

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: December 14, 2015

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 Schrunck, Principal	Absent/Sick
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 7:04 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 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 –FBLA report was given by Rylee Stevenson. Student Council Report-none. FFA report was given by Austin Maurer. A representative from the Lakeview Baseball/Softball Association, Sarah, Cunningham, gave a report on the summer baseball/softball programs.

4. Recognition of Visitors/Communications from the Public – Students named above and Patrons- Sarah Cunningham, Shari Bailey, Travis Tessendorf and Michele Matteson.

5. Public Comments –None

5.1 Administrative Reports:

- 5.1 Superintendent – See report.
Mr. Witt – See joint report w/Mr. Schrunck. Mr. Witt presented the report.
Mr. Borer – See report
Mr. Shadley – See report

6. Action Items

- 6.1 Consent Agenda – It was moved by Pabian and seconded by Jaixen to approve the consent agenda as presented. 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 Nora Kmiecik as head softball coach and Erica Zywiec as assistant softball coach pending approval of their contract switch. On roll call vote, 6-0 motion carried. It was moved by Mueller and seconded by Jaixen to approve Glenda Becker as PT night custodian at Shell Creek with her last night being on December 22 and thank her for her service. On roll call vote, motion carried. It was moved by Loseke and approved by Pabian to approve the resignation of Russ Freeman as superintendent of schools effective at the end of this year's contract on June 30, 2016 and thank him for his service. On roll call vote, 6-0, motion carried.
- 6.3 Approval of Contracts – It was moved by Pabian and seconded by Mueller to approve Erica Zywiec as head softball coach and Nora Kmiecik as assistant softball coach. On roll call vote, 6-0 motion carried. It was moved by Loseke and seconded by

Pabian to approve Christine Hastreiter as SPED para at Shell Creek Elementary. On roll call vote, 6-0, motion carried. It was moved by Mueller and seconded by Jaixen to approve Bernie Greisen, Karlee Eaton and Morgan Langmack as After School Employees, and Jean Nahorny as kitchen help at Shell Creek Elementary. On roll call vote, 6-0, motion carried.

- 6.4 Curriculum & Assessment Update – Mr. Witt and Mr. Borer gave an update on the K-5 Social Studies and Business & Technology curriculum process. Also reported on the MAPS testing schedule and the Fall 2015 MAP achievement results in the subject areas of Math, Reading and Language Usage.
- 6.5 Audit Report – The board held discussion of the audit results performed by Pekny & Associates, CPA's, PC. It was moved by Schreiber and seconded by Mueller to approve the 2014-2015 Audit Report for the Lakeview Community School District. On roll call vote, 6-0, motion carried.

Executive Session – Negotiations: It was moved by Schreiber and seconded by Pabian 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. Board entered executive session at 8:33 pm and exited at 8:57 pm.

- 6.6 Approval of Negotiated Agreement – The negotiations committee presented an agreement. The board held discussion on the proposal. It was moved by Mueller and seconded by Jaixen to approve the negotiated agreement with the \$750 increase on the base, \$33,000 to \$33,750 and the insurance change to move from a \$750 deductible to a \$900 deductible as BC/BS has directed. On roll call vote: Jaixen-yes, Mueller-yes, Pabian-yes, Schreiber-no, Loseke-yes and Runge-no. 4-2, Motion carried.
- 6.7 Board Policies – The policy committee reviewed several policy updates. The board decided to pull Policy 902.04 from the list and have Mr. Freeman do further research with the school attorney. It was moved by Jaixen and seconded by Pabian to waive second reading and approve the policies as modified on the first reading. (Policies 415.01, 415.02, 502.02, 204.11, 402.01, 404.11, 508.16, 603.01, 706.03, 902.02, 508.05, 412.02, 406.02, 905.07 and 804.02.) On roll call vote, 6-0, motion carried.
- 6.8 Updates & Consideration of District Projects – 1) Shell Creek Garage/Completed except for a few minor items, reviewed the cost list. Thank you to staff and students involved in the project. 2) LV Well-Board discussed potential costs and decided to have the building & grounds committee get further details. 3) Lagoon-The engineer is still reviewing the project and will give a report later. 4) LV track-Discussion was held, board asked Mr. Freeman and Mr. Shadley to get further information for options and costs.

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- 7.1 Board Committee Reports – The Policy committee will meet on 12/29 at 7:00 pm. Building & Grounds will need to meet about the LV Well project.

- 9.1 Executive Session – Negotiation and Superintendent Evaluation. It was moved by Schreiber and seconded by Jaixen to enter into executive session to discuss negotiation strategies and the superintendent's evaluation 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 9:50 pm. Board entered executive session at 9:54 pm and exited at 10:10 pm.

The board entered regular session at 10:10 pm. Discussion was held new superintendent search/process.

- 10.0 Adjournment – Chairman Runge declared the meeting adjourned at 10:15 pm.

Respectfully submitted,

Mary Ann Schreiber, Secretary