

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: May 13, 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 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 8:03 p.m.
 - 1.2 Schreiber 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 Mueller and seconded by Pabian to approve the agenda as modified. 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 Student Council Report – A written report was provided for board members.
 - 3.2 FBLA – Carol Crabtree and Lane Grimes gave their FBLA state winning business presentation. They will give the same presentation at the National FBLA competition held during the summer.
4. Recognition of Visitors/Communications from the Public – Visitors included Jan Went, Carol Crabtree, and Lane Grimes – FBLA; Chad Kula, teacher; and Tyler Ellyson, Columbus Telegram. There were no comments from the public.
5. Administrative Reports
 - 5.1 Superintendent – 1) Superintendent vacation/sick days for 2013-14 were given to board members; 2) Walk for Education and Viking Venture update; 3) Update on the Shell Creek fence on the east and south of the new property; 4) Title I visit; 5) PLAS grant and request for hiring an interventionist for the next school year; 6) The Shell Creek after school program received a \$2,000 grant from the ADM Care Program this school year and the Platte Center after school program has been notified that they will receive a \$2,000 grant to help with next year's program; 7) Information on Network Nebraska was given to each board member. A decision on allowing the superintendent to sign this agreement will need to be made at the June meeting; 8) Board/Staff Recognition luncheon will be held on Monday, May 20 at 11:45 a.m. in the Lakeview cafeteria; 9) Summer custodial help at the Lakeview building was discussed; 10) NASB Meetings - June 7 in Kearney and June 27 in Norfolk.
 - 5.2 Principals – Mr. Mlinar – 1) 6th grade students receiving a philanthropy grant; 2) Summer school will be at Shell Creek June 3-27; 3) Title I compact meeting on May 14; 4) PTO carnival on May 14; 5) Lunch employees were honored by the PTO on May 3; 6) Two students from Shell Creek won their division in the Lakeview spelling bee; 7) End of the year awards assembly will be on May 15 at 10:30 a.m. Mr. Schrunck – 1) PTO "Fun Day" was held today; 2) Student Council talent show will be held on Wednesday at 10 a.m.; 3) Sgt. Josh Wessel with the ARNG provided an inflatable obstacle course for the students; 4) Birthday assembly is May 15; 5) A big thank you to the Cornhusker Goodwill Grant of \$150; 6) NeSA Tests are completed; 7) Anita Archer training for lower elementary teachers will be held this summer. Mr. Borer – 1) Junior High awards ceremony is Wednesday at 10 a.m.; 2) Math department attended NETA Conference; 3) Registration for classes is almost complete for next year; 4) ESU 7 staff will be helping review our SPED files; 5) Reality 101 was a big success; 6) NeSA testing is complete; 7) the External Report has been received. Mr. Shadley – 1) Soccer results; 2) Report on the district track results and state qualifiers; 3) Report on the golf results and state qualifier; 4) Athletic awards including local and academic recognition.
6. Action Items
 - 6.1 Consent Agenda – It was moved by Pabian and seconded by Jaixen to approve the consent agenda as modified. 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 Schreiber and seconded by Loseke to approve the resignation of PJ Miller and thank him for his years of service. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Jaixen, yes; and Runge, yes. Motion carried.

It was moved by Pabian and seconded by Loseke to approve the resignation of Chad Kula and thank him for his years of service. On roll call vote, Pabian, yes; Schreiber, no; Loseke, yes; Jaixen, yes; Mueller, no; and Runge, yes. Motion carried, 4-2.

- 6.3 Approval of Contracts – It was moved by Mueller and seconded by Schreiber to approve Kim Wollenberg as K-12 media specialist and Kelly Schaad as high school English teacher. On roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.

It was moved by Jaixen and seconded by Pabian to approve hiring Jack Shadley and Carrie Jaixen as summer custodial help. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.

- 6.4 Facility Improvement Projects – The board considered options for improving the varsity football field. It was moved by Schreiber and seconded by Loseke to approve Precision Landworks' bid for preliminary earthwork and sodding. On roll call vote, Jaixen, no; Mueller, no; Pabian, no; Schreiber, yes; Loseke, yes; and Runge, yes. Motion failed 3-3. Discussion was then held on what action should be taken at the present time. It was moved by Mueller and seconded by Pabian to allow Mr. Freeman to look into a consultant or lawn service to move forward with a plan to get the field back into playing shape. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; and Runge, yes. Motion carried.

- 6.5 Executive Session – Negotiations – It was moved by Schreiber and seconded by Pabian to go into Executive Session for the purpose of discussing negotiation strategies, to protect the public interest and the reputation of any individuals involved. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; and Runge, yes. Motion carried.

A break was taken from 10:07-10:13 p.m. before entering into Executive Session.
The board exited Executive Session at 10:44 p.m.

- 6.6 Approval of Support Staff Salaries – It was moved by Loseke and seconded by Jaixen to approve the support staff salaries as follows: Maintenance Director – 2.5% and all other support staff 3.5%. On roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, no; Pabian, yes; and Runge, yes. Motion carried, 5-1.
- 6.7 Approval of Building Principal Contracts – It was moved by Mueller and seconded by Schreiber to approve the administrative contracts for the following: Steve Borer – 7-12 Principal; Jake Shadley – Assistant High School Principal/Activities Director; John Mlinar – Elementary Principal (Shell Creek); and Daryl Schunk – Elementary Principal (Platte Center). On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.8 Distance Learning Proposal – It was moved by Pabian and seconded by Mueller to allow the superintendent to sign the agreement to purchase a cart for dual monitors (\$1,700) and the multi-site licensing (bridge - \$2,500) for a total cost of \$4,200. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.
- 6.9 Board Policies – It was moved by Loseke and seconded by Schreiber to approve the first reading of Board Policies 612.00 through 612.17. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; and Runge, yes. Motion carried.
- 6.10 Summer Projects/Purchases – It was moved by Loseke and seconded by Mueller that we approve the following summer projects/purchases for the elementary schools: Platte Center – carpet one room, replace A/C unit in small room off of the gym, doing a small area of concrete for the dumpsters and possibly for a bike rack and Shell Creek – purchase one room of desks for kindergarten students. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; and Runge, yes. Motion carried.

7. Discussion Items

- 7.1 Board Committee Reports – No reports were given at this time.
- 7.2 Staff Recognition Luncheon – This is scheduled for May 20 at 12:00 p.m.
- 7.3 Legislative Update – The board visited briefly about the changes in the TEOSA bill.

8. Adjournment – It was moved by Pabian and seconded by Schreiber to adjourn at 11:14 p.m. On roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.

Respectfully submitted,

Traci Uldrich
Recording Secretary