

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: November 14, 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 8:04 p.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 –Bailey Sloup. FBLA report given by Blair Stuthman. FFA report given by Lane Egger.

4. Recognition of Visitors/Communications from the Public –Students: Bailey Sloup, Blair Suthman, Lane Egger. Patrons: Larry Hassebrook, Jeremy Sprunk (Board-Elect), Alumni-Travis Tarman and Columbus Telegram.

5. Public Comments –None

5.1 Administrative Reports:

- 5.1 Mr. Borer – See report. Additional: Next semester classes- ACT Test Prep Class taught by Mrs. Krienke. Public Speaking/AP class at CCC – class is MWF with Mrs. Slusarski.
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 Jaixen to approve the consent agenda as presented. On roll call vote, 6-0. Motion carried.
- 6.2 Approval of Resignations – It was moved by Mueller and seconded by Pabian to approve the resignation of Destiny Kula-Lunch, Karlee Eaton-After-School Program Director at SC, Marty Weber-Custodian SC and thank them for their years of service. On roll call vote, 6-0. Motion carried.
- 6.3 Approval of Contracts – It was moved by Pabian and seconded by Mueller to approve the new hires as presented: Trevor Jarosz-Assistant Wrestling Coach, Jazmaine McManigal-Lunch, Marriam Torres-Lunch substitute. On roll call vote, 6-0. Motion carried.
- 6.4 Audit Report – Pekney and Associates performed the audit for the 2015-16 school year. Board has reviewed the audit reports. Will be changing the Cafeteria Plan Account and expenses listed under the Employee Benefit Fund to the General

Fund. The Lunch Fund and Petty Cash account will add additional administrators to sign. It was moved by Schreiber and seconded by Pabian to approve the 2015-16 audit report for Lakeview Community Schools. On roll call vote, 6-0. Motion carried.

6.5 Multicultural Report – The board was presented the multicultural report of the many diverse and educational opportunities given to the students at Lakeview. The collection of Lessons is taught in the school system to increase awareness and diversity to various cultures of the world. Principals answered any questions the board had. It was moved by Pabian and seconded by Mueller to approve the 21015-16 multicultural report for Lakeview Community Schools. On roll call vote, 6-0. Motion carried.

6.6 Curriculum/Assessment Update – Mr. Witt and principals gave an update on the assessment test schedule, curriculum adoption process, AQuESTT and the Education Profile.

6.7 District Projects/Purchases – Lagoon: Estimated cost of \$235,000. This cost may be able to be reduced by \$50,000. Discussed the option of a drain-field with septic tank. The cost for the second option is estimated at \$175,000. The board discussed and decided to have John Zwingman pursue further information and costs for a drain-field with septic tanks. Well: Waiting for the state to approve the well at the location near the school building.

6.8 Move Cafeteria Plan Account to General Fund from the Employee Benefit Fund – The auditors have suggested that Lakeview change the location of the flow through cafeteria account. Is will not change the expenditures or receipts But it will change the account in which the fund will be operated. This will make it so the Employee Benefit Fund will only be used for its intended purpose which is to operate the expenditures/revenues for early retirement packages. It was moved by Mueller and seconded by Jaixen to approve moving the Cafeteria Plan account to the General Fund Account from the Employee Benefit Fund. On roll call vote, 6-0. Motion carried.

7.0 Executive Session – Negotiations – It was moved by Schreiber and seconded by Jaixen to go into executive session for the purpose of holding a strategy session regarding collective bargaining.

The board took a break from 9:48 pm until 9:58 pm.

Board entered executive session at 9:58 pm. The board exited at 10:48 pm and entered regular session.

8.0 Discussion Items/Board Committee Reports –

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

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

Negotiations Committee – Met on 11/7 for the 2nd time.

NASB State Conference – 11/16 through 11/18.

Board Retreat set for 12/14 at 6:00 p.m.

Annual Report – Draft Copy Provided.

9.0 Announcements –

Regular Board Meeting will be on December 12th at **7:00 P.M.**

10.0 Adjournment – It was moved by Pabian and seconded by Jaixen to adjourn the meeting. All in favor – motion carried.

Meeting adjourned at 11:15 pm.

Respectfully submitted,

Mary Ann Schreiber
Secretary