

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: April 10, 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 8:01 p.m.
- 1.2 Pledge of Allegiance was led by Mary Ann Schreiber.
- 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 Loseke and seconded by Jaixen to approve the agenda as presented. On roll call vote, 6-0, motion carried.

3. **Staff/Student Presentations**—Student Council Report—Jarrod Blaser, FFA Report—Nick Dolezal, FBLA Report was given by Lane Egger. Staff Presentation by Lacey Luebke – Tech Integration and how she works with teachers to incorporate different types of technology software to assist teachers with learning in the classroom. She gave examples of what various teachers have done with the students.

4. **Recognition of Visitors/Communications from the Public**—Student named above. Staff—Lacey Luebke, Bill Johnson. Patron—Roger Goedeken. Columbus Telegram—Julie Blum.

5. **Public Comments**—None

5.1 Administrative Reports:

- 5.1 Superintendent—See report

Mr. Witt & Mr. Graves – See joint report

Mr. Borer – See report – Mr. Borer and Mr. Johnson presented the Internship Programs they are working on, possible curriculum changes and the third career pathway in either welding or advanced manufacturing.

Mr. Shadley – See report – Lakeview Speech Team was State Runner-up 2017!

6. Action Items

- 6.1 Consent Agenda – It was moved by Jaixen and seconded by Sprunk to approve the consent agenda as modified. On roll call vote, 6-0, motion carried.

- 6.2 Approval of Resignations – It was moved by Loseke and seconded by Jaixen to approve the resignation of Bill Johnson as School Counselor at LV 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 Melanie Gustafson as Language Arts Teacher at LV and Kelli Hodgson as SPED Teacher at LV and thank them for their service. On roll call vote, 6-0, motion carried. It was moved by Sprunk and seconded by Pabian to approve the resignation of Tara Hill as Para at SC and Carina Cordero as ELL Para at LV. On roll call vote, 6-0, motion carried. It was moved by Jaixen and seconded by Loseke to approve the resignation of Julia Ewald as Activity Bus Driver and Jared Hodgson as 9th Grade Boys Basketball Coach. On roll call vote, 6-0, motion carried.

- 6.3 Approval of Contracts – It was moved by Schreiber and seconded by Sprunk to approve Joe Madden at LV/PC and Nancy Briggs at SC as Speech Language Pathologists. On roll call vote, 6-0, motion carried. It was moved by Pabian and seconded by Jaixen to approve JoAnn Brandt as 4th grade teacher at SC, Kate Schatz as HS Language Arts, Kelly Olmer at HS SPED and Doug Heard as HS SPED. On roll call vote, 6-0, motion carried. It was moved by Jaixen and seconded by Schreiber to approve Jodi Behlen as SPED Coordinator. On roll call vote 5-0, motion carried. Runge abstained. It was moved by Sprunk and seconded by Pabian to approve Tom Shemek as Activity Bus Driver. On roll call vote, 6-0, motion carried.

- 6.4 Discussion on Class/Curriculum Changes for 2017-18 – JH/HS presented during Mr. Borer's report. At the Elementary Level – with new ELL teacher Jillian Schmidt there will be more opportunities.
- 6.5 Approval of Graduation List for 2017 – Mr. Borer presented the list of 72 seniors. It was moved by Loseke and seconded by Jaixen to approve the graduation list pending the successful completion of all graduation requirements. On roll call vote, 6-0, motion carried. _
- 6.6 Approval of Probationary Teacher Contracts for 2017-18 (Done after Executive Session)– Probationary Teacher List presented by the principals. It was moved by Schreiber and seconded by Jaixen to approve the probationary teacher contracts for 2017-18. On roll call vote, 6-0, motion carried.
- 6.7 Nebraskans United Resolution Adoption – On behalf of Lakeview, Supt. Plas has been working with the Nebraskans United Group which is a coalition between education groups and agriculture groups. The group has grown into a serious legislative group. The two principals that the group surrounds all decision-making are: Principle #1 – Adequate and sustainable funding of high quality K-12 education is imperative for the future of Nebraska. Principle #2 – Tax reform which reduces the over-reliance on local property taxes is necessary to ensure our tax system is fair to all Nebraska taxpayers. Dr. Plas presented the Resolution document that over 40 school districts have adopted and many more are voting on this month. It was moved by Schreiber and seconded by Sprunk to approve the adoption of Nebraskans United Resolutions. 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:
The state has finally approved a well site. Board discussed wanting the project to move as quickly as possible. It was moved by Pabian and seconded by Loseke to direct the Building/Grounds Committee to review bids for proposed municipal well repairs and authorize them to award contract to low responsive bidder, that provides timeline and scope that is most advantageous to the project, based on recommendations from the Engineer.
- 8.0 Executive Session – It was moved by Schreiber and seconded by Jaixen to go 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 9:40 pm until 9:50 pm.
Board entered executive session at 9:50 pm and exited at 10:38 pm.
- 7.0 Board Committee Reports –
Americanism/Curriculum/Technology – Potentially based on how curriculum develops
Building & Grounds– As needed with Well Project
Budget – Meet after NDE feels more confident in budget
Policy – Need to meet before next board meeting
Negotiations – No need at this time
- 9.0 Announcements:
Regular Board Meeting will be on 5/8 at **8:00 pm**
- 10.0 Adjournment –Chairman Runge asked for vote to adjourn the meeting. All in favor – Aye.
Chairman Runge declared the meeting adjourned at 11:17 pm.

Respectfully submitted,

Mary Ann Schreiber
Secretary