

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** April 11, 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	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 8:02 p.m.
- 1.2 Pabian 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 Jaixen and seconded by Pabian to approve the agenda as presented. On roll call vote, 6-0. Motion carried.

- 3. Staff/Student Presentations** –FFA report was given by Lane Egger. Student Council Report was given by Jarrod Blaser. FBLA report was given by Nick Dolezal.

- 4. Recognition of Visitors/Communications from the Public** – Students named above, Larry Hassebrook, Jeremy West, Brian Bunkers and Andy Schneider.

- 5. Public Comments –None**

**5.1 Administrative Reports:**

- 5.1 Superintendent – See report.  
Mr. Schrunk – See joint report w/Mr. Witt.  
Mr. Witt – See joint report w/Mr. Schrunk.  
Mr. Borer – See report  
Mr. Shadley – See report

**6. Action Items**

- 6.1 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.
- 6.2 Resolution to Call the Series 2011 Bonds – Andy Schneider and Brian Bunkers (D.A. Davidson/formerly Smith Hayes) presented the information regarding calling the Series 2011 Bonds. The savings cost estimate is approximately \$280,000. It was moved by Schreiber and seconded by Mueller to approve the resolution to call the Series 2011 bonds as presented. On roll call vote, 6-0, motion carried.
- 6.3 Resolution to Issue the Series 2016 Bonds – Andy Schneider and Brian Bunkers presented the information. It was moved by Jaixen and seconded by Loseke to approve the resolution to issue the Series 2016 Bonds as presented not to exceed \$4 million. On roll call vote, 6-0, motion carried.

- 6.4 Approval of Resignations – It was moved by Pabian and seconded by Jaixen to approve the resignation of Nora Kmiecik as high school science teacher and coach and thank her for her service to the district. On roll call vote, 6-0 motion carried. It was moved by Mueller and seconded by Pabian to approve the resignation of Joe Kmiecik as one-act coach and thank him for his service to the district. On roll call vote, 6-0. Motion carried. It was moved by Jaixen and seconded by Loseke to approve the resignation of Amy Lyons as high school guidance counselor and thank her for her service. On roll call vote, 6-0, motion carried. It was moved by Loseke and seconded by Mueller to approve the resignation of Michelle Luft as Shell Creek secretary and thank her for her service of 26 years. On roll call vote, 6-0, motion carried.
- 6.5 Approval of Contracts – It was moved by Pabian and seconded by Mueller to approve Aaron Neujahr as 7-12 special education teacher and Catherin Ripp as 7-12 agriculture teacher. On roll call vote, 6-0 motion carried. It was moved by Schreiber and seconded by Jaixen to approve the contract for Josh Graves as Shell Creek Elementary Principal. On roll call vote, 6-0, motion carried.
- 6.6 Update on Projects: Lagoon-Keith Runge gave an update on the lagoon project. Discussion was held regarding the removal of excess wastewater. The plan will be to have the water hauled. Well-the building & grounds committee will be meeting on this. Track-Fisher Track has visited the site two times and took photos. They will be reviewing the pictures and make recommendations. Softball/Baseball area-Mr. Shadley gave an update/the remodeling of the restrooms and the concession stand are completed. The press box remodel should be completed soon. Pole Vault Pit-The board agree that the pit should have improvements to meet official standards. Mascot-the board discussed the Lakeview mascot and the different versions that are out there. It was moved by Jaixen and seconded by Mueller that we accept the Viking with the horns as the official mascot. On roll call vote, 6-0, motion carried. School colors-the board discussed the official school colors and the concerns about uniforms that are incorporating other colors.
- 6.7 Summer Projects – The board reviewed and discussed the Summer Projects List that Mr. Freeman presented. Shell Creek/1-7 can be approved by the Superintendent. Platte Center/1, 2, 3 and 6 can be approved by the Superintendent. 4&6/adding lockers and replace wall heaters/board approved. 5/ceiling & lights in the gym-need pricing information. Lakeview/2, 3, 5 and 7 can be approved by the Superintendent. 1/automatic bleacher system for the west gym/need a new quote. 4/possibly do one set or restrooms if the cost does not exceed \$4,000. 6/ceramic tile boys' locker room restroom area-table until next month.
- 6.8 Summer Help – The board reviewed and discussed the summer custodial help Mr. Freeman recommended filling. It was moved by Pabian and seconded by Jaixen to approve the summer work help list as presented. On roll call vote, 6-0, motion carried.
- 6.9 Consideration of Textbook (Including Software) Proposal. The board curriculum committee had met prior to the school board regular meeting to review possible curriculum and software proposals for the Business & Technology and Social Studies areas. The requested purchases were presented. It was moved by Mueller and seconded by Schreiber to approve the curriculum purchases as proposed: Business & Technology up to \$30,000 (Microsoft Office 16) and Social Studies up to \$8,000. On roll call vote, 6-0, motion carried.
- 6.10 Approval of the Bus Contract – Mid States was willing to offer a 1-year extension of the current contract that includes a 3% increase for 2 buses. Discussion was held. It was moved by Loseke and seconded by Pabian to approve the 1-year extension of the current bus contract as presented. On roll call vote, 6-0, motion carried.
- 6.10b Approval of Internet Contracts – Proposals for district internet services were presented and reviewed. Discussion was held. Eagle was the preferred vendor. It was moved by Jaixen and seconded by Loseke to give the superintendent the authority To sign the Internet Contracts after consulting with the board president and reaching agreement on the contracts to accept. On roll call vote, 6-0, motion carried.
- 6.11 Approval of the 2016-2017 Coaches & Sponsors Handbook – Discussion ensued and the decision was made to table this until next month.
- 6.12 Approval of the Graduation List – The list of the seniors that was potential graduates from the class of 2016. It was moved by Schreiber and seconded by Mueller to approve the list of seniors for graduation pending the successful completion of all graduation requirements. On roll call vote, 6-0, motion carried.
- 6.13 Approval of Probationary Teacher Contracts for 2016-2017 – The board reviewed the list of probationary teacher contracts. Brief discussion was held. It was moved by Mueller and seconded by Jaixen to approve the probationary teacher contracts as presented. On roll call vote, 6-0, motion carried.
- 7.1 Board Committee Reports – The curriculum committee met prior to the regular board meeting. 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. The menu will be determined by Mr. Freeman and Mrs. Schreiber.

8.0 Executive Session – Personnel Issues & Negotiation Strategies – It was moved by Schreiber and seconded by Pabian to enter into executive session to discuss personnel and negotiation issues, 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 10:53 pm to 11:00 pm.

The board entered executive session at 11:00 pm. The board exited executive session and entered into regular session at 11:34 pm.

6.15 Approval of Support Staff Salaries – Discussion was held. It was moved by Loseke and seconded by Jaixen to approve the Support Staff hourly wage increase of 3.25% and the Support Staff salary wage increase of \$1,450. On roll call vote, 6-0, motion carried.

6.14 Approval of Administrator Salaries – Discussion was held. It was moved by Loseke and seconded by Jaixen to approve the administrative contracts with a 3% increase in salary for Mr. Borer & Mr. Shadley, and for Mr. Witt to change his title from assistant principal to principal with a \$4,000 increase in salary. On roll call vote, 6-0, motion carried.

9.0 Adjournment – Chairman Runge declared the meeting adjourned at 11:38 pm.

Respectfully submitted,

Larry Ann Schreiber, Secretary

