

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: August 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 Schrunk, Principal	Present
John Mlinar, Principal	Present
Jake Shadley, Asst. Principal/Activities Director	Present
Theresa Frauendorfer, Recording Secretary	Present

1. Opening procedures
 - 1.1 Call to Order – Chairman Runge called the regular meeting to order at 6:38 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 – Mr. Freeman updated some items for the board so they would be dealing with the most recent information. It was moved by Jaixen and seconded by Mueller 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. Presentations to the Board – Casey Belitz & Dee Pohl [presented information for the annual Drive For Five Campaign.
4. Recognition of Visitors/Communications from the Public – Visitors included Tyler Ellyson, Columbus Telegram, Casey Belitz and Dee Pohl from the Columbus Area Chamber of Commerce.
5. Administrative Reports
 - 5.1 Superintendent – 1) Thank you; 2) Foundation Golf Tourney; 3) Administrator Days; 4) 2013 Labor Relations Conference; 5) 2013 Area Membership Meetings.
 - 5.2 Principals – Mr. Mlinar & Mr. Schrunk – 1) Presented the highlights from Administrator Days in Kearney; 2) Back-to-School Night/Open House Monday, Aug. 19 from 6:00 – 7:00 p.m.; Mr. Borer – 1) Enrollment numbers for various classes; 2) Business Education Partnership; 3) New Teacher Orientation on Aug. 8th went well; 4) Administrator Days Clinics; Mr. Shadley – 1) Fall sports practices; 2) First contests; 3) automated notification sign up.
6. Action Items
 - 6.1 Consent Agenda – It was moved by Mueller and seconded by Loseke to approve the consent agenda as modified. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Jaixen, yes; and Runge, yes. Motion carried.
 - 6.2 Approval of Resignations – It was moved by Loseke and seconded by Pabian to approve the resignation of Steve Eckholt as assistant 7th grade boys' basketball coach and thank him for his service. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Runge, yes. Motion carried.
 - 6.3 Approval of Contracts – It was moved by Schreiber and seconded by Mueller to approve Steve Eckholt as night custodian at the Lakeview building. On roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Runge, yes. Motion carried. It was moved by Loseke and seconded by Jaixen to approve Nick Luchsinger as assistant 7th grade girls' and as head 7th grade boys' basketball coach and Brad Luchsinger as assistant 7th grade boys' basketball coach. 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 Pabian to approve Rachel Maher as a special education para-educator at the Platte Center building. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Runge, yes. Motion carried. It was moved by Pabian and seconded by Mueller to approved the following as substitute custodians: Kris Badura and Shell Creek, Don and Lori Hartl at Platte Center. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Runke, yes. Motion Carried.
 - 6.4 Approval of Substitutes for the 2013-2014 School Year – It was moved by Schreiber and seconded by Pabian to approve the 2013-2014 substitute teacher list as presented. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Runge, yes. Motion carried.

- 6.5 Special August Board Meeting/Budget Workshop Date – It was decided to hold the budget workshop/special meeting for Aug. 26, 2013 at 8:00 p.m.
- 6.6 Business Partnership Program – Ms. Dee Pohl and Mr. Casey Belitz of the Columbus Area Chamber of Commerce presented a short overview of the Drive For Five Campaign. They reviewed the past year's activities and what they envisioned the 2013-2014 campaign to be like. It was moved by Schreiber and seconded by Jaixen to allow the district students to participate in the Business Partnership Program for the 2013-2014 school year at a maximum cost of \$7,000. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Runge, yes. Motion carried.
- 6.7 Project Updates/Approvals – It was moved by Schreiber and seconded by Loseke to move ahead with the necessary cement work needed and allow the Grounds & Building Committee to do as they see fit to complete the project on time. On roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes and Runge, yes. Motion carried.
- 6.8 Discussion of Board Advisory Assignments/Appointments – It was decided that the Board Advisory Committee could use a couple additional members. Individuals will be asked over the next couple weeks to see if there is any interest.
- 6.9 Approval of School Mechanic – It was moved by Mueller and seconded by Jaixen to approve Virg's Garage (vans & pickups) and Tri-County Truck (buses) as school mechanics. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Runge, yes. Motion carried.
- 6.10 Classroom Assignments – Class Numbers - ????
- 6.11 Review of Custodial Assignments for 2013-2014 – Mr. Freeman presented a schedule for all
- 6.12 Consideration of Board Policy for Evaluations – The board was given a sample board policy for the changes in the evaluation process to review. The board policy committee will set a date to meet and discuss this and other policies.
- 6.13 Lunch Program Update – The board discussed the 2012-2013 lunch budget.
- 6.14 Approval of Lunch Prices for 2013-2014 – It was moved by Mueller and seconded by Jaixen to set K-6 lunches at \$2.50, 7-12 lunch prices at \$2.75 and Adult lunch prices at \$3.35 each for the 2013-2014 school year. On roll call vote, Pabian, yes; Schreiber, no; Loseke, no; Jaixen, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.15 Substitute Pay – It was moved by Schreiber and seconded by Jaixen to set the substitute teacher pay at \$120. On roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes and Runge, yes. Motion carried.
- 6.16 Consideration of Auditor – The current auditor for Lakeview Community Schools will no longer be able to provide their services to the District. It was moved by Schreiber and seconded by Mueller to use Pekny and Associates to provide the audit and accompanying services for the 2013-2014 school year. On roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.

A short break was taken from 11:20 p.m. until 11:24 p.m.

It was moved by Schreiber and seconded by Pabian to enter into executive session to discuss personnel issues. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. The board entered executive session at 11:26 p.m. and came out at 11:51 p.m.

- 6.17 Approval of Activity Assignments – It was motioned by Jaixen and seconded by Loseke to approved the Activity Assignments as presented. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.

7. Discussion Items

- 7.1 Board Committee Reports – The board scheduled meeting times for both the policy and budget committees.

9. Adjournment – Chairman Runge declared the meeting adjourned at 11:55 p.m.

Respectfully submitted,

Theresa Frauendorfer
Recording Secretary