

LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES

Kind of Meeting: Regular Meeting

Meeting Date: July 13, 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	Absent
Daryl Schrunck, Principal	Present
John Mlinar, Principal	Present
Jake Shadley, Asst. Principal/Activities Dir.	Present
Quentin Witt, Principal 2015-16	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 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, 6-0. Motion carried.

**3. Staff/Student Presentations** –None

**4. Recognition of Visitors/Communications from the Public** – None present.

**5. Public Comments** – None.

**6. Administrative Reports:**

- 5.1 Superintendent – See report
- Mr. Schrunck – See joint report w/Mr. Witt
- Mr. Witt – See joint report w/Mr. Schrunck
- Mr. Borer – See report
- Mr. Shadley – No written report. Gearing up for activities to start next month.

**6. Action Items**

- 6.1 Consent Agenda – It was moved by Mueller and seconded by Jaixen to approve the consent agenda as presented. On roll call vote, 6-0. Motion carried.
- 6.2 Approval of Resignations – It was moved Schreiber and seconded by Loseke to approve the resignation of Mary Clausen and Sarah Borgman as special education paras and thank them for their service. On roll call vote, 6-0. Motion carried. It was moved by Jaixen and seconded by Mueller to approve the resignation of Crystal Johannes as summer custodial help. On roll call vote, 6-0. Motion carried.
- 6.3 Personnel Issues-Executive Session. It was moved by Schreiber and seconded by Pabian to go into Executive Session for the purpose of discussing personnel issues and to protect the public interest and the reputation of any individuals involved. On roll call vote, 6-0 motion carried. The board entered into executive session at 8:34 pm and exited at 8:44 pm.
- 6.4 Approval of Contracts – It was moved by Mueller and seconded by Pabian to approve Lindsay Jaixen as summer help. On roll call vote, 6-0. Motion carried. It was moved by Loseke and seconded by Schreiber to Lindsay Thomson, Janet Howles, Susan Smith, Aeris Trevino and Amanda Roth as elementary para-educators. On roll call vote, 6-0. Motion carried. It was moved by Jaixen and seconded by Pabian to approve Tamara Witt as part-time elementary music teacher pending proper certification. On roll call vote, 6-0. Motion carried.
- 6.5 Purchases & Projects/Updates & Approval. eMeetings was discussed, this is an online meeting that is promoted by NASB. Board decided that further information was needed. The three e-rate projects were submitted and two were approved for funding. It was moved by Schreiber and seconded by Pabian for Lakeview to purchase the third project of an Apple Mac Server. On roll call vote, 6-0. Motion carried. A used van was purchased for the Lunch/Breakfast Program from J & L Auto in Leigh for \$10,000. The roof water drainage was discussed. It was moved by Mueller and seconded by Loseke to pursue getting the water off the roof and out of the septic system and to accept the bid of \$37,680 from B-D if the district goes with this option. On roll call vote, 6-0. Motion carried. Discussion was held on the lagoon/drain field. Various scenarios and options and costs were discussed. The Building & Grounds committee will further explore the options.

The west parking lot lights were discussed. Loup PPD has some metal poles and Lindsay Mfg. would possibly galvanize the poles. The new poles would be cemented in. The Building & Grounds committee will research this project. The Shell Creek Garage project that was approved in April was discussed. The board reviewed the size and placement of the garage on the site. It was moved by Mueller and seconded by Jaixen to moved forward with the project for a 24' by 30' building up to \$20,000 and authorize the Building & Grounds committee to oversee the project. On roll call vote, 6-0. Motion carried.

Lakeview Wells – discussion was held regarding the current condition of the two wells at the Lakeview site. Board agreed to pursue feasibility of a new well. The Building & Grounds committee will continue research on the well situation.

- 6.6 Board Policies – The Board Policies 415.01, 415.02, 415.04 regarding classified staff and 505.01, 505.03 regarding student detention and suspension were presented. The board reviewed and discussed the changes. A motion was made by Schreiber and seconded by Loseke to approve Policy 415.01 on second reading as modified. On roll call vote, Mueller, no; Pabian, yes; Schreiber, yes, Loseke, yes, Jaixen, yes, Runge, yes; 5-1. Motion carried. It was moved by Loseke and seconded by Jaixen to waive the first reading and approve Board Policies 415.02, 415.-04, 502.01 and 505.03. On roll vote, 6-0. Motion carried.
- 6.7 Lunch/Breakfast Prices for 2015-2016. The board reviewed and discussed the prices. The district must raise the prices as required by the state formula in order for the meals to remain reimbursable. It was moved by Pabian and seconded by Mueller to approve the lunch and breakfast prices as presented. On roll call vote, 6-0. Motion carried.
- 6.8 Substitute Pay – Discussion was held and substitute pay will remain the same at \$120/day.
- 7.1 Board Committee Reports – Building & Grounds committee will meet on projects discussed earlier in meeting. Budget committee will meet in July 21 at 6:00 pm. Board discussed the August board meeting. Due to conflicts, the regular board meeting will be held on Monday, August 17, at 8:30 pm.
- 8.0 **Executive Session** – Personnel Issues: It was moved by Schreiber and seconded by Jaixen to go into Executive Session for the purpose of discussing personnel issues and to protect the public interest and the reputation of any individuals involved. On roll call vote, 6-0. Motion carried. The board took a short break at 12:00 am. The board entered executive session at 12:14 am and exited at 12:43 am.
- 9.0 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 12:44 am.

Respectfully submitted,

Mary Ann Schreiber, Secretary