

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: July 11, 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
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 8:03p.m.
- 1.2 Pabian 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 – There were no board members absent.

2. **Approval of Agenda**—It was moved by Mueller and seconded by Loseke to approve the agenda as modified. (Added 6.7 Approval of Pekny & Associates as School Auditors for 2015-16 & 2016-17. On roll call vote, 6-0. Motion carried.

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

4. **Recognition of Visitors/Communications from the Public**—Larry Hassebrook, patron.

5. **Public Comments**—None

5.1 Administrative Reports:

- 5.1 Mr. Witt & Mr. Graves – See joint report.
Mr. Borer – See report. Also: Andrew Glaue was released from his contract therefore will be the JH Social Studies teacher. Prom date is 4/22.
Dr. Plas - Thanked the principals for all of their help the last two weeks since he has started at Lakeview.
Mr. Shadley—None.

6. Action Items

- 6.1 Consent Agenda –It was moved by Pabian and seconded by Loseke 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 Loseke to approve the resignation of Crystal Johannes as Cook/Custodian and Lindsay Thompson as SPED Para and thank them both for their service. On roll call vote, 6-0 motion carried.
- 6.3 Approval of Contracts –It was moved by Schreiber and seconded by Jaixen to approve Janet Howells as part-time elementary vocal music teacher (.40 FTE). On roll call vote, 6-0, motion carried. It was moved by Loseke and seconded by Mueller to approve Shirley Cole as Custodian at Shell Creek, Amanda Simons as Lunch Scanner at Lakeview and Mary Kay Wilke as Kitchen Help at Shell Creek. On roll call vote, 6-0, motion carried.

- 6.4 Purchases & Projects/Updates & Approvals – Dr. Plas presented updates. Well Project – The plans have been submitted to the NRD and HHS. Lagoon project –The plans have been submitted to the DEQ for inspection. John Zwingman will be at the August board meeting with the plans for both projects. Summer Projects: 1. Shell Creek – A. Deep Cleaning and waxing. B. Installing new entry/exit signs. 2. Platte Center – A. heaters have all been completed except the gym heater. B. Platforms on lockers are complete and will be set next week. Lockers are to arrive in August. C. New AC unit has been installed in the 1st grade room. D. Another security camera has been installed. E. Drain to be poured yet. F. Seeding, fertilizing and maintenance. 3. Lakeview – A. Deep cleaning and waxing of floors. B. Boys locker room floors to be painted and sealed in July. C. Press box and concession exterior doors are being painted. D. Tile will be replaced in the bathroom part of the boy's locker room. E. If personnel/time permitted the hallway walls will be painted. F. New AC unit is being installed in the kitchen.
- 6.5 Approval of Substitute Pay for 2016-2017 School Year – Dr. Plas presented an array of schools with substitute pay. The board reviewed and discussed. It was moved by Jaixen and seconded by Mueller to leave the substitute pay as is (\$120.00) for the 2016-2017 school year. On roll call vote, 6-0, motion carried.
- 6.6 Approval of Faculty Handbook for 2016-2017 School Year – Building principals presented the handbook and any changes. It was moved by Mueller and seconded by Pabian to approve the Faculty Handbook for 2016-2017 School Year. On roll call vote, 6-0. Motion carried.
- 6.7 Approval of Pekny & Associates as school auditors for 2015-2016 & 2016-2017 – Dr. Plas presented. It was moved by Loseke and seconded by Jaixen to approve Pekny & Associates as school auditors for 2015-2016 and 2016-2017. On roll call vote, 6-0. Motion carried.

7.1 Board Committee Reports – Budget committee will be meeting. Policy committee will be meeting in August or September.

8.0 Executive Session – Legal Issues – It was moved by Schreiber and seconded by Pabian to go into executive session for the purpose of discussing legal issues to protect the public interest and the reputation of any individuals involved.

The board took a break from 8:45 pm until 8:51 pm.

Board entered executive session at 8:51 pm. The board exited at 9:03 pm and entered regular session.

9.0 Announcements –

Special Board Meeting – Planning retreat will be on July 14th at 6:00 pm.

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

10.0 Adjournment –It was moved by Loseke and seconded by Jaixen to adjourn the meeting. On roll call vote, 6-0, motion carried. Meeting adjourned at 9:13 pm.

Respectfully submitted,

Mary Ann Schreiber, Secretary