

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** September 9, 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

**Budget Hearing**

1. Chairman Runge called the budget hearing to order at 7:48 p.m.
2. Roll call showed all members present.
3. The notice of hearing was published in The Columbus Telegram on August 29, 2013.
4. Superintendent Freeman presented the 2013-14 budget:

<b>Fund</b>	<b>Budget Request</b>	<b>Tax Asking</b>	<b>Proposed Levy</b>
General	\$12,475,000	\$7,097,830	0.647415
QCPU	\$546,727	\$207,071	0.041461
Building	\$1,722,406	\$252,525	0.023034
Bond	\$699,299	\$454,545	0.018888
Depreciation	\$1,980,323		
Hot Lunch	\$431,000		
Employee Benefit	\$177,525		
Activities	\$480,000		
Student Fees	\$25,000		

5. No public comments.
6. At 7:50 p.m., Chairman Runge declared the budget hearing adjourned.

**Tax Asking Hearing**

1. Chairman Runge called the tax asking hearing to order 7:51 p.m.
2. Roll call showed all members present.
3. The notice of hearing was published in The Columbus Telegram on August 29, 2013.
4. Superintendent Freeman presented the 2013-14 tax asking:

<b>District</b>	<b>Budget Request</b>	<b>Tax Asking</b>	<b>Proposed Levy</b>
6. LCS	\$18,537,280	\$8,011,972	0.730798

7. No public comments.
8. At 7:56 p.m. Chairman Runge declared the tax asking hearing adjourned.

**Regular Board Meeting**

**1. Opening procedures**

- 1.1 Call to Order – Chairman Runge called the regular meeting to order at 8:00 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 Pabian and seconded by Jaixen to approve the agenda as modified. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
3. **Staff/Student Presentations** – Tracy Briggs gave a presentation on recent updates in the Technology department. FBLA members Brittany Blaser and Melissa VanDerslice gave a short talk and a handout on their activities. The Student Council did not report.

4. **Recognition of Visitors/Communications from the Public** – Visitors included Tyler Ellyson, Columbus Telegram, parents and/or patrons Connor Frei, Lisa Frei, Sheila Lusche, Denise Dreifurst, Jessica Baker, Melissa VanDerslice & Brittany Blaser. No comments were made by the visitors.
5. **Administrative Reports**
  - 5.1 Superintendent – 1) Foundation Golf Tourney; 2) Copier lease; 3) NASB membership meeting on Wed., Sept. 25 in Norfolk, NE.
  - 5.2 Principals – Mr. Schrunk – 1) PTO meeting will be held Sept. 12 at 5:30 p.m.; 2) Student Council members have been selected; 3) Review of curriculum/assessment work; 4) After school program; 5) Vehicle Day will be on Sept. 25, at Ag Park; 6) There will be a “Count on Me” anti-bullying assembly on Friday, Sept. 27; 7) The monthly birthday assembly will be at 3:00 on Friday, Sept. 27; Mr. Mlinar – 1) PTO has met twice this year to coordinate the year’s activities; 2) Student council is getting organized; 3) Team Mates has many new mentors within our district; 4) There will be a “Count on Me” anti-bullying assembly on Friday, Sept. 27; 5) After school program; 6) STEPS program is in place to assist teachers of ASD students; 7) Title I bingo night was held at Plate Center.; Mr. Borer – 1) Student academic record boards; 2) “Ripple Effect” Anti-bullying assembly on Sept. 29; 3) Early out in-service on Sept. 18 will focus on the Danielson teaching model-domain 2; Mr. Shadley – 1) Reviewed 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 presented. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
  - 6.2 Approval of Resolution for Early Redemption of the QCPU Bond - It was motioned by Jaixen and seconded by Mueller to approve the Resolution for Early Redemption of the QCPU Bond. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Jaixen, yes; Runge, yes. Motion carried.
  - 6.3 Approval of 2013-2014 Budget – It was moved by Mueller and seconded by Schreiber to approve the 2013-2014 budget as presented. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Runge, yes. Motion carried.
  - 6.4 Approval of 2013-2014 Tax Levy - It was moved by Loseke and seconded by Jaixen to approve the 2013-2014 tax levy as presented. On roll call, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Runge, yes. Motion carried.
  - 6.5 Approval of Resignations – There were no resignations.
  - 6.6 Approval of Contracts – 1) It was moved by Pabian and seconded by Schreiber to approve Nicole Quast as a pre-school para-educator and Claudia Palafox as part-time ESL para-educator. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Runge, yes. Motion carried. It was moved by Mueller and seconded by Jaixen to approve Justin Coffee as assistant 8<sup>th</sup> grade boys’ basketball coach and Alicia Blumenthal as assistant One Act coach. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Runge, yes. Motion carried. It was moved by Loseke and seconded by Mueller to approve the substitute teachers as presented. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Runge, yes. Motion carried.
  - 6.7 Review of AR (Reading) Program – Mr. Borer reviewed the reading program at each level, grades 7-12. He clarified that most grades in high school are not specifically using the AR program, but rather using a wide variety of activities to incorporate reading into their grade with incentives for those who make certain goals. He gave some specific examples of how teachers are moving away from traditional classroom reading situations to give students many more options for reading and reporting on what they have read.
  - 6.8 Review of the Proposed Academic Recognition Boards – Mr. Borer discussed the cost, placement and content of the proposed boards.
  - 6.9 Approval of Board Policies – It was motioned by Schreiber, and seconded by Mueller to approve Board Policy 303.06 and Board Policy 406.08 on the second reading as modified. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Runge, yes. Motion carried.
  - 6.10 Board Advisory Candidates & Topics – The board discussed replacements for people exiting the board advisory committee and possible topics for the next meeting. Mary Ann and Ryan will represent the board at the Monday, Sept. 16 meeting. Board representatives will rotate with each meeting. A move was made by Loseke and seconded by Pabian to approve Kim Schmidt as a member of the advisory committee. On roll call, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Runge, yes. Motion carried. Mr. Freeman will send a letter to two other potential candidates inviting them to the next meeting.
7. **Discussion Items**
  - 7.1 Board Committee Reports – Several committee meeting dates were discussed. The next policy committee meeting is tentatively set for Sept. 23 at 7:00 p.m. The building committee, negotiations committee and the Americanism committee will also need to meet in the near future.
8. **Adjournment** – It was moved by Pabian and seconded by Jaixen to adjourn the meeting. Chairman Runge declared the meeting adjourned at 9:55 p.m.

Respectfully submitted,

Theresa Frauendorfer  
Recording Secretary