

LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES

**Kind of Meeting:** Special Board Meeting

**Meeting Date:** December 29, 2015

**Presiding Officer:** Keith Runge

**Members Present**

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
------------------------------	---------

**Special Board Meeting**

**1. Opening procedures**

- 1.1 Call to Order – Chairman Runge called the special meeting to order at 6:30 p.m.
- 1.2 Pabian led the Pledge of Allegiance.
- 1.3 Chairman Runge noted the meeting would follow the Open Meetings 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. Interview Sessions with Superintendent Search Groups:**

- |                              |         |
|------------------------------|---------|
| 1. McPherson & Jacobsen, LLC | 6:30 PM |
| 2. NRCSA                     | 7:20 PM |
| 3. Baker & Rastovski         | 8:15 PM |

BREAK – Board took a five minute break at 9:10 PM

**4. Board discussed the Superintendent Search Groups. All the search firms had several good qualities.**

**5. Action Items**

**5.1 Consideration of Selection of Superintendent Search Group**

It was moved by Pabian and seconded by Jaixen to hire NRCSA for the purpose of conducting a search for a new superintendent at a cost of \$5,000 plus expenses as spelled out in the proposal. On roll call vote, 6-0. Motion carried.

**6. Discussion Items** – Mr. Freeman was asked to join the board for discussion items.

1. Board Policy 902.04, requested Mr. Freeman to ask the school attorney for further clarification.
2. Personnel Requests
3. Bond Refinance
4. LV Well & LV Lagoon
5. Shell Creek Bridge
6. Memorial Fund

**7. Adjournment** – It was moved by Jaixen and seconded by Mueller to adjourn. On roll call vote, 6-0. Motion carried. Meeting adjourned at 10:35 pm.

Respectfully submitted,

Mary Ann Schreiber  
Secretary

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Special Board Work Session

**Meeting Date:** January 5, 2016

**Presiding Officer:** Keith Runge

**Members Present**

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
------------------------------	---------

**Special Board Work Session**

1. **Opening procedures**
  - 1.1 Call to Order – Chairman Runge called the special work session to order at 6:34 p.m.
2. Superintendent's Search – NRCSA – Alan Harms and Jim Havelka  
Presentation and discussion:
  1. Summary of the search process and meetings schedules
  2. Engaging Community and Faculty/Staff Committees
  3. Key Questions
  4. Possible Search timelines
  5. Profile Questions
  6. Review draft of vacancy announcement and advertising options.
  7. Comparable schools list
  8. Schedule next meetings
6. Discussion Items – Mr. Freeman was asked to join the board for discussion items.
  1. NSAA proposals.
  2. Updated Board Policies to put in the board books
  3. LV Wells & Lagoon
  4. Personnel
  5. Custodial status  
LV Well & LV Lagoon
  5. Shell Creek Bridge
  6. Memorial Fund
7. Adjournment – Chairman Runge declared the meeting adjourned at 9:37 pm.

Respectfully submitted,

Mary Ann Schreiber  
Secretary