

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: August 8, 2016

Presiding Officer: Keith Runge

Member Roll Call

Jerry Jaixen	Present
Ryan Loseke	Present
Tim Mueller	Present
Dan Pabian	Present
Keith Runge	Present
Mary Ann Schreiber	Present

Others Present

Dr. 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 – Chairman Runge called the regular meeting to order at 8:01 p.m.
- 1.2 Schreiber led the Pledge of Allegiance.
- 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** – Staff-Crisis Team conducted a presentation. Jill Goedecken and Nicole Miller did the presentation. The Lakeview Crisis Team does an excellent job and the board commended them for their work. New Staff Members introduced themselves to the board: Miranda Hellbusch-K-8 School Counselor. Bill Johnson-High School Counselor. Lacey Luebe-Media Specialist. Christine Hastreiter-SPED LV Bldg. Leslie Johnson-4th grade Platte Center.

4. **Recognition of Visitors/Communications from the Public** –Staff: Rita Wilke, Miranda Hellbusch, Jill Goedecken, Bill Johnson, Lacey Luebe, Christina Hastreiter, Leslie Johnson, and Nicole Miller. Patrons: Larry Hassebrook and Roger Goedecken.

5. Public Comments –None

5.1 Administrative Reports:

- 5.1 Dr. Plas – See joint report.
- 5.2 Mr. Borer – See report.
- Mr. Witt and Mr. Graves – See report.
- Mr. Shadley – See report.

6. Action Items

- 6.1 Consent Agenda – It was moved by Jaixen and seconded by Pabian to approve the consent agenda as presented. On roll call vote, 6-0. Motion carried.
- 6.2 Purchases & Projects/Updates & Approvals – Well Project – The plans have been submitted to the NRD and HHS. John Zwingman updated the board. Lagoon project – John Zwingman reviewed the plans. He hopes to be at a point so that at the Sept. Board Meeting, the board can approve to authorize advertising to get bids on both projects. Dr. Plas presented updates on: Summer Projects: 1. Shell Creek – A. Deep Cleaning and waxing is completed. B. Installing new entry/exit signs. C. Shell Creek is ready for students! 2. Platte Center – A. Lockers are in and being installed. B. Drain poured and in place. C. Carpet and tiles cleaned. D. Parking lot has been striped. E. Exterior white doors have been painted. F. Outside seeding, fertilizing and maintenance ongoing. G. PC is ready for students! 3. Lakeview - A. Heat exchanger cleaned. B. Well tested and report

good. C. New kitchen AC unit installed. D. Both gym floors have been refinished. E. Replaced the window in Mr. Helm's room. F. Locker room floors painted. G. Tile is scheduled to be replaced a portion of the boys locker room. H. All deep cleaning is done.

- 6.3 Budget Update – Dr. Plas presented a report on the July budget from the last five years. He reviewed the spending and receipts over the years. Discussion was held.
- 6.4 Enrollment Update/Classroom Assignments-Numbers – Dr. Plas and the Building Principals presented information regarding: Current Enrollments Numbers for each class including option students, JH & HS Schedules, JH/HS Course Name & Numbers enrolled, SC & PC Maps with Classroom Assignments & Enrollment.
- 6.5 Coaches Handbook – AD Shadley presented the proposed Coaches Handbook. Discussion was held. It was moved by Loseke and seconded by Mueller to approve the Coaches Handbook as presented for 2016-2017. On roll call vote, 6-0. Motion carried.
- 6.6 Special August Meeting/Budget Workshop – The board will hold a special board meeting on Monday, August 29th at 8:00 pm. Board will approve final invoices for the 2015-16 fiscal year. Board will discuss and approve a final budget for 2016-17.
- 6.7 Transfer of Funds – Board reviewed and discussed current and projected August budget numbers. Every year the board has made a transfer of funds. It was moved by Schreiber and seconded by Loseke to transfer \$200,000 from the General Fund to the Depreciation Fund for district upkeep. On roll call vote, 6-0. Motion carried.
- 6.8 Approval of Performance Goals for Superintendent – Discussion was held on Performance Goals Dr. Plas had presented. It was moved by Jaixen and seconded by Mueller to approve the performance goals for the superintendent. On roll call vote, 6-0. Motion carried.
- 7.0 Board Committee Reports – Policy committee will be meeting on 9/19 at 8:00 p.m. Building & Grounds will be meeting this week. NASB Regional Meetings – Lakeview will attend the 9/21 in Norfolk.
- 8.0 Executive Session – Personnel Issues – 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.
- The board took a break from 10:38 pm until 10:45 pm.
Board entered executive session at 10:45 pm. The board exited at 12:25 am and entered regular session.
- 9.0 Announcements –
Regular Board Meeting will be on September 12th at 8:00 pm.
- 10.0 Adjournment – It was moved by Jaixen and seconded by Pabian to adjourn the meeting. On roll call vote, 6-0, motion carried.
Meeting adjourned at 12:26 am.

Respectfully submitted,

Mary Ann Schreiber, Secretary