

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** January 14, 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 7:00 p.m. Loseke led the Pledge of Allegiance.
  - 1.2 The meeting was turned over to Superintendent Freeman. He delivered the Oath of Office to Jerry Jaixen as an incoming elected member to the Board of Education. He was welcomed by all.
  - 1.3 Election of Officers
    - a. Election of Board President – Superintendent Freeman called for nominations for President. Schreiber nominated Runge for Board President for the 2013 calendar year and that nominations cease. Motion carried 6-0. Runge was elected President. Superintendent Freeman turned the meeting over to President Runge.
    - b. Election of Vice President – Chairman Runge called for nominations for Vice President. Pabian nominated Mueller for Vice President for the 2013 calendar year and moved that nominations cease. Motion carried 6-0. Mueller was elected Vice President.
    - c. Election of Secretary – Chairman Runge called for nominations for Secretary. Loseke nominated Schreiber and moved that nominations cease. Motion carried 6-0. Schreiber was elected Secretary.
    - d. Election of Treasurer – Chairman Runge called for nominations for Treasurer. Loseke nominated Pabian for Treasurer and moved that nominations cease. Motion carried 6-0. Pabian was elected Treasurer.
  - 1.4 Open Meeting Act – Chairman Runge noted the meeting would follow the open meeting act.
  - 1.5 Verification of Publication and Notification – The agenda was posted in all school buildings and the meeting noticed was published in The Columbus Telegram.
  - 1.6 Roll Call – All members were present.
  - 1.7 Excuse Board Member Absence – There were no members absent.
2. Approval of Agenda –It was moved by Schreiber and seconded by Mueller to approve the agenda as modified. On roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
3. Staff/Student Presentations
  - 3.1 Student Council Report – Mr. Freeman presented a handout to the board members summarizing Student Council activities.
  - 3.2 FBLA Report – Melissa VanDerslice, Vice President, and Chase Gronenthal, Webmaster, gave a verbal and written presentation on FBLA activities.
  - 3.3 Curriculum Report – Jennifer Osten, first/second grade teacher at Shell Creek, and Mr. Borer, gave a demonstration using the iPads. Board members were allowed to use an iPad to work on an elementary math application and also used a QR code reader to automatically get to the district's webpage.
4. Recognition of Visitors/Communications from the Public – Visitors included Melissa VanDerslice, FBLA; Chase Gronenthal, FBLA; Larry Hassebrook, patron; Tylor Ellyson, Columbus Telegram; Jennifer Osten, staff; and Holly Anderson, patron. There were no comments from the public.
5. Administrative Reports
  - 5.1 Superintendent – Reported items included 1) Health screenings and the cost; 2) Personal vacation/sick day report; 3) Foundation hike requiring an early out on April 26; 4) Evaluation workshop attended by Nicole Miller and Mr. Freeman; 5) Evaluation summary to be completed soon; and 6) Rotary student of the month is Megan Humlicek.
  - 5.2 Principals – Mr. Mlinar – 1) Student Council food drive results; 2) A banner was purchased by the PTO; 3) Kasey Jo Hansen is the new interventionist at Shell Creek and is on a regular interventions schedule; 4) The 2<sup>nd</sup> Quarter Awards Assembly will be Jan. 16 and the 2<sup>nd</sup> Quarter AR Reward is Jan. 18; 5) University Week is Jan. 28-Feb. 1 with activities for the 4<sup>th</sup> and 5<sup>th</sup> graders; 6) Parent/Teacher conferences are Jan. 31 from 4-7 p.m.; and 7) ITBS testing results. Mr. Schrunk – 1) PTO fundraising goal is to mount projectors in all classrooms for the 2013-14 school year; 2) Student Council new members; 3) C4L goal is to get the entire district up and running before Feb. 1; 4) Geography bee was held Jan. 10 with approximately 18 students in grades 5 and 6 participating; 5) University week kickoff on Jan. 28; 6) Birthday Assembly is Jan. 31; 7) Parent/Teacher Conferences are Jan. 31 from 4-7 p.m.; and 8) Bank in School – Platte Center

and Shell Creek students will be taught about savings by Bank of the Valley. Mr. Borer – 1) AdvancedED External Review; 2) Annual Academic/Career Night is Jan. 31; 3) NeSA Writing testing is scheduled for Jan. 23 for 8<sup>th</sup> graders and Jan. 30 for 11<sup>th</sup> graders; 4) Lakeview 7-12 teachers will participate in the Educators in Industry Day, which is scheduled for March 15; and 5) Fall ITBS results for 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> grade were presented. Mr. Shadley – A handout was provided to the board which contained: 1) Winter activity updates; 2) Honor choir selections; and 3) Speech team roster and schedule.

