

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting/Board Workshop

Meeting Date: August 26, 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
Daryl Schrunk, Principal	Present

Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order – Chairman Runge called the meeting to order at 6:30 p.m.
- 1.2 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, 6-0. Motion carried.

3. **Recognition of Visitors/Communications from the Public** – Staff, Jenney Sloup. Columbus Telegram, Tyler Ellyson.

4. **Equipment Needs of the Lakeview Kitchen** – Jenny Sloup gave a presentation on the different options available to replace the ovens that are no longer working in the Lakeview kitchen. The kitchen had five ovens and now there are only three working. Due to the age of the equipment, parts are not available. The new ovens presented are Vulcan Combi Oven/Steamers. Pros are: evenly cook, does not dry out the food, can cook with steam, less cook time, due to the design-not burn hands as previous design.

6.2 **Purchase of Equipment** – Discussion was held on the Combi Oven/Steamers. The board recognized the need for working ovens and to improve efficiency. It was moved by Schreiber and seconded by Loseke to approve the purchase of Choice #1 – Two Vulcan Combi-Ovens for the base cost of \$35,926.00. On roll call vote, 6-0. Motion carried.

5. **Budget Work Session:** The board reviewed the District Valuation and Current Tax Asking. Discussion and review was held on the various categories. The board decided to advertise a budget: General fund tax asking of \$7,476,160, Bond fund \$454,545 and Building fund \$252,525 for a total tax asking of \$8,183,230. With a valuation of \$1,407,913,518 the tax request would be set at approximately 58 cents.

6. Action Items

6.1 **Payment of August Bills** – The board reviewed the bills presented. It was moved by Mueller and seconded by Jaixen to approve the bills as presented. On roll call vote, 6-0. Motion carried.

6.2 **See Above**

6.3 **Approval of Teacher Evaluation Form** – Discussion was held. It was moved by Pabian and seconded by Mueller to approve the teacher evaluation form as presented. On roll call vote, 6-0. Motion carried.

6.4 **Approval of Transfer of Funds** – Discussion was held. It was moved by Loseke and seconded by Jaixen to approve the transfer of \$200,000.00 from the General Fund to the Depreciation Fund. On roll call vote, 6-0. Motion carried.

7.1 **Foundation Golf Tournament** – The golf tournament will be held this Sunday, August 30 at the Elks Club. The golfing will begin around 12:15 and the meal will be held at approximately 6:00 pm.

8.0 **Adjournment** – It was moved by Jaixen and seconded by Pabian to adjourn the meeting. On roll call vote, 6-0. Motion carried. Chairman Runge declared the meeting adjourned at 9:07 p.m.

Respectfully submitted,

Mary Ann Schreiber
Secretary