

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: February 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 7:02p.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 – 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 Mueller to approve the agenda as presented. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Runge, yes. Motion carried.

3. **Staff/Student Presentations**—Brittany Blaser gave the FBLA report: Rylee Stevenson, junior, has completed the first step in her quest to become a FBLA State Officer, FLBA week starts 2/9, SLC will be April 9-11, New officers will be elected April 14, Lakeview FBLA sponsors up to three scholarships per year are due April 17, Community Service Project was to educate senior citizens at local senior living centers about the dangers of identity theft. Rachel Shadley gave the Student Council report: Student Council provided student guides for the parent Teacher conferences on 2/5 and also provided the teachers with Subway sandwiches, cookies and water for the evening, February 10 teaming up with the Center for Survivors and the Revolution group to show support for teen dating violence awareness, will encourage all to wear orange to school to encourage respect in relationships and not violence, Heart-shaped suckers will be sold for Valentine's, March 1st will be the kick off for Ronald McDonald House and collecting pop tabs, there will be a competition between homerooms. Baylee Barber gave the FFA report. Members recently completed the proficiency applications for their supervised agricultural education programs, members qualified for state: Whitney Coop, Monica Gotschall, Lane Egger, Megan Coan (2), and Mandy Jaixen. The State FFA Degree is the highest honor the State Association can bestow upon its members. Lakeview seniors applying are: Monica Gotschall, Whitney Coop, Emily Crister, Wayde Rodehorst and Braden Wilke. National FFA week is during President's Day week, plans for State Officer visit, Chapter Breakfast is 2/25, Drive Your Tractor to School Day. The Principles of Technology class was represented by teacher, Joe Haschke, and student's Noah Duncan and Jarrett Mohrmann. They did a presentation on the robotics program and gave a demonstration of the robots in action. They qualified for the State tournament.

4. **Recognition of Visitors/Communications from the Public** – Visitors were students, Brittany Blaser, Rachel Shadley and Baylee Barber, patron Larry Hassebrook and Telegram Tyler Ellyson.

5. **Public Comments** –None

6. Administrative Reports:

- 5.1 Superintendent – 1) Buses are working 2) NDE Files review for SPED procedures and policies on 2/16/3) March board meeting start time is changed to 8:00 pm due to the band concert at 6:30 pm 4) Erate Changes Form 470 must be posted by 2/26 5) Legislation – if property tax were lowered 10% the district would collect about \$425,000 less in taxes which would cause the district to cut spending or raise the levy about 3.5 cents – there are advantages and disadvantages of lowering the property tax 6) Administrative review of the lunch program is March 4 7) Advertising for elementary level and FCS & JHSocial Science positions. Several coaching openings will be advertised soon. 8) Update on TERIP Mr. Mlinar – 1) SC 2nd Quarter Wards 2) SC Student Council 2nd semester members 3) Federal Program's update-Title I SIG Grant amounts have been announced. Both PC & SC will be receiving funds. 4) PTO provided a staff lunch in January, will provide Valentine's Treats on 2/13, YMCA Day & Track/Field Day in planning stages 5) PTC 25% attendance rate 6) DIBELS & MAP Data meetings are being held for all grades this week and next. Mr. Schrunck – 1) PC & SC members are coordinating this year's Field Day 2) Student Council 2nd Semester members 3) Curriculum/ Assessment: 6th-12th Social Studies Presentations on 3/12 from 8-12 noon at Lakeview (Holt-McDougal, McGraw-Hill, and Pearson), NeSA-W assessments complete, NeSA-RMS window is March 23-May1, NDE State Board information/AQuestt & ESEA

Mr. Borer – 1) Parent Teacher Conference had a 25% attendance rate 2) NAEP assessment is complete-the Lakeview 8th graders were selected to participate in this year's National Assessment of educational Progress test 3) 8th grade Career Fair is scheduled for March 25th at CCC 4) 7th grade orientation is scheduled for April 30th 5) Feb. 11 In-Service agenda was given Mr. Shadley –1) Winter sports updates Girls & Boys BB 2) Wrestling-Central Conference Tournament Medalists, Champion Logan Rodehorst, 4th Karston Runge, 5th Drew Schaad, 6th Chase Lemburg, Dominic Henk, Derek Knapp and Juan Escalona. 3) Speech scheduled and results reviewed

