

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: December 8, 2014

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 Losekeled 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 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**—Brianna Prater gave the Student Council report; Turkey Bowling during Viking Time, Received a grant of \$250 to make blankets for a shelter in the community, Provided trees for Viking times to decorate their rooms, making cookies for teachers and staff at Lakeview. Logan Runge gave the FBLA report; Secret Santas to faculty members, The Purple Truck Sticks won the Dodge the Cancer Dodgeball Tournament-team consisted of juniors-the tournament raised \$300 to donate to cancer research, Wall of Fame nominations due March 1, Annual FBLA food drive \$300 and 1700 items-Mrs. Rodehorst, Mr. Lyon and Mrs. Went-Viking Time classes won pizza parties for their efforts, Rylee Stevenson is going to run for FBLA State Treasurer, March of Dimes Purple Out raised \$150, Lakeview FBLA earned the prestigious National Market Share Award at the National Fall Leadership Conference-Lakeview has 60% of the student body involved in FBLA-Congratulations! Monic Gottschall gave the FFA report. Several members placed at the District Leadership Skills Event, Fruit sales will be packaged and sent home with students on Dec. 11, Pointsettias are being delivered and were sold out, Members have auditioned for State FFA Choir.

4. **Recognition of Visitors/Communications from the Public** – Visitors were students, Brianna Prater, Logan Runge, and Monica Gottschall; and Larry Hassebrook.

5. **Public Comments** –None

6. Administrative Reports:

- 5.1 Superintendent – 1) Update on office staff 2) Lunch and Breakfast report 3) East well is up and running.
- 5.2 Principals – Mr. Mlinar – 1) Nov. 11 Veteran's Day program. Guest speaker was Lt. Hill, Vikings Voices & students sang the National Anthem and one additional song honoring the veterans. 30 guests and several veterans were present. 2) PTO sponsored a staff meal. They have planned a Teacher Giving Tree for Christmas for items for classrooms. 3) Federal Program's Update- first PLAS Compact Committee Meeting was Nov. 20. Title III meeting was at ESU7 on Nov. 20. Imagine Learning, a web-based ELL program is being used by about 20 lower elementary students in the district and appears to be effective. 4) Two student teachers will be at Shell Creek second semester for 2nd & 4th grades, Co. Sheriff Dept. toured Shell Creek and discussed safety plans, Mr. Thomas and Shell Creek students held a very successful Jump Rope for Heart and raised \$5,591.32. Mr. Schrunck – 1) Farm Credit is donating six used flat-screen monitors, 2) Mrs. Barcel has six students using Imagine It. 3) PTO have planned a Teacher Giving Tree for classroom items, 4) Student Council will wrap up the Food Drive on 12/17, 5) Curriculum/Assessment: K-6 DIBELS testing at PC & SC, Winter Map Testing in January, Long-Range Curriculum Development Cycle. 6) End of 2nd Qtr 12/19. Mr. Borer – 1) Agenda for 12/10 1:00 pm In-Service a) Understanding Poverty by Jolene Hake b) ELL Training by Cynthia Alarcon 2) Semester exams for 9-12 are 12/18 & 19. During the first semester all students must take semester exams. 3) 2/2 Lakeview Academic/Career Fair 4) Mrs. Schaad has completed her hours to officially teach dual credit classes. 2nd semester she will teach Intro to Literature. 5) 2nd semester student teacher will work with Mr. Lyon and Mrs. Schaad. Mr. Shadley – 1) Winter sports updates 2) Fine Arts updates and Jr/Sr High Band Concert is tomorrow at 7:00 pm. 3) Athletic Hall of Fame 4) Fall activities honors/awards will be in the January Report. 5) Holiday Tournament is at Lakeview on December 29th & 30th. 6) There is a new projector to be used in the east gym.

6. **Action Items**

- 6.1 Consent Agenda – It was moved by Mueller and seconded by Jaixento 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 Loseke and seconded by Mueller to approve the resignation of Deb Slizoski as the Platte Center Breakfast Monitor 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 Pabian and seconded by Schreiber to approved the resignation of Debbie Linder as the 4th grade teacher at Shell Creek and thank her for her many years of service. On roll call vote: Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian yes, and Runge, yes. Motion carried.
- 6.3 Approval of Contracts – It was moved by Jaixen and seconded by Loseke to approve Crystal Johannes & Laura Garretson as kitchen employees. 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 Jaixen to approve Tara Schreiber as a part-time temporary administrative assistant to the superintendent and a part-time elementary para-educator at Shell Creek. On roll call vote: Jaixen, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Runge, yes. Motion carried. It was moved by Schreiber and seconded by Mueller to approve Dan Schiefelbein and Jeremy Killham as 7th grade boys' basketball coaches. On roll call vote: Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Jaixen, yes and Runge, yes. Motion carried. It was moved by Mueller and seconded by Jaixen to approve Barbara Malicky as a substitute teacher. On roll call vote: Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes and Runge, yes. Motion carried.
- 6.4 Transportation Needs – Discussion was held regarding the replacement of the SPED van that was removed from service. The building & grounds committee will continue to review the issue. No action was taken.
- 6.5 Audit Report – The 2013-2014 Audit was reviewed and discussed. It was moved by Schreiber and seconded by Pabian to approve the 2013-2014 School Audit Report for Lakeview Community Schools. On roll call vote: Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian yes, and Runge, yes. Motion carried.
- 6.6 Annual Report – Mr. Freeman and Tara Schreiber have been working on the report. The report was reviewed and discussed. Pabian made a motion that the 2013-2014 Annual Report be approved for the Lakeview Community Schools. Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes, and Runge, yes. Motion carried.
- 6.7 Negotiated Agreement – The LEA negotiations committee and the board negotiations committee presented an agreement to be approved. The 2015-2016 Agreement would increase base pay \$875 to \$33,000. The total percentage increase with base pay, years, activities and insurance increase – also vertical movement is 3.66%. Discussion was held. It was moved by Mueller and seconded by Jaixen to approve the negotiated agreement as presented. On roll call vote: Jaixen, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Runge, yes. Motion carried.
- 6.8 Board Policies – The board discussed Homecoming and Snowball Dances and support staff leave. There are some special education policies that may need to be updated.
- 7.1 Board Committee Reports – The Building & Grounds committee will meet regarding the water project. The Curriculum committee will meet in January. The Budget committee will meet in January.
- 7.2 Technology – The curriculum committee will review in January.
- 8.0 Executive Session – It was moved by Schreiber, and seconded by Jaixen to go into executive session to discuss superintendent's evaluation for the protection of the public interest and for the prevention of needless injury to the reputation of any individuals. Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Jaixen, yes and Runge, yes. Motion carried. At 8:30 pm the board took a short break. At 8:37 pm the board entered Executive Session. The board exited Executive Session at 9:05 pm.
- 8.1 Adjournment – It was moved by Jaixen and seconded by Loseke to adjourn the meeting. On roll call vote: Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes and Runge, yes. Motion carried. Chairman Runge declared the meeting adjourned at 9:07 p.m.

Respectfully submitted,

Mary Ann Schreiber
Secretary