

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: April 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	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 8:01 p.m.
- 1.2 Schreiber 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 – Rylee Stevenson gave the FBLA report: SLC was 4/9-11, The Lakeview chapter and several individuals won awards. Rachel Shadley, Cole Tessendorf and Brittany Blaser will be representing Lakeview FBLA at the 2015 National Leadership Conference in Chicago, IL this summer. WSC Business Competition Day is 4/16. 15 members will be competing. Annual Award/Induction ceremonies will be 4/30. Amanda Humlicek gave the Student Council Report. Lakeview Student Council was awarded a plaque from Back the Basics through Youth for Christ for their activities created to “Walk a mile in someone else’s shoes.” Annual Easter Egg hunt was 4/3, a little chilly but a great turn out. On 4/1 the old and new officers delivered the pop tabs to Ronald McDonald House. Lakeview is now over 2 million! New officers were announced. Co-sponsoring a movie night with the JH student council. Final meeting in May and will vote for the Golden Apple award. Morgan Langmack gave the FFA report: Annual State FFA Convention was held. State Degrees-Monica Gotschall, Braden Wilke, Wayde Rodehorst, Whitney Coop, Emily Cristner: Proficiency Award-Monica Gottschall-Third place in state: Leadership Skills Events-Baylee Barber/Silver in Senior Public Speaking, Meagan Coan/Silver in Cooperative Speaking. Several members competed in the Career Development Events and received awards: Seven members were in the choir: Amanda Humlicek, Victoria Sprunk, Macy Bakenhus, Jordee Korte, Mallory Gotschall, Caleb Franzen. The Lakeview Chapter receives a NIFA Grant. It will be used to install a more efficient heating system in the greenhouse. Plant Sale is 4/24, Banquet 4/20, Kindergarten Farm Fun Day 5/6.

4. Recognition of Visitors/Communications from the Public – Visitors were students, Rylee Stevenson, Amanda Humlicek, Morgan Langmack, patron Larry Hassebrook, Denise Stevenson, Mark Salz, Sheila Salz.

5. Public Comments – Denise Stevenson, parent, read a letter to the board about Lakeview FBLA, the impact on students and the positive experience at FBLA State Conference.

6. Administrative Reports:

- 5.1 Superintendent – 1) Lunch program was reviewed 4/1. Good Comments and just a few items that need to change in the food service area and the bookkeeping process. 2) Elementary Enrollment 3) Board/Staff Recognition Dinner – Mr. Freeman and Mrs. Schreiber will approve the meal. 4) Board Policy 415.01, a couple of support staff members would like to share their thoughts on the proposed changes. 5) Evaluation instrument – board given a copy of the one used for high school coaches. 6) AQuESTT for Nebraska – the graduation rate will continue to be calculated the same way as now. This means any student starting 9th grade but leaves the district and a new school district does not request student records – is still counted with group when seniors and as not having graduated. 7) Laserfiche/Square 9 – The bookkeeping department would like to see the district invest in a program. Cost is about \$12,000 - \$15,000. 8) Summer Custodial Help.

Mr. Mlinar – 1) SC Student Council held an Easter Egg Hunt. Will host a Talent Show on the last day of school 2) PTO providing snacks for NeSA testing and food for staff for Teacher Appreciate Week. Spring Book Fair going on now. Track & Field Day in May. End of Year party on May 8. 4) Federal Program’s update-Title I School wide Plans have been submitted and are being peer reviewed for both PC and SC. Title III held a meeting and in-service at ESU7. Theme is working with limited English speaking children and based on the book, “Classroom Instruction that Works with English Language Learners.” 5) Many upcoming events for end of year. 5) Spelling Bee Finalists from Shell Creek: Cali Bentz 3rd

Place Tie/1st Grade, Kierra mickey, 1st place/Grade 2, Amy Reeg, 2nd place/3rd Grade, Taitum Klug, 3rd Place/Grade 3, Josie Bentz, 1st Place/Grade 4. 6) The CACC provided art supplies and ideas for 3rd graders and their teachers as part of the Art2Go Program.

Mr. Schrunck – 1) PTO, Track & Field Day in May with Shell Creek. 2) Student Council held “Game Day” on 4/10. 3) Curriculum/Assessment: Social Studies proposal later in meeting, NeSa-RMS window is March 23 – May 1, Language Arts Crosswalk of new standards can be seen at: <http://www.education.ne.gov/read/> 4) Kindergarten Roundup was Friday 3/27 – Mr. Schrunck attended both Platte Center and Shell Creek. 5) 7th Grade Orientation is 4/30. 8) Many upcoming events for the end of year.

Mr. Borer – 1) Reality 101 is the Drive for Five Business Education partnership program and is scheduled for 4/28. Information was attached. 2) 4/30 is the 7th grade Orientation at Lakeview for current 6th grade students. 3) 5/6 is the 9th grade orientation. 4) 4/27 is an early out in-service. Will be collaborating on grading policies. Want department level and grade level consistencies. 5) National History Day – 8th grader Savanna Denton is the State Champion in the Historical paper division. She has qualified for the national competition which takes place in June. She is also the recipient of the Nebraska Press Association Award. Mrs. Kmiecik is the sponsor for Lakeview students. 6) Robotics – The robotics team consisting of Brandon Kouma and Noah Duncan were the National Champions in the “Open division of the CREATE robotics.” 7) Educator in Industry Day – provided a copy of the result of a survey taken by teachers after they participated in the event, which was on 3/11. The math teachers and Industrial Technology teacher participated this year for Lakeview. They attended a tour and presentation at Behlen’s.

