

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: October 12, 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 8:04 p.m.
- 1.2 Pabian 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 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 Rachel Shadley. FBLA report was given by Blake Langmack. FFA report was given by Caleb Franzen.

4. **Recognition of Visitors/Communications from the Public** – Students named above, Patron-Larry Hassebrook.

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 Mueller and seconded by Pabian to approve the consent agenda as presented. On roll call vote, 6-0. Motion carried.
- 6.2 Approval of Resignations –None.
- 6.3 Approval of Contracts – It was moved by Loseke and seconded by Jaixen to approve Brock Johnson as the 9th grade boys' basketball coach. On roll call vote, 6-0. Motion carried. It was moved by Pabian and seconded by Mueller to approve Tara Hill as special education para at Shell Creek. On roll call vote, 6-0. Motion carried.
- 6.4 Americanism Committee Report – The Americanism Committee met before the board meeting. The new 7-12 Social Science textbooks were reviewed. The Principals presented their thoughts on the new textbooks. Committee also discussed that the USA flag is in each classroom and teachers are encouraged to cite the Pledge of Allegiance with their class each morning. It was moved by Schreiber and seconded by Pabian to accept the Americanism Committee Report. On roll call vote, 6-0. Motion carried.

- 6.5 Curriculum, Assessment & Achievement Report – Mr. Witt presented the Assessment Schedule Update and answered questions from the board.
- 6.6 Board Policies – Mr. Freeman sent electronic copies of NASB recommended policy updates. The Policy Committee will review and provide recommendations at the next board meeting.
- 6.7 Recognition of LEA as Official Bargaining Group: The LEA request was reviewed and discussed. It was moved by Schreiber and seconded by Mueller to approve the request and limit the LEA committee to four members. On roll call vote, 6-0. Motion carried
- 6.8 District Projects/Purchases –
 - a. LV well – David Jundt is scheduled to be at LV on October 20 to review possible sites for a new well.
 - b. LV fuel tank – discussed the regulations regarding placement of an above ground tank and also an underground tank. Both options appear cost prohibitive at this time.
 - c. LV lagoon – Further information will be coming.
 - d. SC garage – Project has come along very well and the students are really enjoying the project. Garage is ready for door installation.
- 6.9 Track surface – Initial discussion of portion of the track surface and possible repairs needed. The administration is to contact the original company to discuss the current issues and their responsibility of the problems that have arisen earlier than their projected life of the track. Administration was asked to research options/costs.
- 7.1 Board Committee Reports – Building & Grounds committee will be meeting as needed. Negotiations committee set two possible dates to meet with the LEA representatives 10/21 or 10/28 at 8:30 pm. Policy committee needs to meet.
- 8.1 Executive Session – Negotiations: 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 five minute short break at 9:35 pm. Board entered executive session at 9:40 pm and exited at 10:07 pm.
- 8.0 Adjournment – It was moved by Mueller and seconded by Jaixen to adjourn the meeting. On roll call vote, 6-0. Motion carried. Chairman Runge declared the meeting adjourned at 10:08 pm.

Respectfully submitted,

Mary Ann Schreiber, Secretary