

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: October 13, 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 Schrunk, 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 Jaixen 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.

2. **Approval of Agenda**—It was moved by Pabian 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**—Brooklynne Southworth and Logan Runge gave a report on FBLA activities. The out of town industry tour will be on 10/15 and they are going to Ameritas and Hudl in Lincoln. Fall Leadership Conference was in Omaha on 9/24. State Officer, Brittany Blaser presented a workshop. Wayde Rodehorst and Morgan Langmack gave a report on FFA activities. National FFA Convention will be held in Louisville, Kentucky on 10/28 through 11/1. Three members will receive their American Degree; Keaton Lusche, Michael Kziasek, Josh Brockemeier.

4. **Recognition of Visitors/Communications from the Public** – Visitors were students, Brooklynne Southworth, Logan Runge, Wayde Rodehorst, Morgan Langmack; and Telegram, Tyler Ellyson.

5. **Public Comments** –None

6. Administrative Reports – limited due to the summer break and vacations:

- 5.1 Superintendent – 1) E-Rate change-starting 1/1/15 we will no longer get credit for our web page, phone, fax line and possibly others. 2) Flu shots will be available for employees and their families in the next three weeks-ECHD will be at each of the attendance sites. 3) After School Procedures for the students has been changed and each building principal gave an update on those procedures.
- 5.2 Principals – Mr. Mlinar— 1) PTO activities-Trunk or Treat on Oct. 26 at Lakeview. 2) Parent/Teacher Conferences had a 93% attendance rate. 3) Federal Program's Update/Awaiting final AYP decisions. Shell Creek will schedule their first PLAS meeting in the near future. 4) Shell Creek Student Council will sponsor a Spirit Week based on a Character Counts theme. 5) There will be a Veteran's Day Program on November 11. 6) 1st Quarter Assembly will be 10/24 at 2:45 pm. 7) The Columbus Fire Dept. Junior Fire Patrol Parade was held last Thursday in downtown Columbus. The 5th graders had a large number of student participating. Their float was well done and their enthusiasm made for an exciting evening.
Mr. Schrunk – 1) PTO/Trunk or Treat on Oct. 26 at Lakeview; also organizing a Family Fun night in November. 2) Student Council-Upcoming events are Roadside Pickup and Red Ribbon Week; 3) Curriculum/Assessment: Currently doing the MAP t and on 10/20 will go over results at the teacher in-service. 4) Parent Teacher Conferences had a 91% attendance rate. 5) Platte Center will attend the Veterans Day Program at Shell Creek on November 11. 6) Birthday Assembly is 10/31 at 2:45 pm.
Mr. Borer – 1) Parent Teacher Conferences had a 56% attendance rate. 2) On Oct 24th during halftime of the Lakeview vs Scotus football game, Monsanto will be sending a representative to do a check presentation for the Grow Rural Education Grant. 3) Mr. Haschke has started the robotics unit and student in Principles of Technology have begun to build their robots and are starting to learn how to code and program their robots. There was an article on the Columbus Telegram regarding the class. 4) MAPS testing was finished up this past week. Teachers will review and analyze data on Oct. 20th at the teacher in-service/work day. 5) Lakeview hosted a student assembly on 9/29, titled "Walk a Mile" an anti-bullying presentation, and student council members will be doing some follow-up activities during Viking Time. 6) Computers were set up at the Parent Teacher Conferences so parents could access and complete the online Parent Survey. The survey is also posted on the Lakeview webpage. 7) Lakeview will be hosting the Nov. 11th Veteran's Day program for Columbus.

Mr. Shadley –1) Football currently 1-6. 2) Softball finished the season 6-18. 3) Volleyball currently 17-4. The conference tournament will be held this week. Thursday Lakeview will host 5 games at Lakeview. The tournament will continue on Saturday at Aurora. 4) Girls Golf – The team qualified for state by finishing third in the district. State meet began today in Columbus at Quail Run. Good Luck to the team. 5) Cross Country – Districts are Thursday in Wayne. Last week Kaleb Lusche won 1st place at conference with a time of 17:36.

