

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: December 12, 2016

Presiding Officer: Keith Runge

Member Roll Call

Jerry Jaixen	Present
Ryan Loseke	Present
Tim Mueller	Present
Dan Pabian	Absent
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 7:03p.m.
- 1.2 Mueller 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 – None.

2. Approval of Agenda—It was moved by Jaixen and seconded by Mueller to approve the agenda as presented. On roll call vote, 6-0. Motion carried.

3. Staff/Student Presentations—Student Council report –Jarrod Blaser. FBLA report given by Andrew Herley. FFA report given by Isabelle Stewart.

Staff Presentation – Steve Borer gave a presentation on the proposed Career/Degree Pathways through CCC: The program is titled: Lakeview Conquest Program. This program would expand upon the current partnership with CCC in providing students dual credit classes. Students would: Select a Career Path, Get a Jump Start on College and Start Conquering Your Future Today. The program would start with two pathways: General Studies and Health Sciences. An additional third pathway is yet to be determined that would involve hands on type of training in the industrial tech/ag area. Courses would continue to be held on the Lakeview campus and expand to courses on the CCC campus.

Board Presentation – Tim Mueller, out-going Board of Education member, was given a gift to thank him for his eight years of service on the Lakeview BOE. Past Supt. Russ Freeman also presented him with a surprise gift. Board members and administration thanked him. He said a few words about his experience on the board and thanked everyone.

4. Recognition of Visitors/Communications from the Public –Students: Jarrod Blaser, Andrew Herley, Isabelle Stewart. Patrons: Jeremy Sprunk (Board-Elect).

5. Public Comments –None

5.1 Administrative Reports:

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

6. Action Items

- 6.1 Consent Agenda –It was moved by Loseke and seconded by Jaixento approve the consent agenda as presented. On roll call vote, 6-0. Motion carried.
- 6.2 Approval of Resignations – It was moved by Pabian and seconded by Mueller to approve with regret, Jan Went as FBLA sponsor and thank her enormously for her years of service. Members stated what a tremendous job she has done with the FBLA program the past 22 years. On roll call vote, 6-0. Motion carried. It was moved by Mueller and seconded by Pabian to approve the resignation of Deb Slizoski as Special Ed Para at SC and thank her for her service. On roll call vote, 6-0. Motion carried.
- 6.3 Approval of Contracts – It was moved by Loseke and seconded by Jaixen to approve Danielle Wilke/After School Program Director-SC, Mandy Jaixen/After School Program Worker. On roll call vote, 6-0. Motion carried. It was moved by Pabian and seconded by Jaixen to approve Juanita Valenzuela/Substitute custodian-SC. On roll call vote, 6-0. Motion carried.
- 6.4 Approval of the 2015-16 Annual Report – Dr. Plas presented a “draft” copy of the annual report with the changes recommended at the November meeting. The NDE will not have numbers verified until the middle of December. The state comparison numbers will be inserted at that time. It was moved by Pabian and seconded by Mueller to approve the 2015-16 Annual Report for Lakeview Community Schools. On roll call vote, 6-0. Motion carried.
- 6.5 Approval of Negotiated Agreement –The board negotiations committee had conducted meetings with the LEA representatives. They presented the following two-year agreement:
2017-18: Base Pay \$34,100 (Increase of \$350), Add Robotics at 3% of base salary to the Extra Duty Schedule, Add Step 15 to MA+36 column on salary schedule table to reflect \$850 bonus for teachers.
2018-19: Base Pay \$34,450 (Increase of \$350), 2018-19 Negotiations would Re-Open if EHA increases for 2018-19 are more than 8%.
Dr. Plas thanked the board committee for their work on this. Discussion was held. It was moved by Loseke and seconded by Pabian to approve the Negotiated Agreement for 2017-2018 and 2018-2019 as presented. On roll call vote, 6-0 Motion carried.
- 6.6 Authorization to Advertise for Bids for the Project Titled “On-Site Waste Water Treatment System Improvements – Lakeview Community Schools, Platte County, Nebraska. Due to the lagoon project bids cost coming in higher than anticipated, the board had asked John Zwingman to pursue plans for a drain field in place of the lagoon system. Authorization is now need to begin advertising to accept bids on the drain field/septic system. It was moved by Jaixen and seconded by Loseke to approve the authorization of ACES (John Zwingman) to advertise the project titled “On-Site Waste Water Treatment System Improvements – Lakeview Community Schools, Platte County, Nebraska.” On roll call vote, 6-0. Motion carried.
- 6.7 District Projects/Purchases–Well: Still waiting for the state to approve the well at the location near the school building. Per John Zwingman – they are still fielding questions from NHHS and are hopeful that a ruling will be made in December.
- 6.8 Potential Summer Projects – The Building/Grounds Committee had met on 11/28 to review a list compiled by the building administrators and head of maintenance. A list was presented to the board. The board reviewed the list and discussion was held. It was moved by Jaixen and seconded by Mueller to approve installing CAT6 wiring in PC Elementary and apply for the Erate discount. On roll call vote, 6-0. Motion carried. It was moved by Loseke and seconded by Pabian to approve the repair and/or replacement of the fire alarm system at PC Elementary. On roll call vote, 6-0. Motion carried.

7.0 Discussion Items/Board Committee Reports –

Building & Grounds met 11/28 at 6:00 pm to discuss transportation/facilities.

Budget Committee – Met on 11/14 to look at future years.

Curriculum/Technology Committee – Will meet on 1/5 at 6:00 pm to discuss district technology plans

- 8.0 Executive Session – Superintendent Evaluation – It was moved by Schreiber and seconded by Jaixen to go into executive session to discuss the evaluation of the job performance of a district employee and to prevent needless injury to the reputation of the person involved. On roll call vote, 6-0. Motion carried.

The board took a break from 8:49pm until 9:00 pm.

Board entered executive session at 9:00 pm. The board exited at 10:44 pm and entered regular session

9.0 Announcements –

Board Work Session will be on 1/16/17, Time/Place TBD

Regular Board Meeting will be on 1/9/17 at **7:00 P.M.**

- 10.0 Adjournment –It was moved by Jaixen and seconded by Mueller to adjourn the meeting. All in favor – motion carried.
Meeting adjourned at 10:50 pm.

Respectfully submitted,

Mary Ann Schreiber
Secretary