

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: October 8, 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 – Mueller 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 Pabian and seconded by Mueller 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 Student Council Report – Lindsey Jaixen and Taylor Neuhalphen gave a verbal and written presentation on Student Council activities.
 - 3.2 FBLA Report – Megan Humlicek and Wayde Rodehorst, also gave a verbal and written presentation on FBLA activities.
 - 3.3 Curriculum Report – Cole Blomendahl provided the board with a handout outlining his course offerings. He also talked about the National and State FFA Conventions, poinsettia sales and the spring plant sales.
4. Recognition of Visitors/Communications from the Public – Visitors included Larry Hassebrook, patron; Eric Stuthman, patron; Lindsey Jaixen, Student Council; Taylor Neuhalphen, Student Council; Wayde Rodehorst, FBLA; Megan Humlicek, FBLA; and Cole Blomendahl, staff; Kurt Frenzen, staff. There were no comments from the public.
5. Administrative Reports
 - 5.1 Superintendent – Reported items included 1) A report of his vacation/sick days used during this contract year; 2) An update on elementary enrollment; 3) Both afterschool programs average 6 students per night during the month of October; 4) Participating in the Pilot Evaluation Program; and 5) Reminded board members about the State Education Conference.
 - 5.2 Principals – Mr. Mlinar – 1) Field trips – Grade 2 to Children's Museum in Omaha on October 26, Grade 3 to the zoo in Omaha on October 29 and Grades 4/5 to Ag Park in Columbus. Past field trips: K/1 to Stuhr Museum in Grand Island and Grade 6 to Pawnee Park for a GPS learning experience; 2) Parent-Teacher Conferences are October 30 (10-7) and November 1 (4-7); 3) Past events: PTO Amazing race at Lakeview on September 22, Bullying assembly on September 27; Upcoming Events: Shell Creek Valentino's Night on October 10 and the Trunk or Treat at Lakeview on October 28, and 4) Shell Creek Veteran's Day program will be held on November 9. Mr. Schrunck – 1) Trunk or Treat on October 28; 2) Red Ribbon Week will be the week of October 22; 3) Curriculum/Assessment activities including reading review, ITBS scores and what teachers are doing with them and NeSA District Indicator Summary; 4) District preschool information and his role in the process; 5) The Platte Center playground has been open after school and on weekends, thanks to some volunteers; 6) Fire Prevention Week is October 8-12; 7) Formal observations by doing walk-throughs and using Google Docs; 8) Birthday Assembly on October 31; and 8) Parent-Teacher conferences on October 30 and November 1. Mr. Borer – 1) Technology committee meeting where two schools were interviewed on 1 to 1 initiatives in their schools; 2) External review will be in the spring, a parent survey will be given at Parent-Teacher conferences; 3) School improvement workshop on October 25 and 26; and 4) October 19 in-service will be a data retreat; and 5) Working on an academic records board where top ACT scores will be posted. Mr. Shadley – A handout was provided to the board which contained fall sport updates and the Central Conference website where everyone can keep up on Lakeview schedules. (www.centralconference.org)
6. Action Items

- 6.1 Consent Agenda – It was moved by Pabian and seconded by Korte 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.
- 6.2 Approval of Resignations – There were no resignations for consideration.
- 6.3 Approval of Contracts – It was moved by Mueller and seconded by Pabian to approve Betsy Stara as a part-time Special Education Para-Educator at the Lakeview building. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, no; Korte, yes; and Runge, yes. Motion carried, 5-1.
It was moved by Korte and seconded by Schreiber to approve Morgan Wurdeman and Rebecca Brockhaus as substitute teachers. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.4 Board Policies – It was moved by Schreiber and seconded by Korte to waive the second reading and to approve Board Policy 706.01 “Purchasing Procedures” as presented on the first reading. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, no; Pabian, yes; and Runge, yes. Motion carried, 5-1.
- 6.5 Board Advisory Council – It was moved by Mueller and seconded by Loseke to approve Rick Pilakowski and Holly Sprunk as members of the Board Advisory Council. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.6 Superintendent’s Evaluation Document – It was moved by Schreiber and seconded by Korte to approve the Superintendent’s evaluation form as presented. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; and Runge, yes. Motion carried.
- 6.7 Shell Creek Addition/Renovation Project – The board was informed of the status of the Shell Creek Project at this time. They discussed finding a date to open the school to patrons for tours. No action was taken.
- 6.8 District Projects – The board discussed the following potential district projects: football field renovation or replacement with turf, the lighting project at the Lakeview building, the ventilation project for the east gym and the softball concession/restroom project.
7. Discussion Items
 - 7.1 Board Committee Reports – No discussion at this time.
 - 7.2 District Busing – The current busing plan was discussed. Board members requested certain information they would like to receive to help them make an informed decision on busing in future years.
8. Executive Session – No executive session was needed.
9. Adjournment – It was moved by Korte and seconded by Mueller to adjourn the meeting at 11:30 p.m. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.

Respectfully submitted,

Traci Uldrich
Recording Secretary