

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Board Work Session

Meeting Date: January 20, 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

Special Board Work Session

1. Opening procedures

- 1.1 Call to Order – Chairman Runge called the special work session to order at 7:04 p.m.
- 1.2 Pledge of Allegiance
- 1.3 Open Meetings Act
- 1.4 Verification of Publication and Notification
- 1.5 Roll Call

2. Superintendent's Search – NRCSA – Alan Harms and Jim Havelka

1. Review of the search process and upcoming meetings
2. Confirm search timeline
3. Discuss interview format
4. Hosting duties checklist
5. Lakeview Profile discussion. Reviewed Faculty/Staff and Community committee meetings.
6. Analysis of superintendent contract
7. Comparable schools list
8. Preview of February 3 meeting schedule
9. Review of requirements for finalist selection, interviews and Superintendent selection

(Board took a break at 9:00 pm, entered special work session again at 9:05 pm)

7. Adjournment – Chairman Runge declared the meeting adjourned at 10:00 pm.

Respectfully submitted,

Mary Ann Schreiber
Secretary