary Contracts for 2018-19 – The list of probationary teachers that are being recommended for renewal by the building principals was presented. It was moved by Schreiber and approved by Pabian to approve the probationary teacher contracts for 2018-19. On roll call vote, 6-0, motion carried.
- 6.9 Approval of ESU SPED Educational Behavior Health Program Resolutions – Darus Mettler had presented the proposal earlier in the meeting. The ESU7 in Columbus proposes to provide an Educational Behavior Health Program to the school districts. This will be a behavior skills program for students Kindergarten through 21 years old. It would be for students that are on an IEP and for ESU7 school districts. Dr. Plas recommends Lakeview contribute to this project to provide more options for the students. ESU7 schools would sign the resolution to say they will contribute to the construction of the facility this summer with the intent to open the doors in 2019-20. Year 1 \$15,000 start-up costs for construction, Year 2-10 \$1,013. Dr. Plas stated that the district would receive 50% reimbursement on these costs since it is SPED. Discussion was held. It was moved by Sprunk and seconded by Jaixen to approve Lakeview sign the ESU7 Educational Behavioral Health Program resolution. On roll call vote, 6-0, motion carried.
- 6.10 Awarding of Bid on Lagoon Project – The bid opening was on March 22nd. The bids received are:
1. Koh's Construction \$140,519.50 Start May 28, End August 4
 2. Rutjen's Construction \$181,265 Start April 16, End September 15
 3. Obrist and Company \$228,310 Start June 1, End August 15
- Discussion was held. It was moved by Pabian and seconded by Loseke to award the bid to the Lagoon Project to Kohl's Construction for \$140,519.50. On roll call vote, 6-0, motion carried.
- 6.11 District Projects Updates/Purchases:
Dr. Plas gave a brief update on the projects – see list.
- 7.0 Board Committee Reports –
Americanism/Curriculum/Technology – Met prior to the board meeting regarding curriculum
Building & Grounds – As needed
Budget – As needed
Policy – As needed
Negotiations – As needed
- 8.0 Executive Session – It was moved by Schreiber and seconded by Pabian 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, 6-0, motion carried.
- The board took a break from 10:04 pm until 10:11 pm.
Board entered into executive session from 10:11 pm and exited at 11:02 pm.
- 9.0 Announcements:
Regular Board Meeting will be on 5/14 at **8:00 pm**
- 10.0 Adjournment – It was moved by Sprunk and seconded by Loseke to adjourn the meeting. All in favor, Aye. Chairman Runge declared the meeting adjourned at 11:10 pm.

Respectfully submitted,

Mary Ann Schreiber
Secretary