

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: November 11, 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	Absent

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 8:03 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 – Mary Ann Schreiber was absent. All other members were present.
- 1.6 Excuse Board Member Absence – It was moved by Mueller and seconded by Jaixen to excuse Board Member Schreiber from the meeting. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Runge, yes. Motion carried.

2. **Approval of Agenda** – It was moved by Pabian and seconded by Loseke to approve the agenda as presented. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Loseke, yes; and Runge, yes. Motion carried.

3. **Staff/Student Presentations** – Melissa VanDerslice and Brittany Blaser gave an report on the FBLA's recent activities. Brittany Blaser gave the Student Council report, and FFA members Tim Kummer, Sam Morse & Nick Harms reported on their trip to Nationals in Louisville, KY.

4. **Recognition of Visitors/Communications from the Public** – Visitors included Tyler Ellyson, Audrey Blaser, Melissa VanDerslice, Brittany Blaser, Tim Kummer, Sam Morse, Nick Harms, Roger Goedeken and Jessica Baker. No comments were made by the visitors.

5. Administrative Reports

- 5.1 Superintendent – 1) Meeting times at 7:00 p.m. for the next four months; 2) Shell Creek Restroom update; 3) Health checks by East Central Health Department; 4) State Education Conference – Nov. 20-22nd.
- 5.2 Principals – Mr. Schrunck – 1) PTO family movie night Nov. 15th; 2) Student Council – Veteran's Day Program was at 2:45 p; 3) Curriculum & assessment activities; 4) After school program numbers rising; 5) HAL programs update; 6) ITBS testing is Nov. 27 at 1:30 p.m. in the Platte Center gym; 7) Birthday Assembly Nov. 27th at 1:30 in Platte Center.
Mr. Mlinar – 1) Quarterly awards assembly was Nov. 1st; 2) Veteran's Day activities; 3) Student Council provided healthy snacks during ITBS testing; 4) Julia Cook, Author in Residence, did a very good job presenting to the elementary children at both schools; 5) After School Program update; 6) Federal Programs Update for Title III; 7) PTO update.
Mr. Borer – 1) Junior High HAL program began last week; 2) Teacher In-Service Nov. 13th; 3) Student testing updates; 4) Preliminary plans are being made, in coordination with the Drive 4 Five program, for the Educators in Industry Day in February.
Mr. Shadley – 1) Fall sports wrap up; 2) All-state music selections were made; 3) One-Act practice begins competition on Nov. 19th; 4) Winter sports practices can officially begin Nov. 18th.

6. Action Items

- 6.1 Consent Agenda – It was moved by Jaixen and seconded by Mueller to approve the consent agenda as presented. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Jaixen, 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 Loseke and seconded by Pabian to approve Amanda Lyon as assistant 8th grade girls' basketball coach. On roll call vote, Pabian, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Runge, yes. Motion carried. It was moved by Mueller and seconded by Pabian to approve Connie Kershaw as part-time (6 hours/day) special education para-educator. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Runge, yes. Motion carried.

- 6.4 Audit Report – It was decided to table this item until December in order to review the data more thoroughly and to allow for all board members to be present to approve.
- 6.5 Annual Report – It was moved by Loseke and seconded by Jaixen to approve the 2012-2013 Annual Report for Lakeview Community Schools. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Runge, yes. Motion carried.
- 6.6 Approval of Nebraska Social Studies Standards – It was moved by Pabian and seconded by Mueller to approve the Nebraska Social Studies Standards. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Loseke, yes; Runge, yes. Motion carried.
- 6.7 Board Policies – It was moved by Mueller and seconded by Pabian to approve Board Policy 502.02 on the second reading. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Runge, yes. Motion carried. It was moved by Pabian and seconded by Jaixen to waive the 1st reading and approve Board Policy 603.01. On roll call vote, Pabian, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Runge, yes. Motion carried.
- 6.8 Multicultural Report – After presentations by each building principal, it was moved by Loseke and seconded by Mueller to approve the Multicultural report for the 2012-2013 school year. On roll call vote, Loseke, Jaixen, yes; Mueller, yes; Pabian, yes; Runge, yes. Motion carried.
- 6.9 District Project/Purchases – The following projects/purchases were discussed by the Board: lighting project in the commons area and west hallways, track storage building, roof inspections/possible warranty extensions, water quality, possible replacement of the 1997 school van and 1994 GMC pickup.
- 7. **Discussion Items**
 - 7.1 Board Committee Reports – The Americanism/Curriculum Committee needs to meet before the December Board meeting. Members of the Budget Committee will start looking for a copier for Lakeview Jr./Sr. High to replace an existing one that will be out of its lease period soon.
 - 7.2 Advisory Committee Topics – The Board decided to have the Advisory Committee look at future technology needs for the District and preschool options.
 - 7.3 Educational Lobbyist – Further information is needed before approval of a lobbyist again this year. This item was tabled until the December meeting.
- 8 **Executive Session** – A motion was made by Pabian 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; Runge, yes. Motion carried. A short break was taken. The board went into executive session at 10:04 p.m. and came out at 10:27 p.m.
- 9. **Adjournment** – It was moved and seconded to adjourn the meeting. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Loseke, yes; Runge, yes. Motion carried. Chairman Runge declared the meeting adjourned at 10:29 p.m.

Respectfully submitted,

Theresa Frauendorfer
Recording Secretary