

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** May 9, 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.	Present

**Regular Board Meeting**

**1. Opening procedures**

- 1.1 Call to Order – Chairman Runge called the regular meeting to order at 8:01 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.

**Approval of Agenda** – It was moved by Mueller and seconded by Jaixen to approve the agenda as presented. On roll call vote, 6-0. Motion carried.

- 3. Staff/Student Presentations** –FFA report was given by Alexander Henggeler. Student Council Report was given by Jarrod Blaser, 2016-17 President, Conner Wurdeman-Vice President, Mandy Jaixen-Secretary and Baily Sloup-Treasurer.

- 4. Recognition of Visitors/Communications from the Public** – Students named above, Larry Hassebrook, patron and Brian Bunkers, DA Davidson.

- 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 – See report.

**6. Action Items**

- 6.1 Consent Agenda – It was moved by Pabian and seconded by Loseke 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 Mueller to approve the resignation of Amanda Roth and Aeris Trevino as special education paras at Shell Creek and thank them for their service. On roll call vote, 6-0 motion carried. It was moved by Jaixen and seconded by Loseke to approve the resignation of Ryan Specht as an elementary teacher and coach and thank him for his years of service. On roll call vote, 6-0. Motion carried.
- 6.3 Approval of Contracts – It was moved by Loseke and seconded by Mueller to approve Willian Johnson as high school guidance counselor. On roll call vote, 6-0, motion carried. It was moved by Jaixen and seconded by Pabian to approve Miranda Hellbusch as K-8 guidance counselor. On roll call vote, 6-0, motion carried.

It was moved by Mueller and seconded by Jaixen to approve Jasey Reinhart as assistant high school softball coach. On roll call vote, 6-0, motion carried. It was moved by Pabian and seconded by Mueller to approve Kelly Olmer as an elementary special education para. On roll call vote, 6-0, motion carried. It was moved by Loseke and seconded by Jaixen to approve Andrew Glause as 7-8 social studies teacher pending his release from his current contract by May 16<sup>th</sup>. On roll call vote, 6-0, motion carried. It was moved by Mueller and seconded by Pabian to approve Robin Bignell as administrative assistant at Shell Creek Elementary. On roll call vote, 6-0, motion carried.

- 6.4 Refinancing of Shell Creek Bond – Brian Bunkers from DA Davidson presented the current update on the bond refinancing. Rates are still currently advantageous to move ahead. The district will save over \$300,000. The bonds will be issued next week and the office has received many calls asking about the bonds. Due to the bond rate and savings, the refinancing is moving ahead.
- 6.5 Lunch Prices – Mr. Freeman stated that the state is indicating that Lakeview may need to raise the price of lunches so that the average cost across all of the buildings is \$2.75. The current average price is \$2.71. The board will discuss again in June.
- 6.6 Legal Representation – In the past several years, the board has used the Perry Law Firm as its' legal counsel when needed. The last couple of years the district has also done business with the KSB Law Firm. The board indicated a need for a clear direction on the law firm that will be used in the majority of issues. Discussion was held. It was moved by Schreiber and seconded by Jaixen to approve the Perry Law Firm as Lakeview Community Schools' official legal counsel for the 2016-2017 school year. On roll call vote, 6-0, motion carried.
- 6.7 NASB Election Ballot – The board reviewed and discussed the two candidates running for the NASB Legislative Committee Member #14 position. Candidates are: Mark Byars-Bennington Public School and Lisa Wagner-Central City Public Schools. It was moved by Jaixen and seconded by Loseke to cast our vote for Mark Byars as the Legislative Committee Member #14. On roll call vote, 6-0, motion carried.
- 6.8 Facility Projects – Mr. Freeman presented an information sheet indicating the status of the projects approved at the previous board meetings. Lagoon-The application is nearly ready to go to the state for approval. Well-Letter has been sent to the state asking for permission to place the new well next to the old well. Weight Room-Board would like a change on who qualifies and the accessibility to patrons. Administration will present more information next meeting. LV Classrooms-Discussion on adding 4-6 classrooms. Board requested further information for uses and location. Track-Fisher Track report has issue with just installing a new top surface on the track. Discussion held on doing the runways and high jump areas only.
- 6.9 Summer Project – Mr. Freeman presented updated information. Discussion was held. FileWave-Mr. Briggs presented information and request for this system to manage all the computers. It is also recommended by the ESU and the district can receive a 30% discount through them. It was moved by Pabian and seconded by Mueller to approve the purchase \$4,917.00 for FileWave software and support. On roll call vote, 6-0, motion carried. Motorized LV west gym bleachers-discussion and no action taken.
- 6.10 2016-2017 Calendar – The FFA meeting that was going to be held at Lakeview on December 5, 2016 will now be held at another school. This day should now be a regular school day. It was moved by Schreiber and seconded by Pabian to approve the calendar as modified. On roll call vote, 6-0, motion carried.
- 6.11 Executive Session – It was moved by Schreiber and seconded by Pabian 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 10:25 pm.

Board entered executive session at 10:25 pm. The board exited and entered regular session at 10:55 pm.

- 7.1 Board Committee Reports –The building & grounds committee will be meeting as needed.
- 7.2 Board/Staff Appreciation Dinner – The dinner is scheduled for May 19 at noon at the Lakeview building. Presentations will be handled in the same manner as last year.
- 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