

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** October 10, 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 8:05 p.m.
- 1.2 Loseke 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 -none. FFA report given by Brooklyn Wilke. FBLA report given by Blake Langmack. Staff Presentation-WIN Time – What I Need presented by Shell Creek Elementary teachers; Jennifer Osten and Kelly Frenzen. Win Time is a half hour block of time in the afternoon where students are split into leveled groups and specific interventions assigned. The program is beneficial to the students and creates positive results. WIN Time is at both elementary schools.

**4. Recognition of Visitors/Communications from the Public** –Students: Brooklyn Wilke and Blake Langmack. Staff: Jennifer Osten and Kelly Frenzen. Patrons: Larry Hassebrook and Columbus Telegram.

**5. Public Comments –None**

**5.1 Administrative Reports:**

- 5.1 Mr. Borer – See report. – Additional: Apply2College Day was a success. Pictures of students and the college they applied to were on the Lakeview Pit area wall.
- Mr. Witt and Mr. Graves – See joint report. – Additional: Coach Frenzen & football team did the 2<sup>nd</sup> Annual Rise & Shine at the grade school sites. Promotes school pride.
- 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 presented. On roll call vote, 6-0. Motion carried.
- 6.2 Board Policies – The Policy Committee had met to discuss proposed policy changes by NASB. The policies were provided to the board members in the packet for review. Discussion was held. Dr. Plas presented the Option Policy criteria and ranking. It was moved by Schreiber and seconded by Pabian to waive the second reading and approve the policies as presented on the first reading. On roll call vote, 6-0. Motion carried. Policies 201.02, 201.05, 201.06, 204.01, 402.11, New 402.16 & 402.17, 502.02, 503.09, 504.14, 508.12, 603.01, 606.06, 606.08, 610.01, 611.01, New Exhibit (form) 704.04E1, 904.02, 1005.03, Nonresident Student/Option Enrollment.

- 6.3 Finalize Contracts for Lagoon – Bids were due on 10/06 and a bid opening was held with Keith Runge present. Bids were higher than anticipated. Discussion was held. It was decided to research what a septic field and septic tanks would cost. No action taken on contracts for Lagoon.
- 6.4 NeSA Update/Data Retreat – Quentin Witt lead the board through a 15 minute data retreat pertaining to the 2015-2016 test scores. The board and administration were split into three groups. Each group reviewed and discussed the different individual areas of the NeSA tests. Principal Witt then presented a brief synapses of the group meetings.
- 6.5 Americanism Committee Report – The Americanism Committee met prior to the Board Meeting. The principals reported on Americanism in the school and a report presented. The USA flag is in each classroom and teachers are encouraged to recite the Pledge of Allegiance with their class each morning. It was moved by Mueller and seconded by Loseke to accept the report as presented by the Americanism Committee. On roll call vote, 6-0. Motion carried.
- 6.6 Superintendent Evaluation, Timeline and Process – Dr. Plas and the board discussed. Evaluation will take place in November and completed in December.
- 6.7 Recognition of LEA as Official Bargaining Group - LEA had a letter to be recognized as the bargaining unit for the 2017-2018 year. This is the first step in the negotiation process. It was moved by Schreiber and seconded by Jaixen to approve the LEA as the official bargaining unit for the 2017-18 school year and limit the LEA committee to a maximum of four members. On roll call vote, 5-0. Motion carried.
- 7.0 Discussion Items/Board Committee Reports –Building & Grounds will meet as needed. Negotiations will be meeting with the LEA. Budget will meet at 7:00 pm before the next board meeting. NASB State Conference 11/16 – 11/18.
- 8.0 Executive Session – Negotiations – It was moved by Schreiber and seconded by Loseke to go into executive session for the purpose of holding a strategy session regarding collective bargaining.
- The board took a break from 9:59 pm until 10:04 pm.  
Board entered executive session at 10:04 pm. The board exited at 11:13 pm and entered regular session.
- 9.0 Announcements –  
Regular Board Meeting will be on November 14th at 8:00 pm.
- 10.0 Adjournment – It was moved by Mueller and seconded by Jaixen to adjourn the meeting. On roll call vote, 6-0, motion carried.  
Meeting adjourned at 11:14 pm.

Respectfully submitted,

Mary Ann Schreiber  
Secretary