

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: September 14, 2015

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 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 Pabian 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 Dylan Johnson. FBLA report was given by Mallory Foltz and Morgan Peters. FFA report was given by Brooklyn Wilke. New certified staff members introduced themselves and spoke about their backgrounds: Wade Howells/Instrumental Music, Jasey Reinhart/JH English, Kelli Hodgson/JH Resource, Michayla Dlouhy/PC-1, Tamara Witt/PC K-6 Music, Jenny Meyer/SC-K, Michala Wurdeman/SC-5. The board welcomed the new staff.

4. **Recognition of Visitors/Communications from the Public** – Students and Staff named above, Patron-Larry Hassebrook, Columbus Telegram-Tyler Ellyson

5. **Public Comments** – None.

6. 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. It was moved by Pabian and seconded by Mueller to approve the consent agenda as amended. On roll call vote, 6-0. Motion carried.
- 6.2 Approval of the 2015-2016 Budget-Discussion was held on the published budget. The board recognizes the value of quality education and is also very mindful of the patrons and tax effects. The board has decreased the levy for seven years. This was done diligently in order to negate the increase in valuations as much as possible while at the same time providing a quality education to the students in the district. This budget will once again decrease the levy. This board works very hard to keep spending in check. The board thanked Mr. Freeman and Rita Wilke for their work in assisting the board with the

budget. It was moved by Jaixen and seconded by Mueller to approve the 2015-2016 budget as presented. On roll call vote, 6-0. Motion carried.

Budget Request \$17,452,380

- 6.3 Approval of the 2015-2016 Tax Levy-Discussion was held on the tax levy. It was moved by Mueller and seconded by Schreiber to approve the 2015-2016 tax levy as presented. On roll call vote, 6-0. Motion carried.

Tax Asking \$8,183,230 Proposed Levy 0.581231

- 6.4 Approval of Resignations –None.

- 6.5 Approval of Contracts – It was moved by Schreiber and seconded by Jaixen to approve Stephany Lopez as an ESL part-time para. On roll call vote, 6-0. Motion carried. It was moved by Mueller and seconded by Pabian to add Chelsey Greene and Mike Schwartz to the substitute teacher list. On roll call vote, 6-0. Motion carried.

- 6.6 Projects: Updates and Approvals – JH/HS update on lockers and then discussed possible purchase of fuel tank for the district, SC update on Garage project, PC-Issue with A/C in 5th grade room, repairs will cost more than a replacement-will be replacing. Discussion on fuel tank: Mueller made a motion to purchase a 1,000 gallon fuel tank for diesel storage. On roll call vote, 6-0. Motion carried.

- 6.7 Consideration of Amendment to Lakeview Community Schools Special Pay Plan –Currently the employees who retire have on option available for placing money in a 403B plan. If the board would approve the attached Amendment and Resolution the district could offer the retired employees another option for placement of their earnings. Discussion was held. This provides another option for the retirees. It was moved by Loseke and seconded by Pabian to approve the Amendment and Resolution as presented. On roll call vote, 6-0. Motion carried.

- 6.8 NASB Region 16 Director- There are two candidates running for the NASB Region 16 Director's position: Patti Gubbels, Norfolk Public Schools and Candace Becher, Columbus Public Schools. Board would like further information on candidates.

- 7.1 Board Committee Reports – Building & Grounds committee will be meeting. Curriculum/Americanism committee needs to meet.

- 8.0 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 10:29 pm.

Respectfully submitted,

Mary Ann Schreiber, Secretary