LAKEVIEW COMMUNITY SCHOOLS BOARD OF EDUCATION MINUTES

Kind of Meeting: Regular Meeting

Meeting Date: May 9, 2015

Presiding Officer: Keith Runge

Member Roll Call Others Present

Present Jerry Jaixen Present Russ Freeman, Superintendent Ryan Loseke Present Steve Borer, Principal Present Tim Mueller Present Daryl Schrunk, Principal Present Dan Pabian Present John Mlinar, Principal Present Keith Runge Present Jake Shadley, Asst. Principal/Activities Dir. Present

Mary Ann Schreiber Present

Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order Chairman Runge called the regular meeting to order at 8:02p.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 Loseke and seconded by Jaixen to approve the agenda as presented. On roll call vote, 6-0. Motion carried.
- 3. **Staff/Student Presentations**–FFA no report. The 2015-16 Student Council Officers were present and introduced themselves. Their theme for next year is "Team Up with Student Council, because together we achieve more." Officers are: President-Rachel Shadley, Vice-President-Trent Roth, Secretary-Quinn Matteson, Treasurer-Jarrod Blaser, and Public Relations-Dylan Johnson. Report. FBLA-Rachel Shadley gave her speech that she qualified for National FBLA in Public Speaking II with. The speech was excellent-Good Luck at Nationals! Jan Went gave a short presentation on the Microsoft IT Academy. She applied for and received a grant to have Lakeview designated a MS IT Academy. This made Lakeview an authorized training center. Other benefits: Free online resources, 500 free vouchers for tests. Students that pass the tests will have the credential for MS Office Specialist in the various programs.
- 4. **Recognition of Visitors/Communications from the Public** Visitors were students, Rachel Shadley, Trent Roth, Quinn Matteson, Jarrod Blaser, Dylan Johnson, teacher Jan Went, Audrey Blaser, patron Roger Goedeken, and Tyler Ellyson of the Columbus Telegram and Jerry Clausen.
- 5. **Public Comments** –None.

6. Administrative Reports:

Superintendent –1)Meridian Ridge subdivision plat was received & signed. 2) Day custodians. 3) Board /Staff Recognition Dinner – May 20th, meal will be Chicken Fried Steak, Roast Beef, Roasted Baby Bakers & Green Beans, Mandy has been getting the awards ready. 4) Smart Search (Square 9), the bookkeeping department would like the district to invest in this program. Cost would be approximately \$12,000 - \$15,000.5) Breakfast Program-completing the first year. 6) After School Program-completing the third year.

Mr. Mlinar – 1) SC Student Council will host a Talent Show on the last day of school after the Awards Assembly. 2) PTO Track & Field Day is Wednesday. End of the year party is 5/8 with a performance by the "String Beans."3) Federal Program's update-End of the year reporting and planning for next year.4) Summer School will be at Shell Creek for both PC & SC students. SPED summer services are also offered. 5) Awards Assembly 5/19 at 9:00 am, Talent show at 10:00 am, Dismissal at 11:45 am. 6) Kindergarten students enjoyed a Fun Day on the Loseke Farm. 7) Current enrollment is 254 students.

Mr. Schrunk – 1)Current enrollment is 122 students. 2) PTO, Track & Field Day is 5/11. Carnival Day is 5/15. 3) Student Council-Talen Show on 5/19 at 10:00 am 4) Reviewed District Curriculum Cycle. NeSa-RMS testing is completed. New LA Standards 4) Performances by Lakeview Band and Viking Voices.

Mr. Borer – 1)Honors Night for 9-12 students is 5/12 at 7:00 pm 2) 4/30 is the 7th grade Orientation at Lakeview for current 6th grade students. 3) 5/6 is the 9th grade orientation. 4) Jr High awards ceremony is 5/19 at 10:00 am. Winners of the Reading Challenge celebration will get to Sumo Wrestle. 3) Semester exams for the 9-12 grade students are 5/18 & 19. Students with a 96% or better can opt out. 4) 9th grade orientation had 9 students who are new to the LCS district. 5) 7th grade orientation had 53 current Lakeview students. 6 other students from outside the district will attend on 5/30.

Mr. Shadley –1) Spring sports season updateswere given. 2) KLIR Prep-Club Athlete of the Year: Karston Runge and Kelsey Bignell. Sertoma Athlete of the Year: Karston Runge and Kelsey Bignell. Several other awards will be announced at Honors Night.