Mr. Shadley – 1) Spring sports updates were given. 2) Winter NSAA Academic All State: Logan Rodehorst/Wrestling, Drew Schaad/Wrestling, Kelsey Bignell/Basketball, Brianna Prater/Basketball, Dylan Johnson/Basketball, Trent Roth/Basketball, Whitney Coop/Speech, Madison Hilbert/Speech.

6. Action Items

- 6.1 Consent Agenda – one invoice was added to be paid. It was moved by Mueller and seconded by Pabian to approve the consent agenda as modified. On roll call vote, 6-0. Motion carried.
- 6.2 Personnel Issue-Executive Session: 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 8:47 pm and exited at 8:59 pm.
- 6.3 Approval of Resignations – It was moved Pabian and seconded by Loseke to approve the resignation of Jill Novicki as 7th-9th grade special education teacher and thank her for her service. On roll call vote, 6-0. Motion carried. It was moved by Pabian and seconded by Mueller to approve the resignation of Quentin Witt as 7th-8th grade language arts teacher & assistance football coach pending the approval of his selection as the elementary associate principal/curriculum 7 assessment director. On roll call vote, 6-0. Motion carried. It was moved by Pabian and seconded by Jaixen to approve the resignations pending suitable replacements: Tom Nelson as head boys’ basketball coach, Angela Witt as head girls’ basketball coach, Jan Went as FBLA Advisor. On roll call vote, 6-0. Motion carried.
- 6.4 Approval of Contracts – It was moved by Loseke and seconded by Mueller to approve Cathy Buell as a substitute teacher. On roll call vote, 6-0. Motion carried. It was moved by Jaixen and seconded by Loseke to approve and Brad Hinrichs as the night custodian/LV. On roll call vote, 6-0. Motion carried. It was moved by Mueller and seconded by Pabian to approve Michala Maurer as elementary teacher/5th SC, Andy Osten as the agriculture teacher 7-12 LV and Curt Softley as the technology teacher/7-8 JH LV. On roll call vote, 6-0. Motion carried. It was moved by Jaixen and seconded by Schreiber to approve Quentin Witt as the elementary associate principal K-6 PC. On roll call vote, 6-0. Motion carried.
- 6.5 Summer Projects – A list of projects at each of the three district buildings was presented. Discussion ensued. Shell Creek/approved: Painting playground equipment via summer workers, Build a garage via high school construction class/Building & Grounds committee to approve plans. Platte Center/approved: Seed and water east field and some in the playground area, Building & Grounds committee will review the asphalt parking on the west side of the school. Board had previously approved the Ceilings/Lights upgrade last month. The total will be approximately \$1,500 less than original. Lakeview/approved: concrete replacement of entrance to student parking lot/will be done via in-house. It was moved by Mueller and seconded by Loseke to approve numbers 6. Concrete replacement of sidewalk by SW entrance, 11. JH Girls’ Locker Room-replace small lockers and 12. Replace some of JH Boys’ Lockers. On roll call vote, 6-0. Motion carried. The Building & Grounds committee will review the lagoon and have an engineer draw up plans for a possible drain field.
- 6.6 Technology Purchase – The curriculum committee had met and discussed technology purchases. The list was presented to the board and discussion was held. The list has both replacement and new purchases. Elementary: 24 MacBook Air & Cart/SC, 12 MacBook Air/PC, 10 iPads/PC, 15 iPads/SC, 2 Windows Desktop/PC, 3 MacBook Air/PC, 6 MacBook Air/SC, 2 iPad Carts/PC. JH/HS: 24 Mac Desktop, 24 Chromebook, 2 MacBook Air, 3 Windows Desktop. It was moved by Loseke and seconded by Pabian to approve the technology purchases as listed. On roll call vote, 6-0. Motion carried.
- 6.7 Textbook Proposal – Mr. Schrunck, Mr. Borer and the social studies (includes psychology, economics) and health teachers reviewed new curriculum materials and presented a proposal. The series would be from Houghton Mifflin Harcourt and Pearson with an approximately \$60,000 total. It was moved by Jaixen and seconded by Mueller to approve the purchase of the social studies, psychology, economics and health curriculum as presented. On roll call vote, 6-0. Motion carried.
- 6.8 Graduation List – Mr. Borer presented the list of seniors that are potential graduates from the class of 2015. It was moved by Loseke and seconded by Jaixen to approve the list of seniors for graduation pending the successful completion of all graduation requirements. On roll call vote, 6-0. Motion carried.
- 6.9 Tenured Teacher –The board was presented the list of tenured teachers.

Executive Session - It was moved by Schreiber, and seconded by Pabian to go into executive session for the purpose of discussing personnel 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. At 10:32 pm the board entered Executive Session. The board exited Executive Session at 10:49 pm.

- 6.10 Approval of Probationary Teacher Contracts for 2015-2016. The board was presented the list of probationary teachers. It was moved by Schreiber and seconded by Loseke to approve the probationary teacher contracts as presented. On roll call vote, 6-0. Motion carried.

- 7.1 Board Committee Reports – Building & Grounds committee will meet on possible yellow bus purchase. Policy committee will meet sometime with those support staff members asking to discuss Policy 415.01.

8.0 Executive Session – It was moved by Schreiber, and seconded by Pabian to go into executive session for the purpose of discussing personnel 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. At 11:11 pm the board took a short break. At 11:21 pm the board entered Executive Session. The board exited Executive Session at 12:12 am.

- 9.0 Adjournment – It was moved by Pabian and seconded by Jaixen to adjourn the meeting. On roll call vote, 6-0. Motion carried. Chairman Runge declared the meeting adjourned at 12:13 am.

Respectfully submitted,

Mary Ann Schreiber
Secretary