

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: January 12, 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 – Superintendent Freeman called the regular meeting to order at 7:08p.m. and Loseke led the Pledge of Allegiance.
- 1.2 Election of Officers was held.
Schreiber nominated Keith Runge for Board President for the 2015 calendar year. Pabian moved that nominations cease and a unanimous ballot be cast for Runge. Mueller seconded. Motion carried.
Pabian nominated Tim Mueller for Board Vice President. Schreiber moved that nominations cease and a unanimous ballot be cast for Mueller. Jaixen seconded. Motion carried.
Loseke nominated Mary Ann Schreiber for Board Secretary. Mueller moved that nominations cease and a unanimous ballot be cast for Schreiber. Pabian seconded. Motion carried.
Schreiber nominated Dan Pabian for Board Treasurer. Jaixen moved that nominations cease and a unanimous ballot be cast for Pabian. Mueller seconded. Motion carried.
- 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 Pabian 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**—Tiffany Ulrich gave the Student Council report; 15 Students made cookies for the staff as a Christmas gift, Hot chocolate was provided for high school students on semester test days, Stu-Co will assist parents on 2/2 Parent Teacher conference. Araceli Campos gave the FBLA report; FBLA State VP, Trevor Lockman, and FBLA State Reporter, Brittany Blaser, (of Lakeview) will give presentations to the FLB members, The March of Dimes Annual Sweetheart Raffle will be held on 2/13 during the home basketball game with Wahoo, Local Industry Tour will be 2/10 and members will visit Behlen Mfg. and Vishay, FBLA Week 2/8-14, Money Smart Week-Mayor Moser and Chamber President K.C. Belitz speak to the students, The UNL PBL Business Competition is 2/4 at UNL, Wall of Fame applications are due 3/1. Lane Egger gave the FFA report. Members are busy preparing for their second semester projects, State FFA Degrees and Proficiency Awards and District Livestock Selection Contest, The chapter has been asked to help with an Ice Cream Social at the State Alumni Conference in Norfolk, Macy Bakenhaus, Amanda Humlicek, Jordee Korte, Victoria Sprunk and Caleb Franzen were selected to sing in the State FFA Choir in April-Congratulations! Upcoming events were listed.

4. **Recognition of Visitors/Communications from the Public** – Visitors were students, Tiffany Ulrich, Trevor Lockman, and Lane Egger; and Telegram Editor, Tyler Ellyson.

5. **Public Comments** –None

6. Administrative Reports:

- 5.1 Superintendent – 1) Update on the Serta Bus and Van Hool Bus 2) Well #2 is up and running 3) NDE has scheduled a SPED file review for 1/20-60 days after that they will conduct an on-site visit 4) Lunch Program is scheduled to have an administrative review on 3/4 5) Report on current HVAC system at Lakeview 6) Reviewed the Vehicle List 7) Building & Grounds Committee will be meeting tomorrow with Mr. Obrist and Mr. Gilmore to discuss the Shell Creek projects 8) Information on a water-reel system for Shell Creek 9) Erate changes 10) Possible property tax legislation and impact 11) Minimum Wage Law 12) Possible courses to be offered at the high school
- 5.2 Principals – Mr. Mlinar– 1) Shell Creek students and staff collected over 700 food items, which were donated to the Simon House Food Pantry before Christmas-students were rewarded with an afternoon of fun and treats on 12/19 2) Shell Creek T-shirts were distributed before Christmas 3) Federal Program's Update- Title I and III consortiums are in the process of holding periodic meetings that Lakeview teachers attend. Title I focus is finishing the Schoolwide Plan/Book and

