

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** November 10, 2014

**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

**Regular Board Meeting**

**1. Opening procedures**

- 1.1 Call to Order – Chairman Runge called the regular meeting to order at 8:00p.m.
- 1.2 Pabianled 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.

2. **Approval of Agenda**—It was moved by Jaixen and seconded by Mueller to approve the agenda as presented. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Runge, yes. Motion carried.

3. **Staff/Student Presentations**—Kelsey Bignell gave the Student Council report; Sept-supported Childhood Cancer Awareness; Oct-Pink Out Powder Puff football game moved to Nov. 6. SR/FR won versus Jr/So team;; Stu-Co teaming up with Youth for Christ to work on bullying prevention and empathy. Brooklynne Southworth gave the FBLA report; National fall Leadership Conference will be Nov. 13-16 in Minneapolis, MN; Lakeview vs Scotus "Food Feud"-collected food for the Platte County Food Pantry, Lakeview won the final tally; Nov. 22 will be the Dodge the Cancer Doge Ball Tournament. Austin Maurer gavethe FFA report.National FFA Convention was in Louisville, Kentucky on 10/28 through 11/1. Two members sang in the National FFA Choir; Amanda Humlicek and Caleb Franzen; There are still poinsettias available for sale-red is sold out; The labor auction is Thursday at 6:30 pm. Mr. Borer gave a presentation on the School Improvement Process. This is continued work from the 2013 External Report. The steering committee went to a conference in Norfolk on 10/23 & 24. The 1st day was centered on Leadership and the 2<sup>nd</sup> day was a work day. Members are: Audrey Blaser, Jill Krienke, Nicole Miller, Jan Wendt, Quentin Witt, Joann Cremers, Carol Downs, and Ryan Specht. 1) Created grading templates, reviewed grading policies per grade level and department levels, utilize class web pages for JH & HS, Elementary sent home with the students. 2) Mission Statement review process – need to use and utilize the mission statement and make it more fluid. All these steps are being done as follow-up from the External Report. The board thanked the committee members present for their time and efforts in this process.

4. **Recognition of Visitors/Communications from the Public** – Visitors were students, Kelsey Bignell, Brooklynne Southworthand Austin Maurer; staff members, Audrey Blaser, Jill Krienke, Nicole Miller, Jen Osten and Quentin Witt.

5. **Public Comments** –None

**6. Administrative Reports:**

- 5.1 Superintendent – 1) Audit – thanked Rita, Kim and Rachael and others who did a wonderful job preparing for the audit. Special thanks to Rita Wilke for her work on this.2) Student Achievement Meetings-Supt & Principals met with Barb F from ESU7 to begin discussions on the alternatives that are available for the district for yea 4 and year 1 schools.3) ICLD Meeting-will be meeting with Jan Curry to review the board policies for our State SPED visit. 4) Erate changes-workshops 11/12 & 19 for further clarification. 5)East well, tests were good, will begin using the well soon. Water heater for Lakeview building has been ordered. 6)NASB State Education Conference; Keith Runge, Ryan Loseke, Mary Ann Schreiber are signed up to attend-let Mr. Freeman know if you want to register. 7) Annual Report – work in progress at this time.
- 5.2 Principals – Mr. Mlinar– 1) Nov. 11 Shell Creek will sponsor a Veteran's Day program. Guest speaker is Lt. Hill, spouse of 1<sup>st</sup> grade teacher Tara Hill, he is a US army & National Guard retiree. 2) Student Council planned the Veteran's Day program and will soon organize the annual Christmas Food Drive. All students will be designing a piece of artwork or writing a letter/card that will be distributed to a local veteran. 3) PTO activities-Trunk or Treat on Oct. 26 at Lakeview. Will be a Teacher Giving Tree for Christmas for parents to take an ornament with the teacher's name and get the teacher an item they need or want for their classroom.4) Federal Program's Update- first PLAS Compact Committee Meeting is scheduled for Nov. 20, 3:30 p.m. Title III next consortium meeting at ESU7 also on Nov. 20.5)1<sup>st</sup> Quarter Awards Assembly was on Oct. 24. AR Awards, Perfect Attendance and other awards were given. Fatima Moreno won the Fas-break Auto Glass Award. Students were also encouraged to participate in the United Way's Pennies for Books

Campaign. Mr. Schrunk – 1) Curriculum/Assessment: Revised the Timeline for the 2014-15 Completion: Science, Health, Social Studies, and Handwriting. High Ability learner programs – Ms. Kjergaard is teaching a Geography enrichment program for the selected 5<sup>th</sup>/6<sup>th</sup> students that will conclude with a Geography Bee at Lakeview HS on 1/6/15. 2) NePas- This Friday will receive the graduation and drop-out information, will be public on the 21<sup>st</sup>. 3) PTO Family Fun Night 11/14 6-8 pm. 4) Student Council are organizing the Veteran's Day Program on 11/11.

