

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** January 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 Schrunck, Principal                     | Present       |
| John Mlinar, Principal                        | Present       |
| Jake Shadley, Asst. Principal/Activities Dir. | Present/Later |

**Regular Board Meeting**

**1. Opening procedures**

- 1.1 Call to Order – Superintendent Freeman called the regular meeting to order at 7:02 p.m. and Pabian led the Pledge of Allegiance.
- 1.2 Election of Officers was held.  
Schreiber nominated Keith Runge for Board President for the 2016 calendar year. Loseke moved that nominations cease and a unanimous ballot be cast for Runge. Jaixen seconded. Motion carried.  
Pabian nominated Tim Mueller for Board Vice President. Schreiber moved that nominations cease and a unanimous ballot be cast for Mueller. Jaixen seconded. Motion carried.  
Mueller nominated Mary Ann Schreiber for Board Secretary. Jaixen moved that nominations cease and a unanimous ballot be cast for Schreiber. Pabian seconded. Motion carried.  
Schreiber nominated Dan Pabian for Board Treasurer. Loseke moved that nominations cease and a unanimous ballot be cast for Pabian. Mueller seconded. Motion carried.
- 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.

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** –Student Council Report was given by Jarrod Blaser, FBLA Report was given by Cole Tessendorf, and FFA Report was given by Megan Coan.

4. **Recognition of Visitors/Communications from the Public** –Students named above and Patrons-Larry Hassebrook, Michele Matteson; Staff-Dan Kruger

5. **Public Comments** – None

**5.1 Administrative Reports:**

- 5.1 Superintendent – See report  
Mr. Schrunck & Mr. Witt – See joint report  
Mr. Borer – See report/Additional items: 1) Three student teachers at the Lakeview building this semester. 2) Robotics Tournament was held at Lakeview.  
Mr. Shadley – See report

**6. Action Items**

- 6.1 Consent Agenda – It was moved by Mueller and seconded by Pabian to approve the consent agenda as modified. On roll call vote, 6-0, motion carried.
- 6.2 Approval of Resignations – It was moved by Pabian and seconded by Loseke to approve the resignation of Dan Kruger as a special education teacher and coach pending finding suitable replacement and thank him for his service. On roll call vote, 6-0, motion carried. Mr. Kruger addressed the board about his time and growth achieved at Lakeview and thanked the board.
- 6.3 Approval of Contracts – It was moved by Schreiber and seconded by Mueller to approve Jean Fox and Jan Curry as substitute teachers. On roll call vote, 6-0, motion carried.

- 6.4 Board Committees – Discussion was held. Committees are remaining the same.  
Americanism & Curriculum: Pabian, Loseke & Schreiber  
Building & Grounds: Runge, Jaixen & Mueller  
Public Relations: Loseke, Pabian & Runge  
Policy: Schreiber, Jaixen & Runge  
Budget: Mueller, Pabian & Schreiber  
Negotiations: Jaixen, Mueller & Loseke
- 6.5 Affirmative Action Coordinator – The board shall appoint the district's Affirmative Action Coordinator. It was moved by Mueller and seconded by Jaixen to approve the superintendent as the district's Affirmative Action Coordinator. On roll call vote, 6-0, motion carried.
- 6.6 Board Policies – The board reviewed Board Policy 902.04. It was moved by Pabian and seconded by Jaixen to waive the second reading and approve Board Policy 902.04 as presented. On roll call vote, 6-0, motion carried.
- 6.7 Updates and Consideration of District Projects – Lakeview track/Mr. Freeman is waiting for further information, Lakeview well/Mr. Freeman spoke to an engineer to set up a meeting with the Building & Grounds committee, Lakeview lagoon/Engineer report should be complete for the February meeting, Platte Center gym ceiling/potential updates.
- 7.1 Board Committee Reports –The Building & Grounds committee is meeting next week. The Curriculum committee will meet in February to discuss Technology.
- 7.2 Other Items: Board/Staff Recognition Awards & Meal – Administration thought that last year's format and date went well. They will present some dates at the next meeting. Superintendent Search – The search firm is busy at work. Upcoming board meeting dates are 1/20 7:00 pm, 2/3 6:30 pm, Candidate Interview dates are 2/8 & 2/9

8.0 Executive Session – It was moved by Schreiber, and seconded by Jaixen to go into executive session for the purpose of discussing negotiation strategies and personnel issues 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. At 8:35 pm the board took a short break. At 8:45 pm the board entered Executive Session. The board exited Executive Session at 9:46 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 10:54 p.m.

Respectfully submitted,

Mary Ann Schreiber  
secretary