

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: September 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 Schunk, Principal	Present
John Mlinar, Principal	Present
Jake Shadley, Asst. Principal/Activities Director	Absent
Traci Uldrich, Recording Secretary	Present

Budget Hearing

1. Chairman Runge called the budget hearing to order at 7:45 p.m.
2. Roll call showed all members present.
3. The notice of hearing was published in The Columbus Telegram on September 5, 2012.
4. Superintendent Freeman presented the 2012-13 budget:

<u>Fund</u>	<u>Budget Request</u>	<u>Tax Asking</u>
General	\$12,129,885	\$7,373,737
QCPU	\$184,600	\$151,515
Building	\$1,296,434	\$252,525
Bond	\$453,248	\$454,545
Depreciation	\$1,864,704	
Hot Lunch	\$335,574	
Employee Benefit	\$147,741	
Activities	\$477,076	
Student Fees	\$20,000	

5. No public comments.
6. At 7:49 p.m., Chairman Runge declared the budget hearing adjourned.

Tax Asking Hearing

1. Chairman Runge called the tax asking hearing to order 7:50 p.m.
2. Roll call showed all members present.
3. The notice of hearing was published in The Columbus Telegram on September 5, 2012.
4. Superintendent Freeman presented the 2012-13 tax asking:

<u>District</u>	<u>Budget Request</u>	<u>Tax Asking</u>
LCS	\$16,909,262	\$8,232,323

5. A patron gave his concern about paying more in taxes than the average home owner.
6. At 7:55 p.m. Chairman Runge declared the tax asking hearing adjourned.

Regular Board Meeting

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 presented. 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 – Brittany Blaser gave a verbal and written presentation on upcoming Student Council activities.
 - 3.2 FBLA Report – Brittany Blaser, Parliamentarian, also gave a verbal and written presentation on FBLA activities. The FBLA has already been very busy since the beginning of the school year.
4. Recognition of Visitors – Visitors included Tyler Ellyson, Columbus Telegram; Larry Hassebrook, patron; Jerry Jaixen, patron.

5. Administrative Reports
- 5.1 Superintendent – Reported items included 1) Number of student currently riding the bus; 2) Current enrollment – A breakdown of enrollment was provided; 3) Band Thank You Card; 4) NASB – Area Membership Meeting is September 26, 2012 in Norfolk and the State Convention is November 14-16, 2012; & 5) After school program.
- 5.2 Principals – Mr. Mlinar – 1) Field trips – K & 1 to Stuhr Museum in Grand Island and Grade 1 to the Vehicle Day sponsored by Drive for 5; 2) Progress reports are scheduled to be sent home September 21; 3) Back to School Night was well attended; 4) Sept 27 will be an assembly sponsored by the East Central District Health Department and facilitated by Youth For Christ; 5) The After School Program at Shell Creek has had from 1 to 5 persons per day for the first week of operation. Connie Otto and Joan Wemhoff are co-site coordinators; 6) Shell Creek PTO Amazing race on September 22; & 6) School pictures. Mr. Schrunck – 1) Platte Center and Shell Creek PTO Amazing Race at Lakeview; 2) Student Council members; 3) Curriculum/Assessment schedule; 4) Platte Center after school program; 5) Vehicle Day for 1st grade students is September 19; 6) Birthday assembly is September 28; 7) Anti-bullying assembly is September 27 and Native American “Indian Artifacts” on September 28. Mr. Borer – 1) Meeting with Bernie Hansen regarding the Business/Education Partnership programs; 2) Enrollment in music in grades 7-12; 3) Anti-bullying assembly on September 19; & 4) NeSA Results. Mr. Shadley – A handout was provided to the board which contained fall activity numbers and dates of the upcoming contests. Building Principals – Gave a power point presentation on the NeSA Reading, Math & Writing Results.
6. Action Items
- 6.1 Consent Agenda – It was moved by Pabian and seconded by Korte 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 2011-2012 Budget – It was moved by Mueller and seconded by Schreiber to approve the 2012-2013 budget as presented. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.
- 6.3 Approval of 2012-2013 Tax Levy – It was moved by Schreiber and seconded by Loseke to approve the 2012-2013 tax levy as presented. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, no; Mueller, yes; and Runge, yes. Motion carried.
- 6.4 Approval of Resignations – It was moved by Loseke and seconded by Mueller to approve the resignation of Melanie Gustafson as head One-Act Director 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.
- 6.5 Approval of Contracts – It was moved by Pabian and seconded by Korte to approve the contract for Joe Kmiecik as head one act director and assistant speech coach. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- It was moved by Korte and seconded by Loseke to approve Tammi Schwichtenberg as a cook in the Lakeview building, Lynn Prokupek as a kitchen aid and Harvey Conn as a bus driver. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.
- It was moved by Mueller and seconded by Korte to approve Zach Lesiak as the freshmen girls’ basketball coach. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; and Runge, yes. Motion carried.
- It was moved by Schreiber and seconded by Pabian to accept Robert Adams, Danielle Meyer, Teresa Lab, Doug Terry and Angela Tejral as substitute teachers. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.6 Shell Creek Addition/Renovation Project – The board was informed of the status of the Shell Creek Project at this time. No action was taken at this time.
7. Discussion Items
- 7.1 Board Committee Reports – A report was given on the last Curriculum/Tech meeting, the Policy Committee needs to meet before the October board meeting and the Building and Grounds committee needs to discuss the lighting project and the east gym ventilation project.
- 7.2 Board/Staff Reception – The Board/Staff Reception date was discussed. It was decided not to hold the even in November, but to discuss it again in January. There was some discussion about holding this the last day of school.
8. Executive Session – Personnel Issues and Superintendent’s Evaluation – It was moved by Schreiber and seconded Korte to go into executive session for the purpose of discussing personnel issues, the superintendent’s evaluation and to protect the interests of the school district and for the prevention of needless injury to the reputation of any individuals. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.

Before entering executive session a break was taken from 10:05 p.m. until 10:17 p.m.

At 10:55 p.m., President Runge declared the meeting out of executive session and reconvened the regular meeting. Discussion was held on numerous topics during this time, including the FBLA program, the FFA program, student activity trips and the Shell Creek modular building.

9. Adjournment – President Runge declared the meeting adjourned at 11:37 p.m.

Respectfully submitted,

Traci Uldrich
Recording Secretary