participating in a Schoolwide Plan Peer Review process. Title III is focusing on instruction for ELL students and clarifying federal requirements. 4) Ms. Kjergaard conducted the District's Geography Bee. Finalists were mason Klug, Bo Behlen and Caleb Smith. Bo Behlen won the overall competition. He will now take a test to try and qualify for the State Geography Bee. The event is sponsored by National Geographic Society and is open to students in Grades 5-8 5) Upcoming Events-Awards Assembly, University Week, Parent Teachers Conf 6) No School on 1/19 in honor of Martin Luther King Jr Day. February is Black History Month. Mr. Schrunk – 1) Curriculum/Assessment: A) New Language Arts Standards meeting 12/12 – the district must adopt by 9/5/15 B) Winter MAP testing C) NeSA Writing (4,8,& 11) will occur between 1/19 and 2/6 2) Coordinated Health Grant – CATCH program, Wellness Plan, Eight Component Model, "The Whole Child" video 3) Geography Bee report 4) University Week 5) Birthday Assembly Mr. Borer – 1) Agenda for 1/28 In-Service 2) MAP testing 7th, 8th and 9th graders this week 3) NAEP test is the National Assessment of Educational Progress, the 8th graders were selected to take the test this year. Scheduled for 1/29. 4) NeSa testing schedule for 2nd semester 2015 given 5) 6th Annual Lakeview Academic/Career Fair is on 2/2. CCC will also present a program on dual credit courses 6) Adjustments being made to the ISDF program (Increase Success, Decrease Failure) Hope to increase student achievement and reduce the number of students failing in academics Mr. Shadley – 1) Winter sports updates 2) Fine Arts updates 3) Gave a written report on all the Post Season Honors for the fall sports season – Honors and Awards.

6. Action Items

- 6.1 Consent Agenda – It was moved by Loseke and seconded by Mueller to approve the consent agenda as modified. (No minutes 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 – No Resignations were presented.
- 6.3 Approval of Contracts – It was moved by Loseke and seconded by Jaixen to approve Jay Neary, Aaron Rhode and Natalie Pfeifer as substitute teachers. On roll call vote: Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes and Runge, yes. Motion carried.
- 6.4 Board Committees – Discussion was held. Committees are remaining the same.
Americanism: Pabian, Loseke & Schreiber
Building & Grounds: Runge, Jaixen & Mueller
Public Relations: Loseke, Pabian & Runge
Policy: Schreiber, Jaixen & Runge
Budget: Mueller, Pabian & Schreiber
Negotiations: Jaixen, Mueller & Loseke
- 6.5 Affirmative Action Coordinator – The board shall appoint the district's Affirmative Action Coordinator. It was moved by Jaixen and seconded by Mueller to approve the superintendent, Russ Freeman, as the district's Affirmative Action Coordinator. On roll call vote: Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes, and Runge, yes. Motion carried.
- 6.6 Board Policies – The district will be having a special education file and policy review by NDE during the next three months. Mr. Freeman reviewed the list of policies that may be affected. He will wait until after the review to finalize which policies may need to be updated.
- 6.7 Consideration of Temporary Early Retirement Policy – The board discussed the possibility of offering an early retirement policy for one year only. Mr. Freeman is going to check with Rex Schultze on some questions that the board has.
- 7.1 Board Committee Reports – The Building & Grounds committee is meeting tomorrow at Shell Creek on the water project. The Curriculum committee will meet on 1/21 at 6:00 pm – tentative date. The Budget committee will meet sometime.
- 7.2 Other Items: Board/Staff Recognition Awards & Meal – Administration thought that last year's format and date went well. They will present some dates at the next meeting. January 5 Work Session – The thought is to take more time to review the items discussed at the work session and discuss again at a later meeting.

8.0 Executive Session – It was moved by Schreiber, and seconded by Jaixen 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. Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes and Runge, yes. Motion carried. At 8:50 pm the board took a short break. At 8:58 pm the board entered Executive Session. The board exited Executive Session at 9:55 pm.

- 8.1 Adjournment – It was moved by Jaixen and seconded by Mueller to adjourn the meeting. On roll call vote: Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes and Runge, yes. Motion carried. Chairman Runge declared the meeting adjourned at 9:56 p.m.

Respectfully submitted,

Mary Ann Schreiber
Secretary