

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: September 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 8:00 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 but one were present.
- 1.6 Excuse Board Member Absence – It was moved by Loseke and seconded Mueller to excuse board member Dan Pabian from the board meeting. On roll call vote, 5-0. Motion carried.

2. Approval of Agenda – It was moved by Mueller and seconded by Jaixen to approve the agenda as presented. On roll call vote, 5-0. Motion carried.

3. Staff/Student Presentations – Student Council report given by Jarrod Blaser. FBLA report given by Cole Tessendorf. FFA report given by new Ag Teacher Catherine Ripp. New Staff Members introduced themselves to the board: Aaron Neujahr-JH/HS Resource. Janet Howles-K-6 Music Platte Center. Andrew Glause-JH Social Studies. Brian Bunkers from DA Davidson thanked the board for re-doing the school bond through their company. The bond issue sold very well and quickly. Staff Presentation-Title I/ELL Presentation by Kathy Brunt & Ann Fuchs. They gave a presentation on ELL; Language Survey, Language Screener, Language Assessment, ELDA and the newer ELPA21 Assessment and chart of number of students in the different levels. The board thanked them for the great job they are doing.

4. Recognition of Visitors/Communications from the Public –Students: Jarrod Blaser, Cole Tessendorf. Staff: Catherine Ripp, Aaron Neujahr, Janet Howles, and Andrew Glause. Patrons: Larry Hassebrook and Columbus Telegram.

5. Public Comments –None

5.1 Administrative Reports:

- 5.1 Mr. Borer – See report. – Additional: Junior students in Careers will participate in Drive for Five Manufacturing Day.
- Mr. Witt and Mr. Graves – See joint report. – Additional: Coach Frenzen & football team did the 2nd 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, 5-0. Motion carried.
- 6.2 Approval of 2016-2017 Budget – Dr. Plas presented the budget. Budget has been increased due to: Redistribution of the ADM money has run its course, Budget deficit 2015-16, Payroll increases, Student enrollment increases. It was moved by Jaixen and seconded by Mueller to approve the 2016-2017 Budget as presented. On roll call vote, 5-0. Motion carried.

General Fund \$12,577,620/ Building Fund \$1,933,704/ Bond Fund \$904,327/ Total \$18,324,991 Budget Request
General Fund \$8,881,292/ Building Fund \$252,525/ Bond Fund \$429,293/ Total \$9,563,110 Tax Asking
General Fund .608538/ Building Fund \$.017303/ Bond Fund .029415/ Total .0655256 Proposed Levy

- 6.3 Approval of 2016-2017 Tax Levy – Dr. Plas presented the Tax Levy. It was moved by Mueller and seconded by Schreiber to approve the 2016-2017 tax levy as presented. On roll call vote, 5-0. Motion carried.

District	Budget Request	Tax Asking	Proposed Levy
LCS	\$18,324,991	\$9,563,110	.0655256

- 6.4 Projects/Updates & Approvals – John Zwingman had a written update on the Well project. David Jundt of NHHS was at Lakeview and reviewed the existing well and possible new well sites. The well plans will be submitted for two different sites. Final costs will be determined once we know which location will be approved.

- 6.5 Projects/Updates & Approvals – John Zwingman had a written update on the Lagoon project. The lagoon plans had some details cleaned up and adjusted the slope on the east side to a 5:1 slope to allow for easier mowing. Discussion was held. It was moved by Jaixen and seconded by Mueller to approve to give authorization to advertise for the lagoon project to Advanced Consulting Engineering Services. On roll call vote, 5-0. Motion carried.

- 6.6 Approval of Teacher Evaluation Model – The principals and steering committee have updated the teacher evaluation model. There are not significant changes to the actual language or evaluation, but the format has been modified. There are now rubrics and it is better organized. Lakeview utilizes the Danielson model. It was moved by Loseke and seconded by Mueller to approve the Teacher Evaluation model as presented. On roll call vote, 5-0. Motion carried.

- 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 – Policy committee will be meeting on 9/19 at 8:00 p.m. Building & Grounds as needed. NASB Regional Meetings – Lakeview will attend the 9/21 in Norfolk.

- 8.0 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 9:25 pm until 9:31 pm.

Board entered executive session at 9:31 pm. The board exited at 11:04 pm and entered regular session.

- 9.0 Announcements –

Regular Board Meeting will be on October 10th at 8:00 pm.

- 10.0 Adjournment – It was moved by Jaixen and seconded by Mueller to adjourn the meeting. On roll call vote, 5-0, motion carried. Meeting adjourned at 11:05 pm.

Respectfully submitted,

Mary Ann Schreiber
Secretary