6. Action Items

- 6.1 Consent Agenda – It was moved by Pabian and seconded by Jaixento approve the consent agenda as presented. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.2 Approval of Resignations – It was moved Jaixen and seconded by Loseke to approve the resignation of Pam Valdez as a cook at the Lakeview building. On roll call vote: Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Jaixen, yes and Runge yes. Motion carried.
- 6.3 Approval of Contracts – It was moved by Loseke and seconded by Mueller to approve Amanda Lyon as assistant speech coach. On roll call vote: Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes, Mueller, yes and Runge yes. Motion carried. It was moved by Mueller and seconded by Schreiber to approve Jordan Wetovic as assistant cross country coach, Dan Kruger as assistant wrestling coach and Jay Neary as 9th grade boys' 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 Deb Slizoski as part-time cook/para and Abel Salazar as part-time ESL para. On roll call vote: Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes, Schreiber, yes and Runge yes. Motion carried. It was moved by Jaixen and seconded by Schreiber to approve Amy Specht and Alicia White as substitute teachers. On roll call vote: Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes, and Runge, yes. Motion carried.
- 6.4 Americanism Committee – The committee met prior to the board meeting with administration and discussed current district materials and procedures. It was moved by Pabian and seconded by Schreiber that the Americanism Committee met and the Lakeview School District is in compliance with state statute 79-724. On roll call vote: Mueller, yes; Pabian, yes; Schreiber, yes; Loseke yes; Jaixen yes and Runge, yes. Motion carried.
- 6.5 Board Advisory Council – The current member list was reviewed and discussion held. If there are any suggestions of patron names, please give them to Mr. Freeman. The board was asked to think of issues that may be presented to the council for review.
- 6.6 Student Achievement Report – The building principals (Mr. Borer, Mr. Mlinar, and Mr. Schrunk) presented the results of the NeSa testing. The three test areas are Reading, Math and Science. Due to the state technical difficulties, the Writing assessment scores are not being given out or utilized. The presentation provided detailed information regarding Proficiency, District data, State data, District Cohort data and Sub Group data. The cohort data shows that the majority of students are improving their scores. The administrators are tracking the lowest indicators to review and improve. They also are doing a triangulation of the data to present a more cohesive view of the student achievements. The administrators and teachers will be working together to review and determine changes needed for teaching specific subject standard areas.
- 6.7 Recognition of LEA as Official Bargaining Group – The LEA sent a letter to request LEA be recognized as the bargaining unit for the 2015-16 school year. The committee members are Melanie Gustafson, Jennifer Higgins, JoAnn Cremers and Kim Schmidt. It was moved by Loseke and seconded by Mueller to approve the LEA as the official bargaining group for the 2015-16 school year. On roll call vote: Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes and Runge, yes. Motion carried.
- 6.8 District Projects – 1) Cleaning of the east Lakeview well. Requests were received but they are not comparative. 2) Water heater for Lakeview building. Requests for this are also not comparative. 3) Shell Creek water project – waiting for Obrist. Discussion was held. It was moved by Schreiber and seconded by Loseke to authorize the building & grounds committee to research and approve the Lakeview east well cleaning and to purchase a water heater for the Lakeview building. On roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian yes, and Runge, yes. Motion carried.
- 6.9 Consideration of Lobbyist – Mr. Freeman has been discussing with GINW and Adams Central a candidate to serve as a lobbyist for the three districts. Mr. Trent Nowka from Cutshall & Nowka is the lobbyist recommended for this. A letter from Mr. Nowka was reviewed. The Lakeview fee would be \$5,000 plus \$200 for the lobby registration for a total of \$5,200. There would be additional expenses if the lobbyist traveled to a Lakeview board meeting for a report. Discussion was held. The board recognizes the importance of having a registered lobbyist that is reviewing legislation that could have either positive or negative impacts on the school district. It was moved by Mueller and seconded by Jaixen to approve Trent Nowka as the Lakeview School District lobbyist for the 2015 legislative session as long as GINW and Adams Central school boards also do. On roll call vote: Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes, and Runge, yes. Motion carried.
- 6.10 Approval of Current Evaluation Forms – The evaluation forms approved last year were pilot evaluation forms. Mr. Borer updated the board on the evaluation forms. They have now been internally created and updated. It was moved by Loseke and seconded by Pabian to approve the teacher and administrator evaluation forms as presented. On roll call vote: Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes, and Runge, yes. Motion carried.
- 6.11 Superintendent Evaluation Timeline & Process – The board discussed the form and timeline. The board will continue with the current form. The forms will be handed out at the November board meeting.
- 7.1 Board Committee Reports – The Building and Grounds committee continues to meet. The Curriculum/Americanism committee just met. The Policy committee met last month. Negotiations are just starting the process and meetings.

- 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: Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes, and Runge, yes. Motion carried. At 10:00 pm the board took a five minutes recess. At 10:09 pm the board entered Executive Session. The board exited Executive Session at 10:43 pm.
- 8.0 **Adjournment** –It was moved by Mueller and seconded by Pabian to adjourn the meeting. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes, and Runge, yes. Motion carried. Chairman Runge declared the meeting adjourned at 10:44 p.m.

Respectfully submitted,

Mary Ann Schreiber
Secretary