

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: June 13, 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

Russ Freeman, Superintendent	Present
Steve Borer, Principal	Present
Daryl Schrunk, Principal	Absent
Quentin Witt, Principal	Present
Jake Shadley, Asst. Principal/Activities Dir.	Absent

Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order – Chairman Runge called the regular meeting to order at 8:02p.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 – There were no board members absent.

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**—None

4. **Recognition of Visitors/Communications from the Public**—Larry Hassebrook, Dr. Aaron Plas, Josh Graves and Christina Liefkring-Columbus Telegram.

5. **Public Comments**—None

5.1 Administrative Reports:

- 5.1 Superintendent – See report.
- Mr. Schrunk – See joint report by Mr. Witt.
- Mr. Witt – See joint report.
- Mr. Borer – See report.
- Mr. Shadley –None.

6. Action Items

- 6.1 Consent Agenda –It was moved by Mueller and seconded by Pabianto approve the consent agenda as modified. On roll call vote, 6-0. Motion carried. Minutes – 6.3 Add “high school guidance counselor” to William Johnson line.
- 6.2 Approval of Resignations – It was moved by Loseke and seconded by Jaixen to approve the resignation of Sara Wendt as 7th grade head volleyball coach and Keith Bignell as head junior high wrestling coach and thank them both for their service. On roll call vote, 6-0 motion carried. It was moved by Pabian and seconded by Mueller to approve the resignation of Brooklyn Southworth as a food service employee at Shell Creek Elementary and thank her for service. On roll call vote, 6-0. Motion carried. It was moved by Mueller and seconded by Loseke to approve the resignation of Glen Skiles as elementary custodian and thank him for his many years of service to the district. On roll call vote, 6-0. Motion carried.
- 6.3 Approval of Contracts –It was moved by Pabian and seconded by Jaixen to approve Leslie Johnson as an elementary teacher. On roll call vote, 6-0, motion carried. It was moved by Pabian and seconded by Jaixen to approve Alicia Blumenthal as

assistant one act coach, Alyssa Fischbach as freshmen girls' basketball coach and Michala Wurdeman as head 7th grade volleyball coach. On roll call vote, 6-0, motion carried. It was moved by Loseke and seconded by Mueller to approve Michael Zimmerman as head girls' soccer coach and Jared Hodgson as 9th boys' basketball coach pending completion of their coaching certification. On roll call vote, 6-0. Motion carried. It was moved by Mueller and seconded by Jaixen to approve Brach Johnson as JV boys' basketball coach pending finding a suitable replacement for his 9th grade basketball position. On roll call vote, 6-0. Motion carried.

- 6.4 Approval of Elementary Handbook – Mr. Witt presented the 2016-2017 Elementary Handbook. It was moved by Loseke and seconded by Pabian to approve the 2016-2017 Elementary Handbook as presented. On roll call vote, 6-0. Motion carried.
- 6.5 Approval of Junior/Senior High School Handbook – Mr. Borer presented the 2016-2017 handbook with the suggested changes. Discussion was held. Board indicated that there should be vehicle registration tag but to have students list all household vehicles and no fee charged. The board also wants the JH/HS address and phone number listed. It was moved by Schreiber and seconded by Jaixen to approve the 2016-2017 Junior/Senior High School Handbook as modified.
- 6.6 Board Policy 903.07 –this will be done next month.
- 6.7 Student Fee Annual Hearing Review–There were no comments.
- 6.8 Approval of Student Fees for 2016-2017 – The student fees were reviewed. It was moved by Mueller and seconded by Loseke to approve the student fees as recommended. On roll call vote, 6-0. Motion carried.
- 6.9 Approval of Lunch Prices/Salaries for 2016-2017 – Mr. Freeman presented the information. Discussion was held. It was moved by Pabian and seconded by Loseke to approve the lunch prices as presented. On roll call vote, 6-0. Motion carried. It was moved by Pabian and seconded by Loseke to approve the lunch hourly salaries as presented. On roll call vote, 6-0. Motion carried.
- 6.10 Participation in the ESU Cooperative Food Co-op – Discussion was held. It was moved by Mueller and seconded by Jaixen to approve participation in the statewide ESU Cooperative Food Program for the 2016-2017 school year and authorize the superintendent to sign the agreement. On roll call vote, 6-0, motion carried.
- 6.11 Approval of Nebraska Mathematics Standards – Mr. Witt presented the information of the updated Nebraska Math Standards. It was moved by Schreiber and seconded by Pabian to approve the Nebraska Math Standards as presented. On roll call vote, 6-0. Motion carried.
- 6.12 Projects/Purchases/Agreements – Mr. Freeman presented updates. Lagoon – the application is 95% complete. Should be sent to NDEA in the near future. Well – this project will be focused upon starting June 13th. An update should be available in the near future. LV Classrooms – Visited about added 4 classrooms. Use today would be 2 health classrooms, 1 SPED room and 1 SH. Track – Fisher Track informed the school a repair kit would not be necessary unless we find a gouge, etc. B&G committee recommended to wait 1-2 years and then complete entire track repair.
- 6.13 Approval of 2015-2016 Amended Budget – Mr. Freeman presented and board discussed. The amended budget allows for an increase in budget authority in the Employee Benefit and in the QCPU funds. It was moved by Pabian and seconded by Mueller to approve the 2015-2016 budget as amended to include changes in the spending authority for the employee benefit and qualified capital purpose undertaking fund. On roll call vote, 6-0. Motion carried.
- 6.14 Staffing – Mr. Freeman presented the board with a list of regular and SPED para-educators that were in each building. Noting that some will need to be replaced and the possibility of additional help at the Shell Creek Elementary due to potential class sizes. Discussion was held. No action at this time.
- 6.15 Approval of 2016-2017 Activity Assignments – The board reviewed the list presented. An addition is Lacy Luebbe as Web Manager. It was moved by Loseke and seconded by Jaixen to approve the Activity Assignment List as modified. On roll call vote, 6-0. Motion carried.
- 6.16 Executive Session –Personnel Issues and Negotiations. It was moved by Schreiber and seconded by Jaixen to go into executive session for the purpose of discussion negotiation strategies to protect the public interest and the reputation of any individuals involved. On roll call vote, 6-0, motion carried.

The Board took a break from 10:14 pm until 10:15 pm.

Board entered executive session at 11:10 pm. The board exited, took a short break and entered regular session at 11:15 pm.

7.1 Board Committee Reports –The building & grounds committee will be meeting as needed.

7.2 Board/Staff Appreciation Dinner – Good reports on the dinner.

** Approval of Resignation – this was a late addition to those done earlier 6A. It was moved by Schreiber and seconded by Loseke to approve the resignation of Tamara Witt as Elementary Vocal pending finding suitable replacement with paying any reimbursement costs the district might incur for advertising costs and thank her for her service this past year. On roll call vote, 6-0. Motion carried.

*** The board discussed having an open house to honor Supt. Russ Freeman for his service to the district. The Open House will be held on Sunday, June 26th from 2:00 pm to 4:00 pm at Lakeview High School. The board thanked Mr. Freeman for his service and all that he has done for Lakeview.

9.0 Adjournment –It was moved by Jaixen and seconded by Pabian to adjourn the meeting. On roll call vote, 6-0, motion carried.
Meeting adjourned at 11:00 pm.

Respectfully submitted,

Mary Ann Schreiber, Secretary