

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Special Meeting

**Meeting Date:** January 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
Steve Borer, Principal	
Daryl Schrunck, Principal	
John Mlinar, Principal	
Jake Shadley, Asst. Principal/Activities Dir.	

**Regular Board Meeting**

**1. Opening procedures**

- 1.1 Call to Order – Chairman Runge called the regular meeting to order at 7:37p.m.
- 1.2 Jaixen 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 – Five members were present.
- 1.6 Excuse Board Member Absence – It was moved by Mueller and seconded by Jaixen to excuse Board Member, Dan Pabian, from the meeting tonight. Pabian was out of town on a business trip. On roll call vote: Loseke, yes; Jaixen, yes; Mueller, yes; Schreiber, yes; Runge, yes. Motion carried.

2. **Approval of Agenda**—It was moved by Jaixen and seconded by Mueller to approve the agenda as presented. On roll call vote, Jaixen, yes; Mueller, yes; Loseke, yes; Schreiber, yes; Runge, yes. Motion carried.

3. **Recognition of Visitors/Communications from the Public** – Visitor was Tyler Ellyson from The Telegram

4.1

Executive Session—It was moved by Schreiber, and seconded by Loseke to go into executive session for the purpose of discussing negotiation strategies and personnel issues for the protection of the public interest and for the prevention of needless injury to the reputation of any individuals involved. Mueller, yes; Loseke, yes; Schreiber, yes; Jaixen, yes and Runge, yes. Motion carried. At 7:40 pm the board entered Executive Session. The board exited Executive Session at 8:22 pm.

4.2 **Consideration of TERIP** – Discussion was held regarding TERIP. The board discussed parameters regarding years of service, set amount for years of service, health insurance amount and set number of years, etc. The TERIP would allow possible savings for the district while rewarding staff who have been with the district 25 years or more. Schreiber moved to approve a resolution concerning the TERIP as presented and seconded by Jaixen. On roll call vote: Schreiber, yes; Loseke, no; Jaixen, yes; Mueller, no; Runge, yes. Motion carried. It is a one-time only policy. Criteria – must have 25 years of service in the Lakeview District and meet the Rule of 85 to be eligible. Priority given to years of Lakeview teaching service. The board limited the offering to two eligible teachers.

4.3 Executive Session – It was moved by Schreiber and seconded by Mueller to go into executive session for the purpose of discussing negotiation strategies and personnel issues for the protection of the public interest and for the prevention of needless injury to the reputation of any individuals involved. Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; and Runge yes. Motion carried. Executive Session 8:35 pm, At 8:36 pm the board entered Executive Session. The board exited Executive Session at 10:12 pm.

5. Adjournment – It was moved by Mueller and seconded by Jaixen to adjourn the meeting. On roll call vote: Loseke, yes; Jaixen, yes; Mueller, yes; Schreiber, yes; Runge, yes. Motion carried. Chairman Runge declared the meeting adjourned at 10:30 pm.

Respectfully submitted,

Mary Ann Schreiber  
Secretary