

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting/Work Shop

Meeting Date: August 26, 2013

Presiding Officer: Keith Runge

Member Roll Call:

Others Present:

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

Russ Freeman, Superintendent Present

1. Opening procedures

- 1.1 Call to order – President Runge called the special meeting to order at 8:04 p.m.
- 1.2 Pledge of Allegiance – Jaixen led the Pledge of Allegiance.
- 1.3 Open Meeting Act – President Runge noted the meeting would follow the open meeting act, which was posted at the back of the room.
- 1.4 Verification of Publication and Notification – The meeting notice was posted in all school buildings and published in The Columbus Telegram.
- 1.5 Roll Call – All members were present.
- 1.6 Excuse Board Member Absences – No members absent.

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

3. Recognition of Visitors/Communications from the Public –There were no visitors present.

4. Action Items

- 4.1 Payment of August Bills – It was moved by Mueller and seconded by Jaixen to approve the payment of bills as presented. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Jaixen, yes; and Runge, yes. Motion carried.
- 4.2 Transfer of Funds to Depreciation/Employee Benefit Accounts – It was moved by Schreiber and seconded by Pabian to transfer \$500,000 from the general fund to the depreciation account and \$100,000 from the general fund to the employee benefits account. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; and Runge, yes. Motion carried.

5. Workshop

- 5.1 Budget Work Session – The board entered into a budget work session at 8:25 p.m. During this time the board reviewed the proposed budget. It was decided to advertise a budget with an approximate levy of 73 cents.

6. Adjournment – It was moved by Loseke and seconded by Pabian to adjourn. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Jaixen, yes; and Runge, yes. Motion carried.

President Runge declared the meeting adjourned at 9:21 p.m.

Respectfully submitted,
Russ Freeman
Acting Recording Secretary