

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting/Board Workshop

Meeting Date: August 29, 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

Aaron Plas, Superintendent	Present
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Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order – Chairman Runge called the meeting to order at 8:05 p.m.
- 1.2 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 Jaixen and seconded by Loseke to approve the agenda as presented. On roll call vote, 6-0. Motion carried.

3. Recognition of Visitors/Communications from the Public – Larry Hassebrook, Patron.

4. Budget Work Session: Dr. Plas presented various documents pertaining to the Valuation, Budget and Revenue. The board reviewed the documents and lengthy discussion was held. The board decided to advertise the budget with an approximately .07 increase in the levy. The increase in enrollment, balancing the budget and the depletion of the cash reserves are major factors.

5. Action Items

- 5.1 **Payment of August Bills** – The board reviewed the bills presented. It was moved by Mueller and seconded by Pabian to approve the bills as presented. On roll call vote, 6-0. Motion carried.
- 5.2 **Consider Purchases & Projects/Updates & Approvals** – Platte Center has a heating unit in the gym that is broken and needs replacement. Options were presented and reviewed. It was moved by Loseke and seconded by Jaixen to approve Option 2, Bear Warren bid to replace the two existing hanging units with 26KW units for \$6,620. On roll call vote, 6-0. Motion carried.
- 5.3 **Approval of Nowka & Edwards as School Lobbyists for 2016-2017-** Nowka & Edwards had asked for approval to work as the Lakeview School lobbyists again for the 2016-2017 school year. Discussion was held. It was moved by Schreiber and seconded by Mueller to approve Nowka & Edwards as School Lobbyists for the 2016-2017 year. On roll call vote: Schreiber-yes, Loseke-no, Jaixen-yes, Mueller-yes, Pabian-yes, Runge-no. 4-2, Motion carried.

6. Discussion Items

Building/Grounds Update-Committee will meet this week. Friday 9/2, a representative from State HHS will be on site to discuss placement of the well.
Policy Committee Meeting – 9/19 at 8:00 p.m.
NASB Regional Meeting – 9/21 in Norfolk
Regular Board Meeting/Budget Hearing – 9/12 Start at 7:45 p.m.

7. Adjournment – Chairman Runge declared the meeting adjourned at 10:19 p.m.

Respectfully submitted,

Mary Ann Schreiber
Secretary