

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** March 9, 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	Present
Daryl Schrunck, Principal	Present
John Mlinar, 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 8:01p.m.
- 1.2 Pabian 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**—Lucas Briggs gave the FBLA report: On 3/18 Lucas Briggs and Alex Lange will compete in the Computer Skills Competition, WSC Business Competition Day is 4/16 several members will be competing in a variety of competitions, SLC will be April 9-11, New officers will be elected April 14, Lakeview FBLA scholarships are due by 4/17, ABC Business Competition was 3/5 at UNL. Derek Smith received first place in both Business Communications and Personal Finance, Brooklynn Southworth placed 5<sup>th</sup> in Job Interview. Whitney Coop gave the FFA report. The Junior Team and the Senior Team qualified for state through the District Livestock Judging Contest. The District Career Development Events were 3/3 at CCC. Several members received purples and 1<sup>st</sup> Purple. The horticulture class toured a greenhouse in Central City at the end of February. ESU7 staff member Dan Ellsworth gave a report on the services that are provided by them that are available: Tech Center, Distance Learning, A-V Repair, Federal Grant assistance, Professional Development, Special Education/7Center, Media Center, Art Media, several areas to assist districts. Jill Stara presented a report on the Bank Trip scheduled in May going to Nashville & Memphis, TN.

4. **Recognition of Visitors/Communications from the Public** – Visitors were students, Lucas Briggs and Whitney Coop, patron Larry Hassebrook, ESU7 Dan Ellsworth, Dan Hoesley and Doug Pauley.

5. **Public Comments** –None

**6. Administrative Reports:**

- 5.1 Superintendent –1) NDE Files review for SPED procedures and policies – received an excellent report. A big thank you to the special education teachers and the administrators. 2) Legislation – if the property taxes were lowered 10%, the district would collect about \$425,000 less in taxes. This would cause the district to cut spending or raise the level about 3.5 cents. 3) Administrative Review had to be rescheduled due to inclement weather and will be 4/1. 4) Associate Principal position had 16 applicants. Interviews will begin this week. Interview committee consists of 2 reps from Platte Center, 2 building principals, one board member and the supt. 5) Dastard Subdivision preliminary plat was passed around. 6) Local plot of land in the district is being developed and the district needs to sign off on the plat to expedite the process. 7) NASB Workshops: 4/7 Back to the Basics of School Law/Norfolk, 4/14 Student Wellness education and Training/Lincoln, 6/17 Open Meetings Law Workshop/Norfolk.
- Mr. Mlinar – 1) SC 3<sup>rd</sup> Quarter Wards 2) SC Student Council provided popcorn for each class for Read Across America Week 3) Many activities took place during the Read Across American Week. Thanks to Jill Sempek and the SC Student Council for organizing all the fun events and promoting reading. 4) Federal Program's update-Title III Consortium meeting will be held at ESU7 on 3/19. Title I School-wide plans will be reviewed for Shell Creek and Platte Center. 5) PTO will be providing meals and treats during Teacher Appreciation Week, non-certified staff will be providing treats one day as well. 6) Current enrollment is 251 7) ELDA testing this week. 8) TeamMates will be taking many of their matches to the UNL Spring Football game. The mentees are able to listen to some speakers from the athletic program regarding the importance of academics, have a meal with other TeamMates participants and take the Drug Free Pledge at halftime down on the field.

Mr. Schrunck – 1)Curriculum/Assessment: Social Studies 6-12 presentations are 3/12 from 8-12 at Lakeview. Holt-McDougal, McGraw-Hill and Pearson are the three companies presenting. Will choose and have a proposal to the April board meeting. 2) NeSA-RMS window is March 23 thru May 1. 3)Presented MAP data and went through MAP reports for the district.

Mr. Borer – 1)Education in Industry Day – Lakeview is sending the Math and Industrial Arts teachers to Behlen Mfg.on 3/11 for a more focused tour and relevant experience for the specific content area. Guidance Counselors will also participate in a special presentation in the morning. 2) A QuESTT- Accountability for a Quality education System, Today and Tomorrow. The state will no longer be using the NePAS system of ranking schools. The new A QuESTT system will place schools in either 1 of 4 categories. Will attend a Region 3, Principal meeting in Norfolk this Wednesday to learn more about it. 3) 8<sup>th</sup> grade Career Fair is scheduled for 3/25 at CCC. 4) The NeSA Reading Math and Science window opens on 3/23 and ends on 5/1. 5) 3/23 in-service, Sue Presler will present on Instructional Strategies, specifically 3b-Using Questioning and Discussion Techniques and 3d-Using Assessment in Instruction. 6) Update on Mission Statement Review Process: Surveyed staff and parents and plan to survey students next. The survey URL is on the Lakeview webpage, please take the 5 question survey to help gather input on our mission at Lakeview Community Schools.

Mr. Shadley –1) Winter sports updates Girls & Boys BB 2) Wrestling-Four competed at State: Chase Lemburg, Logan Rodehorst, Karston Runge, and Dominic Henk 3) The Speech team finished in 3<sup>rd</sup> place at Central Conference Meet. District Meet is in Pierce on 3/16. There will be a public speech presentation at Lakeview on 3/10 starting at 7:00 pm at Lakeview. 4) Spring sports practice began 3/2. Soccer, Track and Golf scheduled were given.