6. Action Items

- 6.1 Consent Agenda one invoice was added to be paid. It was moved by Mueller and seconded by Pabianto approve the consent agenda asmodified. On roll call vote, 6-0. Motion carried.
- 6.2 Personnel Issue-<u>Executive Session</u>: It was moved by Schreiber and seconded by Jaixen to enter into executive session to discuss personnel issues, to protect the public interest and the reputation of any individuals involved. On roll call vote, 6-0 Motion carried. The board entered executive session at 8:52 pm and exited at 9:30 pm.
- 6.3 Approval of Resignations It was moved Mueller and seconded by Loseke to approve the resignation of Connie Kershaw as a special education para at Shell Creek and thank her for her service. On roll call vote, 6-0. Motion carried. It was moved by Jaixen and seconded by Mueller to approve the resignation of Amanda Lyon as head 8th grade girls' volleyball coach and thank her for her service. On roll call vote, 6-0. Motion carried. It was moved by Loseke and seconded by Loseke to approve the resignation of Jill Stara as 5-12 instrumental music teacher and thank her for her service. On roll call vote, 6-0. Motion carried.
- 6.4 Approval of Contracts –It was moved by Loseke and seconded by Pabian to approve Logan Paben, Crystal Johannes, Carrie Jaixen and Jack Shadley as summer custodial help. On roll call vote, 6-0. Motion carried. It was moved by Muellerand seconded by Jaixen to approve the following activity assignments: Bryce Roth-head boys' basketball coach, Curt Softley-head girls' basketball coach, Jan Went-FBLA advisor, Joe Haschke-assistant cross country coach, Cade Behlen-assistant 9th grade football coach, Curt Softley-head 9th grade football coach, Darren Reinhart-assistant football coach, Dan Schiefelbein-assistant 7th grade girls' basketball coach, Mindy Schreiber-head 8th grade volleyball coach, Angela Witt-head girls golf coach. On roll call vote, 6-0. Motion carried. It was moved by Loseke and seconded by Mueller to approve Jasey Reinhart as 7-8 grade language arts teacher, Kelli Shuck as 7-8 special education teacher, Wade Howles as 5-12 instrumental music teacher.On roll call vote, 6-0. Motion carried.
- 6.5 Board Policy 415.01-the board tabled this to review further.
- 6.6 Negotiations-<u>Executive Session</u>. It was moved by Schreiber and seconded by Pabian to go into Executive Session for the purpose of discussing negotiation strategies to protect the public interest and the reputation of any individuals involved. On roll call vote, 6-0 motion carried. At 9:52 pm the board took a short break. The board entered into executive session at 9:57 pm and exited at 10:56 pm.
- 6.7 Administrative Contracts Discussion was held. The board appreciates the work of the administration. It was moved by Schreiber and seconded by Jaixen to approve the administrative contracts for the building principals for the 2015-2016 school year and grant a raise of 3% and add five days /\$2,000 to Mr. Schrunk's contract. On roll call vote, 6-0. Motion carried.
- 6.8 American Red Cross Shelter– Discussion was held. It was moved by Loseke and seconded by Mueller to approve the Red Cross Shelter Agreements for the Lakeview and Platte Center buildings with the understanding that this use will not disrupt the educational function of the school buildings. On roll call vote, 6-0. Motion carried.
- 6.9 Facility Projects Updates were given on the Summer Projects approved. The Lakeview Age/FFA Chapter is doing an upgrade to the greenhouse. It will be heated via Radiant Heat. Several grants, the greenhouse activity account and FFA account will pay for the project. The Shell Creek garage will be a project completed by a class. Bids were reviewed for a new mower. It was moved by Pabian and seconded by Schreiber to approve to purchase a new mower up to \$10,200 and the final mower to be decided by the Building & Grounds committee. On roll call vote, 6-0. Motion carried.
- 7.1 Board Committee Reports Building & Grounds committee will meet on mower purchase.
- Policy committeewilldiscuss Policy 415.01. Curriculum committee will meet to discuss K-3 Handwriting, the new Language Arts Standards and District Test Scores. Technology committee will meet to discuss Smart Search. Budget committee will meet in June.
- 7.2 Staff Recognition Luncheon-Will be held at 12:00 pm on Wednesday, May 20th in the Lakeview cafeteria.
- 7.3 Board Goals-No discussion.
 - 8.0 Executive Session –It was moved by Schreiber, and seconded by Jaixen to go into executive session for the purpose of discussing personnel issues to protect the public interest and for the prevention of needless injury to the reputation of any individuals involved. On roll call vote, 6-0. Motion carried. The board entered executive session at 11:44 pm and exited at 12:21 am.

9.0Adjournment –It was movedby Jaixenand seconded by Pabian to adjourn the meeting. On roll call vote, 6-0. Motion carried. Chairman Runge declared the meeting adjourned at 12:22 am.

Respectfully submitted,