Mr. Borer – 1) Lakeview will be hosting the Nov. 11<sup>th</sup> Community Veteran's Day program for Columbus. At 10:00 a.m. 2) In-Service 11/12, Sue Presler from the Danielson group will train teachers on components 3c-Engaging Students in Learning and 3b-Using Questioning and Discussion Techniques. 3) MAPS testing is complete and student progress reports for the first MAP testing were sent home. (Mr. Borer gave the School Improvement Process Presentation during Staff Presentations)

Mr. Shadley – 1) Football finished 2-7 2) Softball finished the season 6-18, All-Conference announced-four Lakeview players. 3) Volleyball finished 24-8. 4) Girls Golf – The team qualified for state, Kelsey Bignell finished 9<sup>th</sup>. 5) Cross Country – Boys qualified for state, Kaleb Lusche finished 14<sup>th</sup>. 6) All State Music Selections, three students selected and two students are alternates. 7) One Act competitions start this week. 8) Winter Sports start next Monday. 9) Congratulations to Coach Frenzen for being recognized as a Dove + Care Caring Coach of the Year!

## 6. Action Items

- 6.1 Consent Agenda – It was moved by Mueller and seconded by Loseke to approve the consent agenda as presented. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Jaixen, yes and Runge, yes. Motion carried.
- 6.2 Approval of Resignations – It was moved by Pabian and seconded by Jaixen to approve the resignation of Nick Luchsinger as 7<sup>th</sup> grade boys' basketball coach and thank him for his years of service. On roll call vote: Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes and Runge, yes. Motion carried.
- 6.3 Approval of Contracts – It was moved by Pabian and seconded by Mueller to approve Alexis Woita as 9<sup>th</sup> grade girls' basketball coach. On roll call vote: Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes, and Runge, yes. Motion carried. It was moved by Pabian and seconded by Loseke to approve Bradley Florian and Carla Goodrich as substitute teachers. On roll call vote: Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes, and Runge, yes. Motion carried.
- 6.4 Audit Report – No Action Taken. Board will review reports and discuss at the December meeting.
- 6.5 Multicultural Report – The Superintendent and Building Principals presented a short multicultural report. It was moved by Schreiber and seconded by Jaixen to approve the Multicultural Report for the 2013-2014 School Year. On roll call vote: Jaixen, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Runge, yes. Motion carried.
- 6.6 District Purchases – Mr. Freeman reported that the insurance company has totaled the Special Education van that is used to transport students. They valued it at \$1,700 and sent the school a check for \$1,200 (total minus deductible). A salvage company would pick up the van and they will give us \$400. This is a 1999 van with almost 170,000 miles on it. Discussion was held. It was moved by Schreiber and seconded by Pabian to approve Mr. Freeman to sell the van as salvage and authorize the Building & Grounds committee to research and purchase another vehicle of their choosing. On roll call vote: Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Jaixen, yes and Runge, yes. Motion carried.
- 6.7 SEC Compliance Regulations – Mr. Freeman shared information concerning this matter. Mr. Freeman had discussed with Jay Spearman at Ameritas and Blaine Spady at Smith Hayes. Discussion was held. It was moved by Schreiber and seconded by Jaixen to have Mr. Freeman research the issue further and if counsel or bond company recommends self-reporting, then authorize Mr. Freeman to do so. On roll call vote: Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes and Runge, yes. Motion carried.
- 6.8 MOU Columbus Community Hospital – The district has been requested to update the previous MOU with the CCH that would allow them to use our facility in case of a disaster where they would need to evacuate the hospital. The form now requires that the superintendent and a board member sign the MOU. Discussion was held. It was moved by Mueller and seconded by Loseke to approve the MOU with the Columbus Community Hospital and to grant the authority for the superintendent and the board president to sign the MOU. On roll call vote: Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes, and Runge, yes. Motion carried.
- 7.1 Board Committee Reports – The Building and Grounds committee continues to meet. Negotiations committee has been meeting.
- 6.9 8.1 Executive Session – It was moved by Schreiber, and seconded by Jaixen to go into executive session to discuss 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. On roll call vote: Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes, and Runge, yes. Motion carried. At 9:53 pm the board took a short break. At 10:02 pm the board entered Executive Session. The board exited Executive Session at 10:45 pm.
- 6.1 8.0 **Adjournment** – It was moved by Pabian and seconded by Mueller to adjourn the meeting. On roll call vote: Jaixen, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Runge, yes. Motion carried. Chairman Runge declared the meeting adjourned at 10:46 p.m.

Respectfully submitted,

Mary Ann Schreiber  
Secretary