

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: July 10, 2017

Presiding Officer: Keith Runge

Member Roll Call

Jerry Jaixen	Present
Ryan Loseke	Present
Dan Pabian	Present
Keith Runge	Present
Mary Ann Schreiber	Present
Jeremy Sprunk	Present

Others Present

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 – President Keith Runge called the regular meeting to order at 8:01p.m.
- 1.2 Pledge of Allegiance was led by Jerry Jaixen.
- 1.3 Open Meetings Act – Chairman Runge noted the meeting would follow the open meeting act and posted in room.
- 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 Sprunk to approve the agenda as presented. On roll call vote, 6-0, motion carried.

3. **Staff/Student Presentations**— None.

4. **Recognition of Visitors/Communications from the Public**—Doug Oertwich, Dist. 22 Legislature Candidate.

5. **Public Comments** —None

5.1 Administrative Reports:

- 5.1 Dr. Plas –See report – Budget Update
Mr. Borer – See report
Mr. Graves & Mr. Witt – See report
Mr. Shadley –No written report/National FBLA Conference-Cole Tessendorf 1st place in Sales Presentation, Blair Stuthman & Jennifer Jimenez 7th place Publication Design

6. Action Items

- 6.1 Consent Agenda: Minutes of Previous Meeting, Monthly Financial Report, Payment of Invoices Including Building Fund – It was moved by Pabian and seconded by Jaixen to approve the consent agenda as modified. On roll call vote, 6-0, motion carried.
- 6.2 Approval of Resignations – It was moved by Pabian and seconded by Sprunk to approve the resignation of Adalena Perez as ELL Para @ LV and thank her for her service. On roll call vote, 6-0, motion carried.
- 6.3 Approval of Contracts – It was moved by Pabian and seconded by Sprunk to approve Jason Aldag as Lunch staff @ LV. On roll call vote, 6-0, motion carried.
- 6.4 Approval of Nowaka & Edwards as School Lobbyists – Firm has asked for approval to work as school lobbyists for the 2017-18 year. Cost was \$5,000. Discussion was held. Dr. Plas has been very active legislatively for education. NRCSA also provides legislation updates. It was moved by Loseke to approve Nowaka & Edwards as school lobbyists. No second and no vote taken.
- 6.5 Approval of Activities Handbook for 2017-18 –Mr. Shadley stated that there were no updates other than updating assignments, dates, conference divisions and phone numbers. It was moved by Jaixen and seconded by Schreiber to approve the Activities Handbook for 2017-18. On roll call vote, 6-0, motion carried.

6.6 District Project Updates/Purchases:

6.61 Summer Projects/District Purchases

Well Update – Well has been drilled and the test pump being conducted. Building & Grounds committee discussed the change orders. The \$2,300 change order was approved. The second change order is being negotiated.

Septic System – Still waiting for the state to approve the redesign. Once that has taken place, time is a factor. It was moved by Schreiber and seconded by Loseke to authorize the Building & Grounds committee to review and approve any change orders for the septic system. On roll call vote, 6-0, motion carried.

6.62 – Other District Purchases

Mini-Van – Need a replacement for the lunch mini-van. Dr. Plas presented the options and costs. The Transportation committee had met and discussed options. They are recommending the purchase of a new mini-van for the state bid price. It was moved by Schreiber and seconded by Jaixen to approve the purchase of a 2017 Dodge Caravan through the state bid of \$21,097. On roll call vote, 6-0, motion carried.

7.0 Board Committee Reports –

Americanism/Curriculum/Technology – Potentially based on how curriculum develops

Building & Grounds– As needed

Budget – Set date to meet on 7/31 at 6:00 pm

Policy – Will meet when in September

Negotiations – No need at this time

Public Relations – Met prior to board meeting

8.0 Executive Session –

It was moved by Schreiber and seconded by Pabian to enter executive session for the purpose of holding a strategy session regarding collective bargaining. On roll call vote, 6-0, motion carried.

8:55 pm short break

9:00 pm in session

9:35 pm short break

9:49 pm in session

10:00 pm out of session

9.0 Announcements:

Regular Board Meeting will be on 8/14 at **8:00 pm**

Special Board Meeting will be on 8/31 at 6:00 pm to approve any final bills for the 2016-17 year

Planning Session will be on 8/31 at 7:00 pm at North Bend High School pending approval by North Bend Central.

10.0 Adjournment – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. All in favor-Aye.

Chairman Runge declared the meeting adjourned at 10:27 pm.

Respectfully submitted,

Mary Ann Schreiber
Secretary