LAKEVIEW COMMUNITY SCHOOLS BOARD OF EDUCATION MINUTES

Kind of Meeting: Regular Meeting

Meeting Date:

February11, 2016

Presiding Officer:

Keith Runge

Member	Roll	Call
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Present

Others Present
Russ Freeman, Superintendent

Present

Jerry Jaixen Ryan Loseke

Present

Steve Borer, Principal

Present

Tim Mueller

Present

Daryl Schrunk, Principal

Present

Dan Pabian

Present

John Mlinar, Principal

Present

Keith Runge

Present

Jake Shadley, Asst. Principal/Activities Dir.

Present

Mary Ann Schreiber

Present

Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order Chairman Runge called the regular meeting to order at 8
- 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 <u>The Columbus Telegram</u>.
- 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 FFA Report was given by Blake Langmack. Due to activity conflicts, no students presented the Student Council or FBLA reports. Mr. Freeman handed out written reports from those organizations.
- 4. Recognition of Visitors/Communications from the Public –Students named above and Patrons-Larry Hassebrook and Rick Soulliere. Future superintendent, Aaron Plas.
- 5. Public Comments Rick Soulliere spoke to the board about the Elementary Christmas Program. The Christmas Program is great but due to combining the two elementary schools into one program, that the number of students, parents, family, etc. the Lakeview gym is packed full. He stated that what was once a special time for the children and the families, has now become an experience that is not enjoyable. There are traffic issues, parking issues, seating issues, etc. Mr. Soulliere asked the district to consider going back to the way it was before; each elementary school site had their own program on separate nights, either at their own elementary site, or at the Lakeview HS/JH site. The board informed him that the administrators and music teachers realized that there was a problem with seating and parking and were discussing several options to try to improve the situation. The board thanks Mr. Soulliere for sharing his concerns.

5.1 Administrative Reports:

5.1 <u>Superintendent</u> – See report – Additional items: 1) ESL "Interpreter" – Gilberto Frutos is currently subbing as an interpreter, 2) NASB Region 14# has an opening for a Legislative Rep, 3) Central NE Rehabilitative Services/Contract renewal time.

Mr. Schrunk & Mr. Witt - See joint report

Mr. Borer - See report.

Mr. Shadley - See report

6. Action Items

- 6.1 Consent Agenda It was moved by Mueller and seconded by Jaixen to approve the consent agenda as modified. On roll call vote, 6-0, motion carried.
- Approval of Resignations It was moved by Pabian and seconded by Loseke to approve the resignation of Kim Wollenberg as K-12 media specialist and thank her for her service. On roll call vote, 6-0, motion carried. It was moved by Pabian and seconded by Jaixen to approve the resignation of Christina Hastreiter as a SPED para at Shell Creek. On roll call vote, 6-0, motion carried.
- Approval of Contracts It was moved by Loseke and seconded by Pabian to approve Chris Dimas as a part-time ESL interpreter. On roll call vote, 6-0, motion carried. It was moved by Jaixen and seconded by Mueller to approve Christina Hastreiter as a substitute teacher. On roll call vote, 6-0, motion carried. It was moved by Mueller and seconded by Pabian to approve Irene Zavadil as an after school program helper. On roll call vote, 6-0, motion carried. It was moved by Loseke to approve Dan Buresh as a part-time custodian at Shell Creek. On roll call vote, 6-0, motion carried. It was moved by Loseke and seconded by Mueller to approve Maria Pierce as a SPED para at Shell Creek. On

roll call vote, 6-0, motion carried. It was moved by Jaixen and seconded by Schreiber to approve Aaron Plas as Superintendent of Schools. On roll call vote, 6-0, motion carried.

- Projects John Zwingman from Advanced Consulting Engineering Services gave a report to the board on the options he saw available to either replace the current lagoon system with a lagoon system or with a septic system. Total costs of both projects could potentially run near \$200,000 for all components with the septic system possibly costing approximately \$10,000 more. Either plan would need to be approved by the state before moving forward. The board discussed the options and asked Mr. Zwingman questions. It was moved by Schreiber and seconded by Mueller to hire Advanced Consulting Engineering Services to design a lagoon system for the Lakeview site. On roll call vote, 6-0, motion carried. Brief discussion with Mr. Zwingman was held on the Lakeview well situation. Lakeview track/Mr. Freeman reported that two companies were going to give firm bids for the board to consider at the March meeting. Estimated costs to repair the track and have a new topcoat and to replace the runways and high jump top layer were estimated to be approximately \$90,000 to \$130,000. Both companies were to give the names of schools where they had put in new tracks or restored tracks so Mr. Freeman can check references before the March board meeting.
- 7.1 Board Committee Reports –The Building & Grounds committee will be meeting. The Curriculum/Technology committee will meet in February 29, 7:00 pm. Mr. Freeman was asked to have Central NE Rehabilitation Services give a report at the March board meeting.
 - 8.0 Executive Session It was moved by Schreiber, and seconded by Pabian to go into executive session for the purpose of discussing negotiation strategies and to protect the public interest and the prevention of needless injury to the reputation of any individuals involved. On roll call vote, 6-0, motion carried. At 9:58 pm the board took a short break. At 10:05 pm the board entered Executive Session. The board exited Executive Session at 10:31 pm.
 - 8.1 Adjournment It was moved by Jaixen and seconded by Mueller to adjourn the meeting. On roll call vote: 6-0, motion carried. Chairman Runge declared the meeting adjourned at 10:34 p.m.

Respectfully submitted,

Mary Ann Schreiber Secretary