

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: December 9, 2013

Presiding Officer: Keith Runge

Member Roll Call

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| Jerry Jaixen | Present |
| Ryan Loseke | Present |
| Tim Mueller | Present |
| Dan Pabian | Present |
| Keith Runge | Present |
| Mary Ann Schreiber | Present |

Others Present

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| Russ Freeman, Superintendent | Present |
| Steve Borer, Principal | Present |
| Daryl Schrunck, Principal | Present |
| John Mlinar, Principal | Present |
| Jake Shadley, Asst. Principal/Activities Director | Present |
| Theresa Frauendorfer, Recording Secretary | Present |

Regular Board Meeting

1. Opening procedures

- 1.1 Call to Order – Chairman Runge called the regular meeting to order at 7:00 p.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 Pabian and seconded by Jaixen to approve the agenda as presented. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.

3. **Staff/Student Presentations** – Tony Blaser and Chase Gronenthal presented an update on the FBLA's recent and upcoming activities. Brittany Blaser delivered the December Student Council report. Wayde Rodehorst and Whitney Coop recapped the FFA's current activities.

4. **Recognition of Visitors/Communications from the Public** – Visitors included Tyler Ellyson, Wayde Rodehorst, Whitney Coop, Chase Gronenthal, Tony Blaser and Brittany Blaser. No comments were made by the visitors.

5. Administrative Reports

- 5.1 Superintendent – 1) Project Search; 2) Gasoline supplier. Other items will be addressed as agenda items.
- 5.2 Principals – Mr. Schrunck – 1) 2nd qtr. awards assembly will be January 10th @ 2:00; 2) Zero 2 Eight Coalition luncheon; 3) Student Council collecting food for local food pantry; 4) Holiday Spirit Coop is assisting families in need; 5) After schools program continues to serve 10-12 students average; 6) LHS One-Act presented their play to elementary; 6) Title III training in Milford; 7) Title III long range guidance & planning meeting in Lincoln Friday; 8) No report from NDE Title I office as they are undergoing an audit at the moment. 9) PTO doesn't meet in December, but has several projects underway.
Mr. Mlinar – 1) Student Council wrapping up food/clothing drive; 2) Curriculum/Assessment update; 3) After School Program serving 10 average a day. 4) Making a Difference Service Project; 5) Elementary Christmas Program Tuesday, Dec. 17 @ 7:00 p.m. 6) Birthday Assembly Dec. 20th; 7) 2nd Quarter/1st Semester ends Dec. 20th; 8) 2nd Semester begins Monday, Jan. 6th; 9) 2nd quarter report cards will be sent home on Jan. 10th.
Mr. Borer – 1) Semester exam schedule; 2) Inservice agenda for Dec. 11; 3) 7-12 lip dub on Dec. 17; 4) Academic recognition boards. Mr. Shadley – 1) Winter sports update; 2) Vocal and band report; 3) One-Act update; 4) Speech report.

6. Action Items

- 6.1 Consent Agenda – It was moved by Schreiber and seconded by Loseke to approve the consent agenda as presented. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.2 Approval of Resignations – There were no resignations to be approved.
- 6.3 Approval of Contracts – There were no contracts to be approved.
- 6.4 Lunch Program Review – The board was given an update on the status of the lunch program.
- 6.5 Technology Information on Equipment – It was moved by Jaixen and seconded by Mueller to approve the purchase of two Mac Mini's as presented in the Technology Request dated Dec. 9, 2013. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Jaixen, yes; Runge, yes. Motion carried. The board also discussed the state of the current servers at all locations, and a possible need for replacement of one.

- 6.6 Lakeview Roofing Project – The board discussed options for having the roof at Lakeview Jr./Sr. High inspected and/or repairs done, if needed.
- 6.7 Transportation needs – The board discussed replacing one pickup, a snow blade, and one student van. The board gave the Building & Grounds Committee permission to get bids on such items to bring back to the board in a special meeting when the proposals are ready.
- 6.8 Lobbyist - A motion was made by Mueller and seconded by Jaixen to give the Personal Relations Committee the authority to approve the agreement to hire Larry Ramakers as our school lobbyist for the 2014 legislative session, once Mr. Freeman has an agreement to present. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, Jaixen, yes; Mueller, yes; Runge, yes. Motion carried.
- 6.9 Shell Creek Well Contract – A motion was made by Loseke and seconded by Pabian to approve the contract to hire Gilmore & Associates Inc. at a cost of \$10,500 to engineer a plan to improve the quality of water at Shell Creek Elementary.
- 6.10 Audit Report – A motion was made by Schreiber and seconded by Mueller to approve the 2012-2013 Audit Report for the Lakeview Community School District.

7. **Discussion Items**

- 7.1 Board Committee Reports – The Americanism/Curriculum Committee reported that they met prior to the board meeting and reviewed the statute pertaining to this topic and feels that the district is in compliance. All other committee activity has been noted elsewhere in the minutes.

8 **Executive Session** – A motion was made by Schreiber and seconded by Jaixen to go into executive session for the purpose of discussing negotiation strategies and the superintendent's evaluation for the protection of 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; Schreiber, yes; Loseke, yes; Runge, yes. Motion carried. A short break was taken. The board went into executive session at 8:29 p.m. and came out at 9:22 p.m.

9. **Adjournment** – It was moved by Jaixen and seconded by Mueller to adjourn the meeting. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Runge, yes. Motion carried. Chairman Runge declared the meeting adjourned at 9:23 p.m.

Respectfully submitted,

Theresa Frauendorfer
Recording Secretary