

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: November 12, 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
Traci Uldrich, Recording Secretary	Present

1. Opening procedures
 - 1.1 Call to Order – Chairman Runge called the regular meeting to order at 8:00 p.m.
 - 1.2 Pledge of Allegiance – Korte 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 Loseke and seconded by Pabian to approve the agenda as modified. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
3. Staff/Student Presentations
 - 3.1 FBLA Report – Carol Crabtree, FBLA President, gave a verbal and written presentation on FBLA activities.
 - 3.2 Student Council Report – Taylor Neuhalfen gave a verbal and written presentation on Student Council activities.
4. Recognition of Visitors/Communications from the Public – Visitors included Taylor Neuhalfen, Student Council; Carol Crabtree, FBLA; Jerry Jaixen, patron; Tylor Ellyson, Columbus Telegram; Matthew Miigerl, Integrated Controls; Gene Benes, Benes Heating & Air Conditioning; Kurt Frenzen, staff. There were no comments from the public.
5. Administrative Reports
 - 5.1 Superintendent – Reported items included 1) Kiwanis/Optimist Clubs had 26 people eat lunch at Lakeview and tour the Shell Creek Elementary on Nov. 9; 2) Insurance changes for 2013-2014 by EHA; 3) After school program grant from ADM is available to apply for use this year; 4) Kiwanis is supplying free dictionaries for 3rd grade students in the Lakeview, Christ Lutheran and St. John's school systems; 5) Leadership Columbus will have 3-6 people eat lunch and tour Lakeview next Friday; and 6) The MOU is available for board members for the pilot evaluation program.
 - 5.2 Principals – Mr. Mlinar – 1) United Way Kids for Change Program encouraged students to donate change; 2) Parent-Teacher Conference attendance was nearly 100%; 3) Veteran's Day program was held on November 9; 4) PTO sponsored the Fall Book Fair November 5-9; 5) ITBS testing is going on this week; and 6) Kids on the Block sponsored by the Nebraska Elks Foundation will perform on December 5. Mr. Schrunck – 1) PTO family movie night on November 16; 2) Listed the daily winners of Red Ribbon Week; 3) Ms. Kjergaard will be teaching a geography enrichment program for selected 5/6 grade students next week. The program will conclude with a geography bee on January 15; 4) 3rd-6th grade students now have lockers; 5) ITBS testing November 5-16; 6) Veteran's Day Program was held on November 9; 7) Kids on the Block on December 5; and 8) Birthday assembly on November 30. Mr. Borer – 1) Parent-Teacher attendance was up this year – High School – 50% and Junior High – 67%; 2) Review the school improvement program; 3) Shared the November 12 in-service agenda; and 4) Reviewed the November 5 technology meeting. Mr. Shadley – A handout was provided to the board which contained the fall sport wrap up and specifically mentioned the following: All-State Music Selections: Vocal – Carol Crabtree, Chase Gronenthal and Amanda Humlicek; Band – Cayla Cuba.
6. Action Items
 - 6.1 Consent Agenda – It was moved by Schreiber and seconded by Mueller to approve the agenda as presented. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
 - 6.2 Approval of Resignations – There were no resignations for consideration.
 - 6.3 Approval of Contracts – It was moved by Korte and seconded by Loseke to approve Holly Anderson, Amanda Urkoski, Forest Dehaven and Kasey Hansen as substitute teachers. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.

- 6.4 East Gym Ventilation Project – Gene Benes from Benes Heating & AC was present to discuss options on ventilating the east gym. The options included straight ventilation to installing air conditioning. No action was taken.
 - 6.5 Lakeview HVAC Controls – Matt Miigerl from Integrated Controls informed the board that they could make their current HVAC system much more efficient by installing system controls. No action was taken.
 - 6.6 Varsity Football Field – Kurt Frenzen was present to discuss the football field and gave the board four options to consider for improving the game field. They ranged from two options with natural grass to two options of different makes of field turf. No action was taken.
 - 6.7 Lakeview Lighting Project – The board was informed that bids to improve lighting in most classrooms were requested and received. There were still some questions to be answered before the bids would be made public. It was moved by Loseke and seconded by Korte to allow the Building and Grounds Committee to research and move forwards with the lighting project at their discretion. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
 - 6.8 Shell Creek Addition/Renovation Project – The board held a brief discussion on installing lights on the south side of the building and lights on the west and east parking. A portion of the tile will be replaced this summer.
 - 6.9 District Busing – The board visited briefly about the busing of students. Mr. Freeman and the principals provided the board with the number of families that currently ride. The board would like to get a report that indicates the total spent on busing last year and the total mileage paid to parents that drive K-8 students. They would also like the same numbers for this year up to December.
 - 6.10 Audit Report – It was moved by Pabian and seconded by Mueller that the 2011-2012 Audit Report be approved for Lakeview Community Schools. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
 - 6.11 Multicultural Report – The building principals reviewed some of last year's building activities and Mr. Freeman reviewed some of the lessons that fall under Multicultural Education. It was moved by Schreiber and seconded by Pabian to approve the Multicultural Report for the 2012-2013 School Year. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
7. Discussion Items
 - 7.1 Board Committee Reports – Committee activity was discussed. The Curriculum Committee set a meeting date of November 17 at 6:15 p.m., prior to the district technology committee meeting.
 - 7.2 State Education Conference – The board discussed travel arrangements for attending the State Education Conference in LaVista.
 - 7.3 Staff Recognition Banquet – Tentative ideas on the staff recognition event were shared with the board. Plans are currently to honor last year's staff the last day of school with a noon meal. Tentative plans also are to honor this year's staff at a breakfast at the start of the next school year. The board will think about the ideas and discuss this topic again next month.
 8. Executive Session – It was moved by Schreiber and seconded by Pabian to go into executive session for the purpose of discussing the superintendent's evaluation and to discuss personnel issues where pending litigation is possible 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 five minute recess was taken at 11:09 p.m. before entering into executive session at 11:14 p.m. The board came out of executive session at 11:55 p.m.

9. Adjournment – Chairman Runge declared the meeting adjourned at 11:58 p.m.

Respectfully submitted,

Traci Uldrich
Recording Secretary