

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** February 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 8:02 p.m.
- 1.2 Pledge of Allegiance was led by Jerry Jaixen
- 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 was given by Isabelle Stewart, FBLA Report was given by Jordan Loseke. Miranda Hellbusch gave a report on the Mental Health Funnel that was created for all staff to use. The Mental Health Funnel includes four levels of interventions that support the mental health of students. It includes academic, social and emotional health components that affect the welfare of students.

The Lakeview Softball/Baseball Association gave a presentation. The group reported on the past year's activities, youth numbers and plans for this year.

4. **Recognition of Visitors/Communications from the Public** – Students named above. Staff-Miranda Hellbusch. Columbus Telegram-Julie Blum.

5. **Public Comments** – None

**5.1 Administrative Reports:**

- 5.1 Superintendent – Mr. Witt presented a report on AQuESTT – Accountability for a Quality Education System, Today and Tomorrow – 2016 Progress Report for Lakeview.  
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 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 – None
- 6.3 Approval of Contracts – It was moved by Pabian and seconded by Loseke to approve the Para's as presented. On roll call vote, 6-0, motion carried. (Cody Fleishacker/Full-time Para – Lisa Dougherty/Special Education Para @ PC)  
It was moved by Schreiber and seconded by Sprunk to approve Michael Ksiazek as Volunteer Girls Soccer Coach. On roll call vote, 6-0, motion carried.
- 6.4 Approval of 2017-18 School Calendar – Supt. Plas presented the 2017-18 school calendar. The Calendar Committee met several times to create the proposed calendar. Supt. Plas explained changes that have been made compared to previous years. It was moved by Loseke and seconded by Pabian to approve the 2017-18 school calendar as presented. On roll call vote, 6-0, motion carried.

- 6.5 Approval of the 2017-18 Lunch Prices – The state has set the Lakeview minimum average lunch price at \$2.85 for the 2017-18 year. Last year the price was \$2.75. The district must meet the new price in order to be eligible for the state/federal reimbursements for students on free/reduced meals. All breakfast, main entree seconds, milk etc. will remain the same. 2016-17 Prices: Elementary \$2.60, Jr./Sr. High \$2.90, Adults \$3.40. Proposed 2017-18 Prices: Elementary \$2.70, Jr./Sr. High \$3.00, and Adults \$3.50. Discussion was held. Lakeview must change prices in order to remain eligible for the programs. It was moved by Pabian and seconded by Sprunk to approve the 2017-18 lunch prices as presented. On roll call vote, 6-0, motion carried.
- 6.6 Approval of Contract with Mid-States Busing for 2017-18 and 2018-19. Dr. Plas recommends continuing to contract with Mid-States for busing. He had run the numbers for an in-house program and the costs were higher. He presented the Mid-States 2017-18 Contract with an increase of 1.31% (\$1,445 increase) and a 2018-19 increase of 3% (\$3,342). Discussion was held. It was moved by Pabian and seconded by Jaixen to approve the 2017-18 and 2018-19 contract for busing services with Mid-States School Bus Inc. On roll call vote, 6-0, motion carried.
- 6.7 Approval of the Building/Grounds Committee to Revise and Approve Plans, Set a Bid Letting Date, and Authorize Advertising for Bids for the Lakeview Well Project. Zwingman and ACES have continued to work the state to get approval of a well location. The approval may happen after this meeting and prior to the March meeting. Giving the Building/Grounds Committee to approve the final plans, etc. would accelerate the timeline. It was moved by Loseke and seconded by Sprunk to authorize the building/grounds committee to revise and approve plans, set a bid letting date, and authorize advertising for bids on the Lakeview Well Project. On roll call vote, 6-0, motion carried.
- 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 was held regarding the pricing provided for both asphalt and concrete options for the parking lot section needing repair. It was moved by Sprunk and seconded by Pabian to approve repairing the PC Parking Lot with the concrete option and approve having Gehring Concrete do the project. On roll call vote, 6-0, motion carried.
- 6.8.2 Other district purchases – Information provided for Shell Creek: Walk-In Freezers and Reach-in Refrigerator and Reach-in Freezer.
- 7.1 Board Committee Reports –  
Americanism/Curriculum/Technology – Will meet 6:00 prior to the March BOE to discuss textbook proposal  
Building & Grounds – as needed  
Budget – March or April  
Policy – March or April
- 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 9:53 pm until 10:01 pm.  
Board entered executive session at 10:01 pm. The board exited Executive Session at 11:15 pm and entered regular session.
- 9.0 Announcements:  
Regular Board Meeting will be on 3/13 at 7:00 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 11:53 pm.

Respectfully submitted,

Mary Ann Schreiber  
Secretary