

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** March 14, 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 7:02 p.m.
- 1.2 Schreiber 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** –FBLA report was given by Blair Stuthman. Student Council Report-Dylan Johnson. FFA report was given by Megan Coan. Representatives from Central Nebraska Rehabilitation Services, Steve Morris, Mary Sterup and John Holling, gave a report on the services provided to the Lakeview Community Schools district. Early intervention care, physical therapy and occupation therapy are provided. Their goal is to help the district, teacher, staff and students find solutions to enhance their educational opportunities while providing the best care at the most reasonable cost.

4. **Recognition of Visitors/Communications from the Public** – Students named above and CNRS representatives named above, Aaron Plas.

**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 Loseke 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 Mueller and seconded by Pabian to approve the resignation of Shannon Honold as K-8 guidance counselor and thank her for her service. On roll call vote, 6-0 motion carried. It was moved by Jaixen and seconded by Mueller to approve the resignation of Daryl Schrunk as elementary principal and thank him for his service. On roll call vote, 6-0. Motion carried. It was moved by Loseke and approved by Jaixen to approve the resignation of Andy Osten as 7-12 vocational agriculture teacher and thank him for his service. On roll call vote, 6-0, motion carried.

- 6.3 Approval of Contracts – It was moved by Loseke and seconded by Pabian to approve Christine Hastreiter as high school special education instructor. On roll call vote, 6-0 motion carried. It was moved by Mueller and seconded by Loseke to approve Lacy Luebe as K-12 media specialist. On roll call vote, 6-0, motion carried. It was moved by Jaixen and seconded by Mueller to approve Fran Ebel as a substitute teacher. On roll call vote, 6-0, motion carried.
- 6.4 Consideration of Possible Projects/Purchases: kitchen purchases, band instruments, track repair, lagoon costs, new well, roof water, roof inspection, classroom expansion, summer projects, etc.
- 6.4a Kitchen Purchases – Shell Creek elementary has one old stove. There is a need for a new oven and a new freezer to assist with the rolling lunch schedule and increase in student numbers. Manager Jenny Sloup made the request to Mr. Freeman for the purchases to increase efficiency for the SC site. Discussion was held. It was moved by Schreiber and seconded by Pabian to approve the purchase of a new oven for the Shell Creek kitchen as presented AND to approve the purchase of a new freezer at a maximum cost of \$3,555. On roll call vote, 6-0 motion carried.
- 6.4b Band Instruments – The Lakeview Bands are in the process of upgrading the marching percussion and are seeking the assistance of the school board. The current equipment is designed as an entry-level option. The band would purchase a full drum line of Dynasty Custom Elite Drums, including harnesses, covers and cases. The Band Parents Organization would contribute \$2,500, Lakeview Booster Club \$2,500. The band asks for \$2,000 from the school board to complete this upgrade. Discussion was held. It was moved by Schreiber and seconded by Jaixen to approve the purchase of the musical instruments for a general fund commitment of \$2,000. On roll call vote, 6-0 motion carried.
- 6.4c Track Repair – Mr. Freeman presented information regarding the track repair process and costs received from Fisher Tracks and Midwest Track. Discussion was held. It was moved by Loseke and seconded by Mueller to approve the presented quote from Fisher Tracks with the maximum of \$99,879. On roll call vote, 6-0 motion carried.
- 6.4d Lagoon – Mr. Freeman and the Building & Grounds Committee members presented a contract for Advanced Consulting Engineering Services for services needed to be completed for the lagoon project. Discussion was held. It was moved by Mueller and seconded by Pabian to hire Advanced Consulting Engineering Services for the lagoon project and give the Board President permission to sign the contract. On roll call vote, 6-0 motion carried.
- 6.4e Lakeview Well – Mr. Freeman and the Building & Committee members updated the board on the different engineering firms and costs involved with each. Discussion was held. It was moved by Mueller and seconded by Jaixen to hire Advanced Consulting Engineering Services for the well project and give the Board President permission to sign the contract. On roll call vote, 6-0 motion carried.
- 6.4f Removal of Roof Water – Mr. Freeman and the Building & Grounds committee members brought forth the previous bid that BD Construction had regarding the removal of the roof water from the Lakeview building roof. Discussion was held. It was moved by Jaixen and seconded by Mueller to approve the proposal from BD Construction to remove the rest of the roof water from the Lakeview building for a total cost not to exceed \$37,680. On roll call vote, 6-0 motion carried.
- 6.5 Information on Bond Refinancing – D. A. Davidson and Smith Hayes have merged. Representatives, Brian Bunkers and Andy Schneider presented information regarding the advantages of refinancing the Shell Creek bonds. The 2011 Shell Creek bonds had a five year call provision. Savings are made by taking advantage of lower interest rates. Board members agreed to have them pursue this option and present further information at the April board meeting.
- 6.6 Consideration of Changes to the 2015-2016 Calendar. Mr. Freeman presented information regarding the current status of the calendar regarding use of four snow days and one late start. Possible changes may be indicated due to any future impacts of additional snow day and/or late starts. Mr. Freeman will keep the board updated.
- 6.7 2016-2017 School Calendar – Mr. Freeman presented a draft school calendar for the 2016-2017 school year that went through the committee process and is ready for board review. It was moved by Pabian and seconded by Mueller to approve the 2016-2017 school calendar as presented. On roll call vote, 6-0 motion carried.
- 6.8 Approval of ESU 7: Levy/Core Services Plan – The board reviewed the ESU 7 Levy/Core Services plan and cost estimates. It was moved by Loseke and seconded by Jaixen to approve the proposed Levy/Core Services plan and cost estimates as recommended by the ESU 7 Board and Advisory Committee for the 2016-2017 budget as presented and authorize the superintendent to sign the approval memo. On roll call vote, 6-0 motion carried.
- 6.9 Approval of ESU 7 SPED Service Contracts 2016-2017 – The board reviewed the 2016-2017 SPED Projections and Service Agreement. It was moved by Pabian and seconded by Loseke to approve the 2016-2017 SPED Projections and Service Agreement. On roll call vote, 6-0 motion carried.
- 6.10 Approval of Title I Cooperative Letter of Intent for 2016-17 & 2017-18 – The Title I letter of intent was reviewed. Lakeview has belonged to this cooperative for several years. This is the first time that a two-year contract has been presented. It was moved by Loseke and seconded by Mueller to approve the district participating in the ESU 7 Title I Cooperative and allowing the superintendent to sign the letter of intent. On roll call vote, 6-0 motion carried.

