

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: January 9, 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 – Superintendent Plas called the regular meeting to order at 7:00p.m.
- 1.2 Pledge of Allegiance was led by Jeremy Sprunk
- 1.3 New Board Member Oath of Office – Superintendent Plas administered the oath to Jeremy Sprunk.
- 1.4 Election of Officers was held.
Schreiber nominated Keith Runge for Board President for the 2017 calendar year. Jaixen moved that nominations cease and a unanimous ballot be cast for Runge. Pabian seconded. Motion carried.
Schreiber nominated Ryan Loseke for Board Vice President. Sprunk moved that nominations cease and a unanimous ballot be cast for Loseke. Pabian seconded. Motion carried.
Loseke nominated Mary Ann Schreiber for Board Secretary. Jaixen moved that nominations cease and a unanimous ballot be cast for Schreiber. Pabian seconded. Motion carried.
Loseke nominated Dan Pabian for Board Treasurer. Schreiber moved that nominations cease and a unanimous ballot be cast for Pabian. Jaixen seconded. Motion carried.
- 1.5 Open Meeting Act – Chairman Runge noted the meeting would follow the open meeting act.
- 1.6 Verification of Publication and Notification – The agenda was posted in all school buildings and the meeting noticed was published in The Columbus Telegram.
- 1.7 Roll Call – All members were present.
- 1.8 Excuse Board Member Absence – There were no board members absent.

2. **Approval of Agenda**—It was moved by Loseke and seconded by Pabian to approve the agenda as presented. On roll call vote, 6-0, motion carried.

3. **Staff/Student Presentations**—Student Council Report was given by sponsor Audrey Blaser, FBLA Report was given by Cassie Soulliere, and FFA Report was given by Erika Loseke and Caleb Franzen.

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. LV SB/BB Assoc. Members-Amy Mahoney, Brenda Sand, Cheryl Drozd, Mike Sloup, Travis Tessendorf, Ashley Saltzgaber. Columbus Telegram

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. 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 – None
- 6.3 Approval of Contracts – It was moved by Pabian and seconded by Sprunk to approve Cody Fleischacker as presented. (Part-time Para Educator) On roll call vote, 6-0, motion carried.

- 6.4 Board Committees – Discussion was held. Committees remain the same, except Sprunk inserted where Mueller was.
 Americanism & Curriculum & Technology: Schreiber, Pabian, Loseke
 Building & Ground & Transportation: Runge, Jaixen, Sprunk
 Public Relations: Pabian, Loseke, Runge
 Policy: Schreiber, Runge, Jaixen
 Budget: Schreiber, Pabian, Sprunk
 Personnel/Negotiations: Loseke, Jaixen, Sprunk
 It was moved by Schreiber and seconded by Pabian to approve the Board Committees as presented after discussion. On roll call vote, 6-0, motion carried.
- 6.5 Affirmative Action Coordinator – The board shall appoint the district's Affirmative Action Coordinator. It was moved by Loseke and seconded by Sprunk to approve the superintendent, Aaron Plas, as the district's Affirmative Action Coordinator. On roll call vote, 6-0, motion carried.
- 6.6 Approval of Conquest Program – Mr. Borer had presented the proposed Career/Degree Pathways through CCC in December. The title is Lakeview Conquest Program. This program would expand upon the current partnership with CCC in providing students dual credit classes and would provide a jump start on college through the selected career pathways. The board agreed that this move is a progression and great opportunity for the students of Lakeview. It was moved by Jaixen and seconded by Pabian to approve the Lakeview Conquest Program to the Lakeview High School curriculum starting in the 2017-18 school year. On roll call vote, 6-0, motion carried.
- 6.7 Approval of the Business Partnership Program – Lakeview has participated in the program for four consecutive years. The program includes Vehicle Day, College Week, Reality 101, Banking 101 and Banking in Schools. The partnership has been very beneficial for the Lakeview students. This should have been presented and voted on in August. The cost is \$8,000. It was moved by Pabian and seconded by Jaixen to approve the Business Partnership Program (Drive for Five). On roll call vote, 6-0, motion carried.
- 6.8 Approval of Septic System Bid for Lakeview – The Septic System bids were presented. Discussion was held. The board was glad that both the septic system and lagoon system was researched. The septic system will cost less than the lagoon system and be better aesthetically. It was moved by Loseke and seconded by Jaixen to approve the bid from Kohl Construction of \$117,500 for the septic system. On roll call vote, 6-0, motion carried.
- 6.9 District Projects/Purchases:
- 6.9.1 Well – No changes or information since last month. Mr. Zwingman is still working with the states on questions.
- 6.9.2 Summer Projects/District Purchases:
 Board reviewed the list of projects presented by building. Discussion was held.
 Platte Center – Will research both asphalt and concrete options for the parking lot section needing repair. Various small projects under \$4,000 each will be done. See list.
 It was moved by Loseke and seconded by Sprunk to approve purchasing new carpet tiles for the hallways for up to \$13,750. On roll call vote, 6-0, motion carried.
 Shell Creek – Various small projects under \$4,000 will be done. See list.
 Lakeview – Various small projects under \$4,000 will be done. See list.
 Discussion on rooms that have partition walls versus permanent walls. Decided to start the process of replacing the partition walls with permanent walls. It was moved by Sprunk and seconded by Schreiber to approve wall replacement and remodeling for two classrooms. On roll call vote, 6-0, motion carried.
- 6.9.3 Technology Purchases – The technology committee had met on Jan. 4th. Building principals and Tracy Briggs presented current inventory and replacement/or new technology requests. Discussion was held. Decided on having one cart per two teachers with a partner system. K-3 will utilize iPads and 4-12 will utilize Chromebooks with the carts. It was determined that Lakeview will remain a dual platform school with both Apple and Windows platforms. This gives the students experience on both. Education/Arts/Journalism use the Apple platform and Business/Medical use the Windows platform. Currently K-8 are Apple and 9-12 are Windows. The district will move to have K-6 Apple and 7-12 Windows. Last year, Chromebooks were purchased for a trial test. Mr. Borer stated that the Chromebooks are working well because of their access speed. Chromebooks are also approximately half of the cost of a laptop. The district will begin the move to replace aged laptops with Chromebooks. The 2017-18 purchase: PC-moving 24 JH Mac desktops from the JH to PC, SC-iPad Cart & 24 iPads, Chromebook cart & 24 Chromebooks. JH/HS-Three Chromebook carts and 24 Chromebooks per cart, iPad Cart and 20 iPads, one HP desktop. It was moved by Jaixen and seconded by Schreiber to approve the Technology purchases for the 2017-18 year as presented. On roll call vote, 6-0, motion carried.
- 7.1 Board Committee Reports –
 Americanism/Curriculum/Technology – Met on January 4th
 Building & Grounds– as needed
 Budget – March
 Policy – March
- 8.0 Executive Session –It was moved by Schreiber, and seconded by Pabian to go into executive session for the purpose of discussing negotiation strategies and personnel issues for the protection of the public interest and for the prevention of needless injury to the reputation of any individuals involved. On roll call vote, 6-0, motion carried.

The board took a break from 8:50 pm until 9:00pm.

Board entered executive session at 9:00pm. The board exited Executive Session at 9:17pm and entered regular session.

9.0 Announcements:

Board Work Session will be on January 16th at 6pm at York HS.
Regular Board Meeting will be on 2/13 at 7:00 pm.

10.0 Adjournment –It was movedby Jaixenand seconded by Loseke to adjourn the meeting. All in favor – Aye.
Chairman Runge declared the meeting adjourned at 9:50pm.

Respectfully submitted,

Mary Ann Schreiber
Secretary