6. Action Items

- 6.1 Consent Agenda – It was moved by Pabian and seconded by Jaixen to approve the consent agenda as presented. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.2 Approval of Resignations – It was moved by Mueller and seconded by Schreiber to approve the resignation of Bobette Ferguson and thank her for her years of service to the students of the district. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.
- 6.3 Approval of Contracts – It was moved by Pabian and seconded by Loseke to approve Kasey Hansen as an interventionist at Shell Creek. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; and Runge, yes. Motion carried.  
It was moved by Pabian and seconded by Mueller to approve Michael Waak as a substitute teacher. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.4 Appointment of Committees – It was moved by Schreiber and seconded by Jaixen to approve the committee appointments as presented:
  - a. Americanism and Curriculum – Pabian, Loseke and Schreiber
  - b. Building and Grounds/Transportation – Runge, Jaixen and Mueller
  - c. Public Relations – Loseke, Pabian, and Runge
  - d. Policy – Schreiber, Jaixen and Runge
  - e. Budget – Mueller, Pabian and Schreiber
  - f. Personnel/Negotiations Committee – Jaixen, Mueller and LosekeOn roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.5 Approval of District's Affirmative Action Coordinator – It was moved by Mueller and seconded by Pabian to approve the superintendent, Russ Freeman, as the district's Affirmative Action Coordinator. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.6 Shell Creek Renovation/Addition Project – The approximate cost to date is \$5.7 million. There is some dirt work and seeding that needs to be done, HVAC issues and tile replacement.
- 6.7 Superintendent's Contract – It was moved by Jaixen and seconded by Mueller to approve Russ Freeman's contract as superintendent of the Lakeview Community School District for the 2013-2014 school year. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.
- 6.8 Facility Improvements – Lighting – It was moved by Loseke and seconded by Schreiber to install lights in the west classrooms as indicated by the pink area on the display map. 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 Mueller and seconded by Loseke to remove the grass from the football field, re-crown, and put a new hardier grass down. There was discussion concerning the maintenance of the field. On roll call vote, Pabian, yes; Schreiber, no; Loseke, yes; Jaixen, yes; Mueller, yes; and Runge, no. Motion carried 4-2. Shell Creek Security – It was moved by Pabian and seconded by Jaixen to approve up to \$10,000 for a camera system, allowing the Building and Grounds Committee to check on the cost of IP cameras before making a final decision. On roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.9 Transportation – The board requested additional information, including the cost of paying mileage to bus kids who attend both elementary schools, cost of current busing contract including fuel and monitor pay and the cost of mileage for the junior high students who ride from Platte Center to Lakeview, before making a decision on the busing contract for the 2013-2014 school year.
- 6.10 Board Goals – The 2012 Board Goals were provided. It was decided to review and revise during committee meetings in the near future.
- 6.11 After School Program – An update on attendance and financial status was given.
- 6.12 Appointment of Educational Lobbyist – The board reviewed the potential cost of sharing a lobbyist with two other schools. All options will be researched before a commitment is made.

7. Discussion Items

- 7.1 Board Committee Reports – Committee activity was discussed. The Building and Grounds Committee will set up dates to visit about the gym ventilation system. The Curriculum Committee will meet either on Jan. 28 or 30.
- 7.2 Other Items to Discuss
  - a. Board Advisory Meeting – January 21 – Agenda: ITBS, iPads and External Review. Need to choose a new vice president and add a couple of new members, with one being James Wilke.
  - b. Board/Staff Recognition – This will be held on the teachers' last day.

8. Adjournment – It was moved by Schreiber and seconded by Jaixen to adjourn the meeting. Chairman Runge declared the meeting adjourned at 10:10 p.m.

Respectfully submitted,

Traci Uldrich  
Recording Secretary