

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** May 8, 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 8:01p.m.
- 1.2 Pledge of Allegiance was led by Jeremy Sprunk.
- 1.3 Open Meetings Act – Chairman Runge noted the meeting would follow the open meeting act and posted in room.
- 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 Loseke to approve the agenda as presented. On roll call vote, 6-0, motion carried.

**3. Staff/Student Presentations**—Student Council Report—Jaden Johnson, Kelli Schoch, and Emily Van Cleave. FFA Report – Brooklyn Wilke. FBLA Report – no report. Staff Presentation by ESU7 – Board Members Dan Hoesly and Doug Pauley were present. Otis Pierce the Coordinator-Instructional Technology presented an update on ESU7 projects.

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

**5. Public Comments** –None

**5.1 Administrative Reports:**

- 5.1 Superintendent –See report – Budget Update  
Mr. Witt & Mr. Graves – See joint report  
Mr. Borer – See report  
Mr. Shadley – See report

**6. Action Items**

- 6.1 Consent Agenda: Minutes of Previous Meeting, Monthly Financial Report, Payment of Invoices Including Building Fund – It was moved by Sprunk 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 Sprunk to approve the resignation of Curt Softley as JH Business and Head Girls Basketball Coach and thank him for his service. On roll call vote, 6-0, motion carried. It was moved by Pabian and seconded by Sprunk to approve the resignation of Janet Howles as Para at PC. On roll call vote, 6-0, motion carried.
- 6.3 Approval of Contracts – It was moved by Schreiber and seconded by Jaixen to approve Paige Rambour as School Counselor at LV and Monte Jones as JH Business & Head Girls Basketball Coach. On roll call vote, 6-0, motion carried. It was moved by Pabian and seconded by Loseke to approve the Summer Help as Listed. On roll call vote, 6-0, motion carried. (Crystal Johannes, Noah Duncan, Shane Svoboda, Taylor Weister, Rachael Shadley)
- 6.4 Summer Custodial Help for 2017-18 –Dr. Plas presented the list of summer custodial help per building and hours per staff. Many projects and deep cleaning will be taking place.
- 6.5 Approval of Amended 2017-18 School Calendar – Due to the ACT testing date of Tuesday, April 3<sup>rd</sup>, 2018, the schedule is changing. It was moved by Loseke and seconded by Sprunk to approve the change to the 2017-18 school calendar. On roll call vote, 6-0, motion carried.

- 6.6 Sales of Serta Bus— Discussion was held on the disposition of the bus. Dr. Plas listed options. The board consensus was to authorize Dr. Plas to list the bus for sale on Purple Wave online auction site.
- 6.7 Approval of Bid for Lakeview Well Improvement – Bids for the well project were due today and Dr. Plas presented a tab sheet on the bids received. Discussion was held. It was moved by Jaixen and seconded by Sprunk to approve the lowest bid by Sargent Drilling as stated. On roll call vote, 6-0, motion carried.
- 6.8 District Projects Updates/Purchases:
- 6.81 Summer Projects/District Purchases:  
Dr. Plas gave an update on the approved projects. See List.
- 6.82 Other district purchases:
- 6.821 Modular Information: Dr. Plas presented information on the modular and potential uses for the modular.  
Discussion was held. No action taken.
- 6.822 SPED Coordinator Office –Dr. Plas presented new options for the SPED Coordinator Office. Board looked at the space behind the media specialist office. Discussed the options.
- 8.0 Executive Session – It was moved by Schreiber and seconded by Jaixen to go into executive session for the purpose of discussing evaluating the job performance of a district employee and to prevent needless injury to the reputation of the person(s) involved. On roll call vote, 6-0 motion carried.
- The board took a break from 9:24 pm until 9:27 pm.  
Board entered executive session at 9:27 pm and exited at 10:08 pm.
- 7.0 Board Committee Reports –  
Americanism/Curriculum/Technology – Potentially based on how curriculum develops  
Building & Grounds– As needed  
Budget – Set meeting at 7:00 pm on 6/12 before the regular board meeting  
Policy – Meeting 5/4 at 8:00 pm  
Negotiations – No need at this time
- 9.0 Announcements:  
Regular Board Meeting will be on 6/12 at **8:00 pm**
- 10.0 Adjournment –It was moved by Jaixen and seconded by Loseke to adjourn the meeting. All in favor-Aye.  
Chairman Runge declared the meeting adjourned at 10:26 pm.

Respectfully submitted,

Mary Ann Schreiber  
Secretary