

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: December 10, 2012

Presiding Officer: Keith Runge

Member Roll Call

Jerry Korte	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

1. Opening procedures
 - 1.1 Call to Order – Chairman Runge called the regular meeting to order at 7:00 p.m.
 - 1.2 Pledge of Allegiance – Pabian led the Pledge of Allegiance.
 - 1.3 Open Meeting Act – Chairman Runge noted the meeting would follow the open meeting act posted in the front of the media center.
 - 1.4 Verification of Publication and Notification – The meeting notice was published in The Columbus Telegram and posted in all school buildings.
 - 1.5 Roll Call – All members were present.
 - 1.6 Excuse Board Member Absence – No members absent.
2. Approval of Agenda – It was moved by Korte and seconded by Pabian to approve the agenda as modified. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
3. Staff/Student Presentations
 - 3.1 FBLA Report – Candy Jimenez and Shania Griffiths, gave a verbal and written presentation on FBLA activities.
 - 3.2 Student Council Report – Audrey Blaser gave a verbal and written presentation on Student Council activities.
4. Recognition of Visitors/Communications from the Public – Visitors included Candy Jimenez, FBLA; Shania Griffiths, FBLA; Gabby Gill; Jerry Jaixen, patron; Larry Hassebrook, patron; Tylor Ellyson, Columbus Telegram; Audrey Blaser, Student Council; Lila Brock, Quentin Witt, Ryan Specht, Jennifer Osten Billie Livermore, all staff. There were no comments from the public.
5. Administrative Reports
 - 5.1 Superintendent – Reported items included 1) Administrative Assignments; 2) Foundation Events: Run/Walk on April 26 and a 5K/Half-Marathon on April 27; 3) NCSA Legislative Preview on December 12; 4) Lobbyist: Mr. Kamm will not be serving as the Lakeview lobbyist this year; 5) 2-Way Radios: need to be upgraded due to issues with the FCC; and 6) Future NASB meetings.
 - 5.2 Principals – Mr. Mlinar – 1) Student Council food challenge; 2) Elementary Christmas Program is December 18; 3) Bake Sale for Hurricane Sandy victims raised \$480; 4) Kids on the Block puppet presentation was sponsored by the Nebraska Elks Foundation; 5) ITBS testing completed with DIBELS testing this week; 6) Diane Rholoff will be student teaching in special education at Lakeview and Shell Creek during the second semester; and 7) State of the Schools Data – a handout showing how different subgroups performed were provided. Mr. Schrunck – 1) PTO “Giving Tree” displayed in the front entrance; 2) Student Council participating in a Food/Clothing Drive; 3) Elementary Christmas Program is December 18; 4) End of Quarter is December 21; 5) School reconvenes January 3; 6) Second quarter report cards will be sent on January 11; 7) ESU#7 Principal Cluster is January 8; and 8) C4L Training is December 12 in Norfolk. Mr. Borer – 1) Semester Exams are scheduled for December 20 and 21; and 2) School Improvement External Visit is March 28-20. Mr. Shadley – A handout was provided to the board which contained information on winter activities. He also provided information on school records and student participation in school activities in 2012-2013.
6. Action Items
 - 6.1 Consent Agenda – It was moved by Pabian and seconded by Loseke to approve the consent agenda as presented. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
 - 6.2 Approval of Resignations – It was moved by Schreiber and seconded by Pabian to approve the resignation of Jillian Kinzer and thank her for her service. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.

- 6.3 Approval of Contracts – It was moved by Korte and seconded by Mueller to approve Quinten Lyon as head varsity girls' soccer coach. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.4 Lunch Program – Review – The board received a handout concerning the financial status of the lunch program and a handout covering the last 3 school years. There was discussion on how much the general fund should supplement the lunch program. Mr. Freeman is to provide additional information to the board on this topic.
- 6.5 Design/Pilot District Memorandum of Understanding – It was moved by Loseke and seconded by Korte to allow the superintendent to sign the Memorandum of Understanding for the Lakeview Community School District to participate in the Nebraska Teacher and Principal Model Evaluation Project. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.
- 6.6 Interventionist Position – It was moved by Pabian and seconded by Mueller to allow the Administration to hire a person to work as an interventionist for the second semester of the 2012-2013 school year at the Shell Creek Elementary. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; and Runge, no. Motion carried, 5-1.
- 6.7 Consideration of Technology Purchase – It was moved by Schreiber and seconded by Mueller to allow the purchase of 60 iPads and supporting equipment, infrastructure and software to cost no more than \$50,000. On roll call vote, Mueller, yes; Pabian, yes; Loseke, no; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried, 5-1.
- 6.8 Building Projects – Lighting – The lighting bid was awarded to Reznicek Electric. They will be working in the Lakeview building over Christmas break and then the first couple of weekend in January to complete the project. East Gym Ventilation – The board also discussed the east gym ventilation project. Choices were to provide a type of fan/exhaust system or install AC. The board chose to focus on the fan/exhaust system. It was moved by Korte and seconded by Mueller to allow the Building Committee to review the bids and decide which bid to go with. The committee will visit with both bidders to make sure they fully understand each proposal and to be sure they are comparing similar systems before making a decision.
- 6.9 Approval of the Annual Report – It was moved by Mueller and seconded by Loseke to approve the 2011-2012 Annual Report. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.10 Shell Creek Addition/Renovation Project – The board visited about the Shell Creek project. It was moved by Pabian and seconded by Loseke to pave the far, east driveway. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried. Work will be done where the roof drains empty and also will be adding a few parking lot lights.

7. Discussion Items

- 7.1 Board Committee Reports – Committee activity was discussed. Mr. Freeman mentioned the insurance increase and the need to address this issue with the Lakeview Association. He also mentioned the need for the Building Committee to discuss a possible booster at the Shell Creek building for cell phone reception and upgrades in the security system at Shell Creek.

8. Executive Session – It was moved by Schreiber and seconded by Korte to go into executive session for the purpose of discussing the superintendent's evaluation for the protection of the public interest and for the prevention of needless injury to the reputation of any individuals involved. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.

A short recess was taken at 9:54 p.m. before entering into executive session at 10:04 p.m. The board came out of executive session at 10:35 p.m.

9. Adjournment – Chairman Runge declared the meeting adjourned at 10:36 p.m.

Respectfully submitted,

Russ Freeman
Acting Recording Secretary