

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** October 14, 2013

**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 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 8:04 p.m.
- 1.2 Mueller 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 members absent.

2. **Approval of Agenda** – It was moved by Mueller and seconded by Pabian 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** – Courtney Sempek gave a short update on recent Student Council activities and Austin Casselberry reported on the FBLA. The building principals presented an update on implementation progress with the Danielson Instructional Model.

4. **Recognition of Visitors/Communications from the Public** – Visitors included Tyler Ellyson, Dan Ellsworth, Jessica Baker, Courtney Sempek, Austin Casselberry, & Allison Whiting. No comments were made by the visitors.

**5. Administrative Reports**

- 5.1 Superintendent – 1) Copier lease; 2) State Education Conference; 3) The Viking head; 4) Flag spotlight at Lakeview; 5) Silver Park bus stop.
- 5.2 Principals – Mr. Schrunck – 1) PTO activities; 2) After school program – 12-14 students/night; 3) Activities are planned for Fire Prevention Week; 4) ; Parent/Teacher conferences; 5) The October birthday assembly will be November 1st; Mr. Mlinar – 1) PTO activities; 2) Rotary members will read to the 1<sup>st</sup> grade; 3) Student Council activities; 4) Parent/Teacher conferences; 5) Julia Cook, author of children's books will present on October 25<sup>th</sup>; 6) After school program - 10-12 students/night; 7) Junior Fire Patrol has 8 very active students; 8) Federal Programs update; Mr. Borer – 1) Parent/Teacher conference update; 2) Junior High reading challenge is underway; 3) Mrs. Goering's daughter, a published author, will visit Juniors/Seniors at Lakeview to talk about what it takes to publish a book; 4) Students of the Federated Church will present an anti-bullying assembly this week; Mr. Shadley – 1) Gave an update on fall sports participation numbers, schedules and recent contest results.

**6. Action Items**

- 6.1 Consent Agenda – It was moved by Schreiber and seconded by Loseke to approve the consent agenda as modified. 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.
- 6.3 Approval of Contracts – 1) It was moved by Schreiber and seconded by Mueller to approve Amanda Lyon as assistant junior high boys'/girls' track coach, Tony Miler as head junior high boys'/girls' track coach and Zach Lesiak as head boys' soccer coach. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Jaixen, yes; Runge, yes. Motion carried. It was moved by Jaixen and seconded by Pabian to approve Robert Smith as part-time bus driver. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Runge, yes. Motion carried. It was moved by Loseke and seconded by Pabian to approve Michelle Lowther and Jeremy West as substitute teachers. On roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Runge, yes. Motion carried.

- 6.4 Technology Discussion – Tracy Briggs and Dan Ellsworth updated the board on the status of the technology department at Lakeview Community Schools, the strengths and weaknesses of the current infrastructure and possible needs in the future.
- 6.5 Approval of Board Policies – It was motioned by Schreiber, and seconded by Jaixen to approve Board Policy 502.02 as modified on the first reading. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Runge, yes. Motion carried.
- 6.6 Board Advisory Council - A move was made by Mueller and seconded by Loseke to approve Kim Schmidt and Guadalupe Jimenez as members of the Board Advisory Council. On roll call, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Runge, yes. Motion carried.
- 6.7 Student Achievement Report - The building principals presented a closer look at the data for Lakeview Community School's last rounds of NeSA testing.
- 6.8 Recognition of the LEA as the Bargaining Agent – It was motioned by Mueller and seconded by Jaixen to recognize the Lakeview Education Association as the certified staff bargaining agent for the negotiations process. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Runge, yes. Motion carried.
- 6.9 Nebraska Whole Child Project – No motions were made. The project was tabled at this time.
- 6.10 District Project/Purchases – It was moved by Loseke and seconded by Pabian to grant the Building & Grounds Committee permission to approve lighting bids for the commons area.
- 6.11 It was moved by Pabian and seconded by Schreiber to approve the early graduation request of Elizabeth Smith, Annabel Buggi & Allison Whiting as long as they have completed all graduation requirements prior to the start of the second semester of the 2013-2014 school year. On roll call vote, Loseke, yes; Jaixen, yes; Mueller,; Pabian, yes; Schreiber, yes; Runge, yes. Motion carried.

7. **Discussion Items**

- 7.1 Board Committee Reports – A meeting date needs to be set soon for the Americanism/Curriculum Committee. Members of the Policy Committee will also help with the selection of a new copier for Lakeview Jr./Sr. High School.

- 8 **Executive Session** – A motion was made by Schreiber and seconded by Jaixen to go into executive session to discuss personnel issues, negotiations 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. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Runge, yes. Motion carried. A short break was taken. The board went into executive session at 10:54 p.m. and came out at 11:25 p.m.

9. **Adjournment** – It was moved by Schreiber and seconded by Loseke to adjourn the meeting. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Jaixen, yes; Runge, yes. Motion carried. Chairman Runge declared the meeting adjourned at 11:55 p.m.

Respectfully submitted,

Theresa Frauendorfer  
Recording Secretary