

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting

Meeting Date: August 5, 2013

Presiding Officer: Keith Runge

Member Roll Call

Others Present

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

Russ Freeman, Superintendent	Present
Tyler Ellyson, Columbus Telegram	

1. Opening procedures

- 1.1 Call to order – President Runge called the special meeting to order at 8:24 p.m.
- 1.2 Pledge of Allegiance – Loseke 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 Schreiber and seconded by Pabian to approve the agenda as presented. On roll call vote, Jaxien, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.

3. Recognition of Visitors/Communications from the Public – No members of the public were present!

4. Action Items

- 4.1 Transportation – It was moved by Mueller and seconded by Pabian to purchase the 2000 Van Hool bus from Coach Masters with the transportation committee members negotiating the purchase price. On a roll call vote, Jaxien, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 4.2 Purchase of Professional Development Material – It was moved by Loseke and seconded by Mueller to authorize the superintendent to spend up to \$10,000 to purchase the appropriate training and licenses to fully implement the Danielson Instructional Model. On a roll call vote, Jaxien, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 4.3 Lunch Fund – Mr. Freeman explained to the board that the lunch fund was very close to going over the budgeted amount for expenditures. It was first thought that the budget would need to be amended, but an alternative solution was determined to be acceptable after consulting with NDE on the matter. No action was taken on this item.
- 4.4 2013-2014 Budget-2% Additional Allowable Growth – It was moved by Schreiber and seconded by Pabian to request approval from the State Board of Education for the Expenditure Exclusion to access up to an amount equal to 2% of the district's 2012-2013 Certified General Fund Budget Authority. On a roll call vote, Jaxien, yes; Mueller, yes; Pabian, yes; Loseke, no; Schreiber, yes; and Runge, yes. Motion carried 5-1.
- 4.5 QCPU – The board visited about the advantages of paying off the QCPU loan this fall, which would be a little over 1 year early. The board instructed Mr. Freeman to contact Ameritas to begin this process and to develop the 2013-2014 budget with this action being included.

5. Discussion Items:

- 5.1 Bus Schedule – Mr. Freeman handed out a copy of the proposed bus schedule for the 2013-2014 school year. Mr. Freeman indicated that this schedule looked like it would work, but some changes are always necessary once the school year begins.
- 5.2 School Hours: - Mr. Freeman discussed the school building hours for the 2013-2014 school year. The only change from last year is that the elementary students would be dismissed 5 minutes later at 3:20 this year.

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

Mr. Runge declared the meeting adjourned at 9:34 p.m.

Respectfully submitted,
Russ Freeman
Acting Recording Secretary