6. Action Items

- 6.1 Consent Agenda – It was moved by Jaixen and seconded by Pabianto approve the consent agenda as presented. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Jaixen, yes and Runge, yes. Motion carried.
- 6.2 Approval of Resignations – It was moved Mueller and seconded by Jaixen to approve the resignation of Jordan Wetovick as a teacher and a coach and thank her for her service. On roll call vote: Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes and Runge, yes. Motion carried. It was moved by Jaixen and seconded by Pabian to approved the resignation of Matt Peitz as a teacher and a coach and thank him for his service. On roll call vote: Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian yes, and Runge, yes. Motion carried. It was moved by Pabian and seconded by Schreiber to approve the resignation of Barb Eberhart as a para-educator and thank her for her service. On roll call vote: Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes, and Runge, yes. Motion carried. It was moved by Loseke and seconded by Mueller to approve the resignation of John Mlinar as an elementary principal and thank him for his many years of service. On roll call vote: Jaixen, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Runge, yes. Motion carried.
- 6.3 Approval of Contracts – None
- 6.4 Calendar Changes – Mr. Freeman presented suggested changes to the school calendar due to the days missed so far this year for weather, the possibility of missing more days yet this school year and the hosting of the Lakeview Invitational Track meet on May 1. March 12 change to student day, March 13 change to an in-service work day, May 1 change to a noon dismissal for grades 7-12, May 26 & 27 use as curriculum days for the certified staff. It was moved by Pabian and seconded by Jaixen to change the 2014-2015 calendar as presented. On roll call vote: Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Jaixen, yes and Runge, yes. Motion carried.
- 6.5 GI Physical Therapy Contract – The Board reviewed the letter of contract for occupational/physical therapy services for the 2015-2016 school year from Grant Island Physical Therapy. Discussion was held. It was moved by Mueller and seconded by Pabian to approve the letter of contract for occupational/physical therapy services for the 2015-2016 school year and authorize the superintendent to sign the contact. On roll call vote: Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes and Runge, yes. Motion carried.
- 6.6 Projects – The board visited about the projects presented at the January 5 work session. The board asked that the administrators review the proposal and provide their ideas about them.

Executive Session – It was moved by Schreiber and seconded by Jaiden to go into executive session for the purpose of discussing negotiation strategies and personnel issues to protect the public interest and the reputation of any individuals involved. On roll call vote: Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian yes, and Runge, yes. Motion carried. At 8:32 pm the board took a short break. At 8:35 pm the board entered Executive Session. The board exited Executive Session at 9:15 pm.

- 6.7 Support Staff Salaries – Discussion was held. Even though public schools are not required to follow the new Nebraska State Minimum Wage law, the board is concerned with any wages that would be effected by the 2015 and 2016 rates. The board requested further information on the wage schedules for the support staff and tabled the issue.
- 6.8 Erate Projects – The erate funding for next year is changing. Mr. Freeman presented three possible projects. Discussion was held. It was moved by Schreiber and seconded by Mueller to give the technology committee authority to review the project and approve which projects they deem necessary. On roll call vote: Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes, and Runge, yes. Motion carried.
- 6.9 Board Policies – Mr. Freeman gave the board a folder with policies to be reviewed regarding SPED and Nutrition. The policy committee will be reviewing them.
- 6.10 NRCSA Membership and Activities – The Lakeview District previously belonged to the NRCSA group. The board discussed the organization and upcoming events. It was determined to be beneficial for Lakeview to once again be a part of this organization. The board directed Mr. Freeman to check into the cost of membership and authorized him to move forward if the fee is reasonable.
- 7.1 Board Committee Reports – Technology committee will meet 2/16 6:00 pm. Policy committee will meet in 2/16 8:00 pm. Building & Grounds will meet 2/18 11:00 AM. The Budget committee will meet either 2/23 or 2/24-Mr. Freeman with check with Rita Wilke.

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 9:45 pm the board took a short break. At 9:56 pm the board entered Executive Session. The board exited Executive Session at 10:40 pm.

9.0 Adjournment – It was moved by Pabian and seconded by Jaixen to adjourn the meeting. On roll call vote: Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes and Runge, yes. Motion carried. Chairman Runge declared the meeting adjourned at 10:41 p.m.

Respectfully submitted,

Mary Ann Schreiber
Secretary