

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: September 8, 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.	Absent

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 Losekeled 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 Mueller and seconded by Jaixen to approve the agenda as presented. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Runge, yes. Motion carried.

3. **Staff/Student Presentations**–Rachel Shadley gave a report on student council activities. Braden Wilk gave a report on FFA activities. Mr. Blomendahl gave a report on the Briggs & Stratton Grant that was received. He attended a training in Milwaukee, WI along with other grant award winners this past summer. The training included learning all about the engines and curriculum to present to the students. Lakeview will have several engines of two model types. The students will learn about all the parts and be able to deconstruct and then rebuild the engines. It is a great hands-on experience with industry combined with the educational process. What a great opportunity for the Lakeview students. Maddie Hilbert gave a report on the FBLA activities.

4. **Recognition of Visitors/Communications from the Public** – Visitors were staff, Cole Blomendahl; patrons, Larry Hassebrook; students, Rachel Shadley, Braden Wilke, Maddie Hilbert; and Telegram, Tyler Ellyson.

5. **Public Comments** –None

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

- 5.1 Superintendent – 1) Foundation Golf Tournament is Sunday 9/14; 2) Activities Report – same format or change/let Mr. Freeman know your thoughts; 3) Lunch Report in board packet; 4) Breakfast Program, 1st five days: SC 143, PC 252, LV 94 (does not include the A la Carte program); 5) Ag Tour is Wednesday 9/10; 6) Approval of Bills/budget committee; 7) NASB Workshops: 9/17 in Norfolk and State Education Conference is 11/19 through 11/20 in LaVista.
- 5.2 Principals – Mr. Mlinar– 1) PTO activities-Most of the art and lettering has been completed. Next PTO meeting 9/9 at 3:30 pm; 2) Back-to-School Night/Open House was on 8/18. The event was well attended; 3) Federal Program's Update/A Title III meeting and training was held in Columbus on 9/4. Rules and Regulations were reviewed and information on instructing ELL students was shared by a former LPS ELL coordinator; 4) Bingo Night was tonight at SC. This is the annual Title I parent involvement night, a large number of PC and SC students 7 families attended. Each student won a book. Parents were provided information on NNWEA/MAP Testing, the school lunch program and homework help tips; 5) The SC Student Council recently elected their fall members. Their first project is to design a new SC Elementary school t-shirt for PTO.
Mr. Schrunck – 1) PTO/First meeting is 9/23 at 3:30 pm; 2) Student Council elected their fall members. Upcoming events are Roadside Pickup and Red Ribbon Week; 3) Curriculum/Assessment: A. Update on the implementation of MAP/Testing window will be 9/25 through 10/24; B. Social Studies & Health committee in process of reviewing samples of materials; C. Science-Finishing the curriculum alignment; 4) Vehicle Day is 9/24 for 1st Graders from SC and PC at Ag Park; 5) Birthday Assembly is 9/26.
Mr. Borer – 1) Business in Education Days are scheduled for: A. 9/18 Preparation day (prepare for an interview and writing a resume), B. 9/23 Mock interviews (each Junior & Senior will participate in 2 mock interviews) C. 9/25 Follow up day (interviewers will return to provide feedback on interviews and present team building activities)2) 9/17 In-Service/Sue Presler (Danielson Model) will present on Domain #3 Instruction, specifically she will be presenting on component of 3c-Engaging Students in Learning; 3) Enrollment #'s for new classes: A. Laser Technology/10, B. CAD/0-one student registered but then decided not to take the class, C. Jazz Band/13, D. Band/24 (total band is 26), E. Competitive Speech/23, F. Standards Based Math/0; 4) Student Assembly is scheduled for 9/29, titled "Walk a Mile: the assembly is

performed by R5 productions and is sponsored by YFC. It is an anti-bullying presentation and it will also come with some curriculum. Our student council is going to work with YFC and implement some of the curriculum for anti-bullying throughout the school year; 5) Parent Teacher conferences are 9/29 and 10/2; 6) Presented the 2014 ACT scores/Lakeview was above the state average in English, Mathematics, Science and Composite/only slightly lower in Reading/Composite was 22.4.

Mr. Shadley –Not present, but had a written report on the first contests approaching for the fall sports schedule.

6. Action Items

- 6.1 Consent Agenda – It was moved by Loseke and seconded by Mueller to approve the consent agenda as presented and to give the budget committee authority to approve next week's bills through Friday 9/12 noon items. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.2 Approval of 2014-2015 Budget – It was moved Jaixen and seconded by Loseke to approve the 2014-2015 budget as presented \$17,451,158. On roll call vote: Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Jaixen, yes and Runge yes. Motion carried.
- 6.3 Approval of 2014-2015 Tax Levy – It was moved by Mueller and seconded by Schreiber to approve the 2014-2015 tax levy as presented, Tax Asking \$7,677,048 and Levy .600502. Comments that the taxing levy is 60/65% of where it was 4 years ago. Lakeview is providing quality facilities, quality education and spending wisely. Commended Mr. Freeman and Mrs. Wilke for their work. On roll call vote: Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes, Mueller, yes and Runge yes. Motion carried.
- 6.4 Approval of Resignations – It was moved by Pabian and seconded by Jaixen to approve the resignation of Kim Loseke and thank her for her service. On roll call vote: Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes and Runge, yes. Motion carried.
- 6.5 Approval of Contracts – It was moved by Loseke and seconded by Mueller to approve Laure Garretson as a substitute kitchen employee and Glenda Becker as a part-time custodian at SC. On roll call vote: Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes, Schreiber, yes and Runge yes. Motion carried. It was moved by Pabian and seconded by Schreiber to approve Kelly Frenzen as assistant HS boys/girls track coach. On roll call vote: Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes, and Runge, yes. Motion carried. It was moved by Pabian and seconded by Loseke to approve Aeris Trevino as a part-time pre-school education para and to approve the Substitute Teachers listed as presented. On roll call vote: Mueller, yes; Pabian, yes; Schreiber, yes; Loseke yes; Jaixen yes and Runge, yes. Motion carried.
- 6.6 Approval of Board Policies – Board discussed Policy No. 5208/ High School Credit for Middle School Courses. Mr. Borer and the curriculum committee stated that this will allow junior high students to receive high school credit for junior high courses if the course content and requirements are equivalent to a course offered in the high school. In particular, this will allow the junior high students taking Algebra I to receive the high school credit. It was moved by Schreiber and seconded by Pabian to approve Board Policy No. 5208 on the 1st reading as presented. On roll call vote: Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes and Runge, yes. Motion carried.
- 7.1 Board Committee Reports –The Building and Grounds committee continues to meet when needed for Shell Creek HVAC/Water issue, date and time to be determined. Negotiations Committee needs to meet by October. The policy committee met and will meet again to discuss additional information. Americanism (curriculum) committee will meet before the next regular board meeting. Planning will be done in January.
- 7.2 Board Advisory Council Update – The board reviewed the committee listing and terms that will be expired. The board also discussed that there are no pressing issues at this time and if there was a need for this council. The administration would like to continue the council to utilize for school achievement and state testing data.
- 8.0 **Adjournment** –It was moved by Jaixen and seconded by Loseke to adjourn the meeting. On roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian yes, and Runge, yes. Motion carried. Chairman Runge declared the meeting adjourned at 9:45 p.m.

Respectfully submitted,

Mary Ann Schreiber
Secretary