

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: November 9, 2015

Presiding Officer: Keith Runge

Member Roll Call

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| Jerry Jaixen | Present |
| Ryan Loseke | Present |
| Tim Mueller | Present |
| Dan Pabian | Present |
| Keith Runge | Present |
| Mary Ann Schreiber | Present |

Others Present

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| Russ Freeman, Superintendent | Present |
| Steve Borer, Principal | Present |
| Daryl Schrunk, Principal | Present |
| Quentin Witt, 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 Jaixen 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** – Student Council report was given Trent Roth. FBLA report was given by Morgan Peters and Mallory Foltz. FFA report was given by Blake Langmack. New staff members Curt Softley/7-8 Technology & Varsity Girls BB Coach, Bryce Roth/7-8 Social Studies & Varsity Boys BB Coach, introduced themselves and spoke about their backgrounds.

4. **Recognition of Visitors/Communications from the Public** – Students and staff named above, staff Audrey Blaser, Patrons-Larry Hassebrook, Lennette Sprunk, Tod Sprunk, Sarah Steffen, Michele Matteson, Melissa Foltz, Sheila Lusche, Corenna Iverson, Jessica Bender, Cheryl Drozd, Joe Drozd, Judi Abegglen.

5. **Public Comments – Scheduling Conflicts** – Patron/Parent, Cheryl Drozd addressed the board concerning a conflict with the date selected for this year's prom. The date is in direct conflict with a dance recital. She went through the steps she had taken to address this issue with school officials and asked if the date could be changed and also avoided in the future. Post prom parents present indicated that an email was sent last May with the scheduled prom date. No action was taken.

6. **Administrative Reports:**

- 6.1 Superintendent – 1) Memorial Fund 2) Lakeview Mascot 3) Nebraska Community Foundation Event in Columbus used the Lakeview buses 4) NASB State Convention Nov. 18, 19, 20 5) New resident elementary students

Mr. Schrunk – See joint report w/Mr. Witt

Mr. Witt – See joint report w/Mr. Schrunk

Mr. Borer – See report

Mr. Shadley – See report

7. **Action Items**

- 7.1 Consent Agenda – It was moved by Mueller and seconded by Loseke to approve the consent agenda as presented. On roll call vote, 6-0. Motion carried.
- 7.2 Approval of Resignations –None.
- 7.3 Approval of Contracts – It was moved by Schreiber and seconded by Loseke to approve Michelle Wurdeman as a substitute teacher. On roll call vote, 6-0. Motion carried. It was moved by Pabian and seconded by Jaixen to approve Jenny Davila as a part-time ESL para-educator at the Lakeview building. On roll call vote, 6-0. Motion carried.
- 7.4 Audit Report – The board has tabled the audit report until December so that members have sufficient time to review the report.
- 7.5 Annual Report – Mr. Freeman presented a draft copy of the 2014-2015 Annual Report to the board. The board suggested a few minor photo changes if possible. It was moved by Mueller and seconded by Jaixen to approve the Annual Report for the 2014-2015 School Year. On roll call vote, 6-0. Motion carried.
- 7.6 Curriculum and Assessment Update – Mr. Witt and the other building principals gave an update on the NeSA testing, MAP testing. AQuESTT raw classifications has been released but is embargoed to district personnel until December. Curriculum review - K-5 Social Studies & Business & Technology will begin reviewing textbooks. The State of the School's Report (SOSR) release date is November 20. Mr. Witt will send the board the link to the State of the Schools Report site.
- 7.7 Multicultural Report – Mr. Freeman and building principals presented the Multicultural Report for review. It was moved by Schreiber and seconded by Mueller to approve the Multicultural Report for the 2014-15 School year. On roll call vote, 6-0. Motion carried.
- 7.8 District Projects/Purchases – Updates given on the Shell Creek Garage, Lakeview Well Project, Lagoon study, Track condition and winter preparations.
- 7.9 Board Policies – The board policy committee will be meeting to review proposed new and updated policies from NASB.
- 8.1 Board Committee Reports – Building & Grounds committee will be meeting as needed. Negotiations committee has met with the LEA and will give a report in Executive Session. Policy committee will meet on Wednesday, 12/2 at 7:00 pm.
- 9.1 Executive Session – Negotiations: It was moved by Schreiber and seconded by Jaixen to enter into executive session to discuss negotiation strategies for the protection of the public interest and for the prevention of needless injury to the reputation of any individuals involved. On roll call vote 6-0. Motion carried. The board took a short break at 9:48 pm. Board entered executive session at 9:55 pm and exited at 10:48 pm.
- The board entered regular session at 10:49 pm. Discussion was held regarding: superintendent's evaluation, girls' golf, coaches activity handbook, option numbers, Lakeview mascot, summer softball/baseball, softball/baseball facilities, non-varsity schedules, school colors and school student fund-raising.
- 10.0 Adjournment – It was moved by Loseke and seconded by Jaixen to adjourn the meeting. On roll call vote, 6-0. Motion carried. Chairman Runge declared the meeting adjourned at 11:22 pm.

Respectfully submitted,

Mary Ann Schreiber, Secretary