## 6. Action Items

- 6.1 Consent Agenda – It was moved by Mueller and seconded by Pabianto approve the consent agenda as presented. On roll call vote, 6-0. Motion carried.
  - 6.2 Approval of Resignations – It was moved Pabian and seconded by Jaixen to approve the resignation of Steve Eckholt as a night custodian and thank him for his service. On roll call vote, 6-0. Motion carried. It was moved by Loseke and seconded by Mueller to approve the resignation of Sandy Harrison as high school girls' golf coach and Jill Stara as high school assistant softball coach and thank them for their service. On roll call vote, 6-0. Motion carried. It was moved by Pabian and seconded by Loseke to approve the resignation of Cole Blomendahl as an agriculture teacher and a coach and thank him for his service. On roll call vote, 6-0. Motion carried.
  - 6.3 Approval of Contracts –It was moved by Pabian and seconded by Loseke to approve Jill Stara as assistant cross-country coach and Joe Haschke as assistant JH track coach and Erica Zyweic as assistant softball coach. On roll call vote, 6-0. Motion carried. It was moved by Schreiber and seconded by Mueller to approve Jenney Meyer and Michkayla Dlouhy as elementary classroom teachers, Paige Rambour as family & consumer science teacher & cheerleading sponsor, Bryce Roth as JH social studies teacher & JV boys' basketball coach & assistant 9<sup>th</sup> grade football coach. On roll call vote, 6-0. Motion carried.
  - 6.4 Approval of TERIP Applications – It was moved by Jaixen and seconded by Pabian to approve the application and agreement for the Temporary Early Incentive Program for the following: Sue Zabawa and Sharon Guterrez. On roll call vote, 6-0. Motion carried.
  - 6.5 Resignations –It was moved by Pabian and seconded by Loseke that the resignations of Sue Zabawa and Sharon Guterrez be accepted and would like to thank them for their years of service to the students in the Lakeview Community School District. On roll call vote, 6-0. Motion carried.
  - 6.6 Projects – The board visited about the following projects: Lockers and paint in the HS girl's locker room, JH Girls & Boys lockers, and trees at Shell Creek.
  - 6.6A Platte Center-Ceiling & Lights – The board discussed and reviewed quotes for updates to the ceilings and lights in the Platte Center Building. It was moved by Mueller and seconded by Jaixen to approve up to \$27,700 for lowering the HVAC Units for the installation of the suspended ceilings, the quote from Amax to install suspended ceilings, and the quote from Reznicek Electric to install new lighting.
  - 6.7 School Calendar– Mr. Freeman presented the draft school calendar for the 2015-2016 school year. It was moved by Jaixen and seconded by Pabian to approve the 2015-2016 school calendar as presented. On roll call vote, 6-0. Motion carried.
  - 6.8 ESU7 Levy/Core Services Plan –The board reviewed the ESU7 Levy/Core Services plan and the cost estimates that were recommended by the ESU7 Board and Advisory Committee for the 2015-2016 budget. It was moved by Mueller and seconded by Schreiber to approve the proposed Levy/Core Services plan and cost estimates as recommended by the ESU7 Board and Advisory Committee for the 2015-2016 budget as presented and authorize the superintendent to sign the approval memo. On roll call vote, 6-0. Motion carried.
  - 6.9 2015-2016 Special Education Services Contracts –The board reviewed the 2015-2016 SPED Projections and Service Agreement from ESU7. It was moved by Loseke and seconded by Pabian to approve the 2015-2016 SPED Projections and Service Agreement. On roll call vote, 6-0. Motion carried.
  - 6.10 Board Policies – Different policies were reviewed and discussed. It was moved by Schreiber and seconded by Mueller to waive the first reading approve Board SPED policies 612.01 thru 612.18. On roll call vote, 6-0. Motion Carried. It was moved by Schreiber and seconded by Jaixen to waive the first reading and approve Board Wellness & Nutrition Policies 508.13 & 508.13R1. On roll call vote, 6-0. Motion carried. It was moved by Jaixen and seconded by Loseke to approve Board Policy 415.01 Support Staff Vacations, Holidays & Personal Leave on the first reading. On roll call vote, 6-0. Motion carried.
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- 7.1 Board Committee Reports – Building & Grounds committee will meet Friday, 3/13 9:30 am SC boiler project, Technology committee will meet Monday, 3/30 6:00 pm. The Budget committee met with Rita Wilke in attendance. She provided data and spreadsheets that were reviewed by all.
  - 7.2 Board Staff Recognition Luncheon – Luncheon will be on Wednesday, May 20<sup>th</sup> at 11:30 am at Lakeview JH/HS building.
  - 7.3 Board Goals – Facilities-Future: The administrator's had met and reviewed the projects presented by a group earlier. They said that all the projected had some merit. Board discussed.

8.0 Executive Session –It was moved by Schreiber, and seconded by Pabian to go into executive session for the purpose of discussing negotiation strategies and 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: Jaixen, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Runge, yes. Motion carried. At 10:32 pm the board took a short break. At 10:39 pm the board entered Executive Session. The board exited Executive Session at 11:43 pm.

- 6.12 Non-Certified Salaries – the board discussed classified staff wages. It was moved by Loseke and seconded by Mueller to Approve the 2015-2016 Classified Staff raises as 3% for hourly and \$1200 for salaried. On roll call vote, 6-0. Motion carried.

9.0Adjournment –It was movedby Pabianand seconded by Jaixen to adjourn the meeting. On roll call vote, 6-0. Motion carried. Chairman Runge declared the meeting adjourned at 11:45 p.m.

Respectfully submitted,

Mary Ann Schreiber  
Secretary