6.11 Technology Purchases – The Board Curriculum & Technology committee had met on 2/29 with the Administration, Mr. Briggs and Mrs. Went, and discuss district technology. A plan was created and is being presented to the board. Discussion was held. It was moved by Pabian and seconded by Schreiber to approve the technology purchases was presented with warranty. On roll call vote, 6-0 motion carried.

6.12 Central Nebraska Rehabilitation Services Contract – Representatives had made a presentation earlier in the meeting regarding their services. They had also presented a 1-year or multiple-year contract. Discussion was held. It was moved by Schreiber and seconded by Pabian to approve the 3 year contract with Central Nebraska Rehabilitation Services.

6.13 Mid States Bus Contract – The Mid States bus contract and addendum was reviewed. Discussion was held. Board will discuss at the April meeting.

6.14 Non-Certified Salaries – No action was taken.

6.15 Administrative Salaries – No action was taken.

7.

6.16 Board Committee Reports – The curriculum committee will meet on 4/11 at 7:00 pm. Building & Grounds will meet as needed.

6.17 Board Staff Recognition Lunch – Will be held on Thursday 5/19 at noon in the Lakeview building cafeteria.

8.

8.0 Executive Session – Negotiation and Superintendent Evaluation. It was moved by Schreiber and seconded by Jaixen 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. The board took a short break at 10:20 pm. Board entered executive session at 10:29 pm and exited at 11:20 pm.

The board entered regular session at 11:21 pm. Discussion on future meetings was held.

9.0

Adjournment – Chairman Runge declared the meeting adjourned at 11:26 pm.

Respectfully submitted,

Mary Ann Schreiber, Secretary

