

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: March 13, 2017

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 7:05 p.m.
- 1.2 Pledge of Allegiance was led by Dan Pabian.
- 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 - none, FFA Report - none, FBLA Report was given by Shelby Berger. Staff report on Co-Teaching will be given in April.

4. **Recognition of Visitors/Communications from the Public** –Student named above. Columbus Telegram-Julie Blum.

5. **Public Comments** – None

5.1 Administrative Reports:

- 5.1 Superintendent – Dr. Plas gave a Budget Update.
Mr. Witt & Mr. Graves – See joint report
Mr. Borer – See report
Mr. Shadley – See report – Also had an update that Lakeview Speech won First Place at Districts held that day!

6. Action Items

- 6.1 Consent Agenda – It was moved by Pabian 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 Schreiber and seconded by Loseke to approve the resignation of Christine Hastreiter as SPED @ Lakeview and Leslie Johnson as Elementary 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 Mandy Jaixen as ASP Worker @ SC and Alex Ruelas as ASP Worker @ SC. On roll call vote, 6-0, motion carried.
- 6.3 Approval of Contracts – It was moved by Schreiber and seconded by Jaixen to approve Jillian Schmidt as ELL Specialist and Kylie Pohl as SPED Teacher at LV. On roll call vote, 6-0, motion carried. It was moved by Loseke and seconded by Sprunk to approve Tara Hill as Assistant Cheer/Dance Coach and Irene Zavidil as ASP @SC. On roll call vote, 6-0, motion carried.
- 6.4 Approval of ESU 7 Levy/Core Services Plan for 2017-18 – Supt. Plas presented the proposed budget. It was moved by Pabian and seconded by Loseke to approve the 2017-18 ESU & Levy/Core Services Plan as presented. On roll call vote, 6-0, motion carried.
- 6.5 Approval of ESU 7 SPED Services Contracts for 2017-18 – Supt. Plas presented the proposed contract. The cost for the 2017-18 contract is down dramatically due to moving our SLP's in-house. Principals will be conducting interviews this week. Lakeview is anticipating hiring two SLP's. It was moved by Jaixen and seconded by Sprunk to approve the 2017-18 ESU 7 SPED Services Contract as presented. On roll call vote, 6-0, motion carried.

- 6.6 Approval of Textbook Purchases – The Curriculum Committee met with Administrators at 6:00 pm prior to the meeting to discuss the textbook adoption for the 2017-18 year. The curriculum areas are Ag, Industrial Tech and Family Consumer Science. FCS will use the funds for new equipment. Ag area will utilize textbooks across multiple curriculums. Industrial Tech will update textbooks and workbooks. The proposal is approximately \$11,086.79. It was moved by Sprunk and seconded by Loseke to approve textbook purchases for Ag Sciences and Industrial Technology as presented. On roll call vote, 6-0, motion carried.
- 6.7 Approval of Kitchen Purchases – Supt. Plas presented proposed purchases for kitchen equipment. The proposal is to purchase a refrigerator and freezer at Shell Creek to store enough food to last the week. This would alleviate the need for storage at Lakeview and then the transportation to Shell Creek daily. It was moved by Schreiber and seconded by Pabian to approve the purchase of a refrigerator and freezer as presented from the school nutrition fund. On roll call vote, 6-0, motion carried. Reach-in Refrigerator \$3,512, Reach-in Freezer \$4,627 for a total of \$8,139
- 6.8 District Projects/Purchases:
- 6.8.1 Summer Projects/District Purchases:
Dr. Plas gave an update on the approved projects. See List.
Platte Center – Discussion to let Platte Center Town Council know about the parking lot repair.
Shell Creek – Discussion on the white rock refill.
Lakeview – Discussed the East Bathroom Remodeling – costs are higher than anticipated. It was decided to push back the remodel one year.
- 6.8.2 Other district purchases – Information provided for Shell Creek: Walk-In Freezers and Reach-in Refrigerator and Reach-in Freezer.
- 6.9 Consideration of Activity Bus Purchase – Information and costs were presented and discussed. Board agreed that the current condition of the fleet warrants purchasing a new bus. After reviewing and discussion, it was moved by Jaixen and seconded by Loseke to purchase a new alternative coach bus as presented. On roll call vote, 6-0, motion carried. The new Alternative Coach Bus will cost approximately \$189,999 – 51 passenger.
- 8.0 Executive Session – It was moved by Schreiber and seconded by Jaixen to go into executive session for the purpose of discussing collective bargaining. On roll call vote, 6-0, motion carried.
- The board took a break from 8:43 pm until 8:52 pm.
Board entered executive session at 8:52 pm and exited at 10:02 pm.
- 6.10 Approval of Non-Certified Employee Salaries -
Para-Professional pay was discussed. Lakeview district is behind others in the area. It was moved by Loseke and seconded by Jaixen to increase the Para base pay by 1% plus .50 for the 2017-18 school year. On roll call vote, 6-0, motion carried.
Non-Certified pay was discussed. It was moved by Jaixen and seconded by Sprunk to increase the rest of the Non-Certified staff 2% for the 2017-18 school year. On roll call vote, 6-0, motion carried.
- 6.11 Approval of Administrative Salaries – salary was discussed. Board appreciates the work that the administrators do. It was moved by Loseke and seconded by Pabian to increase the Administrative Salaries 2% for the 2017-18 school year. On roll call vote, 6-0, motion carried.
- 7.1 Board Committee Reports –
Americanism/Curriculum/Technology – Met prior to discuss textbook proposal
Building & Grounds – As needed on Bus or Well when information is available
Budget – Meet after NDE feels more confident in budget (April)
Policy – Meet in April for summer policy changes
Negotiations – Not needed at this time
- 9.0 Announcements:
Regular Board Meeting will be on 4/10 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 10:35 pm.

Respectfully submitted,

Mary Ann Schreiber
Secretary