

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: August 17, 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 Schrunk, Principal	Present
Quentin Witt, 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 8:30 p.m.
- 1.2 Mueller 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 Jaixen to approve the agenda as presented. On roll call vote, 6-0. Motion carried.

3. Staff/Student Presentations – Two new HS staff members introduced themselves and spoke about their backgrounds. Andy Osten-Ag teacher/FFA and a 2001 Lakeview graduate. Paige Rambour-FCS and Cheer sponsor.

Chamber of Commerce/Drive for Five – Kara Asmus did a presentation on the Drive for Five and School-Business partnerships. Lakeview participated in the following programs: College Week, Bank in Schools, Vehicle Day, Reality 101, Industry in Education Day and Education in Industry Day. It has been a valuable learning tool for the students and teachers.

4. Recognition of Visitors/Communications from the Public – Kara Asmus, staff-Andy Osten, Paige Rambour.

5. Public Comments – None.

6. Administrative Reports:

- 5.1 Superintendent – See report
Mr. Schrunk – See joint report w/Mr. Witt
Mr. Witt – See joint report w/Mr. Schrunk
Mr. Borer – See report
Mr. Shadley – See report

6. Action Items

- 6.1 Consent Agenda – It was moved by Loseke and seconded by Pabian to amend the consent agenda and remove the \$200,000 transfer to the depreciation fund. On roll call vote, 6-0. Motion carried. It was moved by Pabian and seconded by Mueller to approve the consent agenda as amended. 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 Janet Jaixen as kitchen helper at PC and thank her for her service. On roll call vote, 6-0. Motion carried. Motion carried.
- 6.3 Approval of Contracts – It was moved by Mueller and seconded by Loseke to approve Lisa Frei, Amy Mahoney, Robbin Chin and Brooklynn Southworth as cashiers and kitchen help. On roll call vote, 6-0. Motion carried. It was moved by Pabian and seconded by Jaixen to approve Adilene Perez as ESL para at Lakeview. On roll call vote, 6-0. Motion carried.
- 6.4 Approval of Substitutes for the 2015-2016 School Year – The list was presented and reviewed. It was moved by Loseke and seconded by Mueller to approve the 2015-2016 substitute teacher list as presented. On roll call vote, 6-0. Motion carried.
- 6.5 Special August Board Meeting/Budget Workshop Date – Having a special board meeting for paying end of year bills, transfer funds and to hold a workshop on the budget was discussed. The budget committee had met and has a tentative budget prepared. It was decided to set the budget workshop/special meeting for Wednesday, August 26th at 6:30 pm.
- 6.6 Business Partnership Program with the Chamber – The board had heard the presentation from Kara Asmus earlier in the meeting. The building principals each spoke to the value of the different programs at the various levels. The partnership has been very successful and enhanced the education of the Lakeview students. Discussion was held. It was moved by

- Schreiber and seconded by Mueller to allow the district students to participate in the Business Partnership Program for the 2015-2016 school year. On roll call vote, 6-0. Motion carried.
- 6.7 Board Advisory – Discussion was held and the decision was made that at this time the board does not have a specific project for the Advisory Board to review, therefore a committee will not be convened.
- 6.8 Language Arts Standards – In 2014 the LA standards were revised and adopted by the NDE. Each school district is to adopt the revised standards by September 2015. It was moved by Mueller and seconded by Jaixen to adopt the English/Language Arts Standards (2014 revision) as presented by the Nebraska Department of Education. On roll call vote, 6-0. Motion carried.
- 6.9 Approval of Transfer of Funds – This was tabled until the 8/26/15 meeting.
- 6.10 District Projects: Shell Creek Garage-has been started, the concrete slab has been poured and the culvert was put in today. Need cement on the north side of the building and a sidewalk, also need to rock or concrete to the road. It was moved by Schreiber and seconded by Pabian to authorize the Building & Grounds Committee to research and approve the concrete work for the finishing of the SC Garage project. On roll call vote, 6-0, motion carried. The LV west parking lot lights were discussed. It was moved by Jaixen and seconded by Loseke to purchase the 155-watt LED lights at 3 per pole for a total of 9 plus appropriate brackets. On roll call vote, 6-0. Motion carried. Lakeview Wells – the B&G committee reported that an engineer had looked at the system and would do a study for up to \$1500 to determine which system to use; lagoon or drain field. Engineer is with Advanced Engineering in West Point. Lakeview Wells-Sargent Drilling performed well & pump tests and east well was cleaned and performing good. DHHS will be contacted to discuss where a new well could be placed.
- 6.11 District Purchases – A) New ovens for the LV kitchen was tabled until the 8/26 meeting. B) Board gave approval of the bus contract addendum for the 2015-16 year. C) Discussion of the Lobbyist was held. The firm did an excellent job this past legislative year. Lobbyist for the 2015-2016 year was tabled until the 8/26 meeting to get pricing. D) Board is in favor of the NRCSA membership and it was tabled until the 8/26 meeting.
- 6.11a Lakeview Kitchen Oven Purchase – see above, tabled until the next meeting 8/26. The board also requested that Jenny Sloup attend the meeting to present and answer any board questions.
- 6.12 Approval of School Mechanic – Discussion was held. It was moved by Jaixen and seconded by Mueller to approve Virg's Garage (vans & pickups) and Freightliner (buses) as the school mechanics for the 2015-2016 school year. On roll call vote, 6-0. Motion carried.
- 6.13 Classroom Assignments-Class Numbers – The elementary principals presented classroom maps with teachers and student numbers for each building. A) JH/SH - Mr. Borer presented class/schedules changes: Mrs. Witt will be sharing a room with Mrs. Stara. B) Mrs. Schaad is teaching Intro to Speech and Mr. Lyon is teaching JH Speech/Communications. Removed Adv. Lit from the schedule. Mrs. Legenza will have 2 SASP periods and Mrs. Gustafson will have 1 SASP period. SASP periods are Student Academic Support Periods, for students who have been identified as struggling. C) Construction Trade class is 2 periods in length. D) Removed Ag Mechanics II class and implemented a Food and Ag Production class. Ag Mechanics 1st semester and Food & Ag Production 2nd semester.
- 6.14 NASB Board of Director Nomination – Board discussed the open position.
- 7.1 Board Committee Reports – Various committee reports were given during the meeting.
- 7.2 Other Items - None
- 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 entered executive session at 11:45 pm and exited at 11:52 pm.
- 9.0 Adjournment – It was moved by Pabian and seconded by Mueller to adjourn the meeting. On roll call vote, 6-0. Motion carried. Chairman Runge declared the meeting adjourned at 11:54 pm.

Respectfully submitted,

Mary Ann Schreiber, Secretary