

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: February 11, 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
Traci Uldrich, Recording Secretary	Present

1. Opening procedures
 - 1.1 Call to Order – Chairman Runge called the regular meeting to order at 5:00 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 Loseke and seconded by Mueller to approve the agenda as presented. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
3. Staff/Student Presentations
 - 3.1 FBLA Report – Megan Humlicek gave a verbal and written presentation on FBLA activities.
 - 3.2 Student Council Report – There was no report from the Student Council.
4. Recognition of Visitors/Communications from the Public – Visitors included Megan Humlicek, FBLA; Larry Hassebrook, patron; and Tylor Ellyson, Columbus Telegram. There were no comments from the public.
5. Administrative Reports (Written reports – no discussion held)
 - 5.1 Superintendent – Reported items included 1) Vacation/Sick days report; 2) Kiwanis – serving as President elect; 3) ESU 7 contract; 4) Lunch program information; 5) NASB dues; 6) Blue Cross/Blue Shield – Open Enrollment; 7) Pre-school costs; 8) NRCSA – invitation to attend; 9) Lakeview dishwasher; 10) Cruise – Rita gone; 11) Lakeview Foundation activities; 12) Rebates on HVAC at Shell Creek; and 13) NASB meeting on March 13.
 - 5.2 Principals – Mr. Mlinar – 1) University Week summary; 2) Shell Creek Bank – to open soon; 3) Emma Goering fundraisers; 4) Fasbreak Auto Glass; 5) Title I Bingo night on February 21 at Shell Creek cafeteria; 6) Parent/Teacher conferences – 40% attendance; 7) Some staff attended “Darkness to Light/Stewards of Children” program; and 8) K-6 attended theater productions of Annie Oakley and the Three Little Kittens at CPS. Mr. Schrunk – 1) PTO Family Fun Night was February 8; 2) Student Council will be developing their own lunch menu; 3) Schedule of Reading Series presentation on Monday, February 18; and 4) Birthday assembly on February 28 at 3:45 p.m. Mr. Borer – 1) External Review – information on the process; 2) February 18 – In-service; 3) Educator in Industry Day – March 15; and 4) Technology committee update. Mr. Shadley – 1) Winter sport and speech schedules and results; 2) Special recognition of our two wrestlers who qualified for the state tournament: Trevor Jarosz (195) and Karston Runge (220).
6. Action Items
 - 6.1 Consent Agenda – It was moved by Jaixen 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 Resignations – It was moved by Mueller and seconded by Pabian to approve the resignation of Bill Zobel and thank him for his service. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Jaixen, yes; and Runge, yes. Motion carried.
 - 6.3 Approval of Contracts – It was moved by Schreiber and seconded by Pabian to approve Chantelle Kush as substitute teacher. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; and Runge, yes. Motion carried.
 - 6.4 Lobbyist Position – It was moved by Schreiber and seconded by Mueller to share a lobbyist with Grand Island Northwest and Adams Central for the 2013 legislative session. On roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
 - 6.5 Transportation 2013-2014 – Discussion was held concerning the cost of providing one or two buses, how much mileage would be paid if busing was not available and shuttling students. The board will revisit this topic at the March meeting. No action was taken at this time.

- 6.6 Board Advisory Approval of New Members – It was moved by Pabian and seconded by Schreiber to approve the appointment of James Wilke and Joan Hoefelman to fill out the remainder of Jerry Jaixen's and Doug Kappel's terms on the Board Advisory Committee. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
 - 6.7 Shell Creek Addition/Renovation Project – The board received information on the costs of the Shell Creek Project and other items related to the project. Shell Creek = \$5.5 M, Other = \$.6 M. No action was taken.
 - 6.8 Facility Improvement Projects – Lighting – It was moved by Mueller and seconded by Jaixen to approve Reznicek Electric to complete the lighting project as presented at the Lakeview building for \$5,768.00. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried. East Gym Ventilation – It was moved by Loseke and seconded by Pabian to approve Beard-Warren to complete the East Gym Ventilation for \$29,820 including the electrical work. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; and Runge, yes. Motion carried. Football field – It was moved by Schreiber and seconded by Mueller hire Gilmore and Associates to complete Step 2, specs for dirt work; have the superintendent contact Mid-States Testing to complete soil testing and to contact a professional to advise on types of sod and care and maintenance. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; and Runge, yes. Motion carried.
 - 6.9 2013-2014 Calendar – The board visited about any parameters on start or ending dates. No action was taken at this time.
7. Discussion Items
 - 7.1 Board Committee Reports – Committee activity was discussed. The Curriculum Committee will meet at 6:00 p.m. on February 25 and the Board Policy Committee will meet at 7:00 p.m. on February 26.
 - 7.2 Board Goals – The board decided to hold a work session on February 25 at 7:30 p.m. to work on board goals.
 - 7.3 Legislative Update – No discussion was held. The board will address during the work session.
 8. Executive Session – Negotiations – The board did not go into executive session at this time. They will hold an executive session on negotiations during the scheduled Work Session/Special Meeting on February 26.
 9. Adjournment – It was moved by Pabian and seconded by Jaixen to adjourn the meeting. Chairman Runge declared the meeting adjourned at 6:34 p.m.

Respectfully submitted,

Traci Uldrich
Recording Secretary