

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: June 10, 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 Mueller 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 proposed to move agenda items 6.5 and 6.6 to the end of the meeting. It was moved by Mueller and seconded by Jaixen 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 – There were no presentations during this portion of the meeting.
4. Recognition of Visitors/Communications from the Public – Visitors included Amanda Schwarz, parent/patron; Shane and Kathy Forney, parent/patron; Amy Blaser, parent/patron; John and Michelle Matteson, parent/patron; Chad Dallman, patron; and Tyler Ellyson, Columbus Telegram. Amanda Schwarz informed the board that the 5th grade class was a unique group with many strong personalities and needed to be divided into two sections to enhance the learning of all students.
5. Administrative Reports
 - 5.1 Superintendent – 1) Superintendent vacation/sick days; 2) Foundation Golf Tourney; 3) Football field update; 4) Resignation of Traci Uldrich; 5) Vacation dates; 6) Summer custodial help; 7) Early entrance requests (6); 8) Shell Creek ground work; 9) NASB Meetings - June 27 in Norfolk.
 - 5.2 Principals – Mr. Mlinar – 1) President's Academic Award winners; 2) Summer school report; 3) Shell Creek PTO end of the year carnival; 4) Teachers from Mexico will present a program on June 21. Mr. Schrunck – 1) PTO is sponsoring the Blue Moon Run on July 5; 2) After School Program update; 3) Curriculum Report; 4) Presidential Award winners. Mr. Borer – 1) External report; 2) Student orientation – 7th grade on August 5 and 9th grade on August 6; 3) New teacher orientation is August 8; 4) Student schedules will be available on PowerSchool on July 8; 5) Danielson Training June 24-25; 6) In-Service days are August 15, 16 & 19. Mr. Shadley – No report.
6. Action Items
 - 6.1 Consent Agenda – It was moved by Pabian and seconded by Schreiber to approve the consent agenda as presented. 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 Loseke and seconded by Mueller to approve the resignation of Crystal Hollmann and Braxton Staack and thank both of them for their 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 Schreiber and seconded by Loseke to approve the resignation of Traci Uldrich and thank her for her service to the district. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; and Runge, yes. Motion carried.
 - 6.3 Approval of Contracts – It was moved by Mueller and seconded by Schreiber to approve Chantelle Kush as assistant 8th grade volleyball coach. On roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
 - 6.4 Softball Field Improvement Projects – John Matteson and Chad Dallman presented ideas to the board on how the softball facilities could be improved. It was moved by Jaixen and seconded by Mueller to approve up to \$15,000 with Strobel Mfg. for the announcer's booth at the softball complex. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.

It was moved by Schreiber and seconded by Loseke to approve up to \$25,000 with Foreman Supply for the concession stand. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.

- 6.5 Executive Session – Negotiations – It was moved by Schreiber and seconded by Jaixen 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, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.

The board entered Executive Session at 12:07 a.m. and exited 12:40 a.m.

- 6.6 Approval of Administrator Salaries – It was moved by Loseke and seconded by Mueller to approve the principals' salary increases at 2.75%. On roll call vote, Jaixen, yes; Mueller, no; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.
It was moved by Jaixen and seconded by Pabian to approve the superintendent salary increase at 1.5%. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; and Runge, yes. Motion carried.
- 6.7 Elementary Staffing – Discussion was held on elementary staffing, specifically at Shell Creek. It was moved by Schreiber and seconded by Pabian to approve splitting the fifth grade class at Shell Creek and hiring a certified teacher. On roll call vote, Mueller, no; Pabian, yes; Schreiber, yes; Loseke, no; Jaixen, yes; and Runge, yes. Motion carried, 4-2.
It was moved Schreiber and seconded by Mueller to approve the hiring of an interventionist at Shell Creek using the grant funding that is provided. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.8 Approval of Junior/Senior High School Handbook – A brief discussion on minor changes in the handbook was held. It was moved by Jaixen and seconded by Mueller to approve the 2013-14 junior/senior high handbook as modified. On roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.9 Consideration of After School Program – It was moved by Mueller and seconded by Jaixen to approve the after school program for another year as long as it can remain self-sustaining. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.10 Student Fee Annual Hearing Review – No comments were made during the hearing.
- 6.11 Approval of Student Fees for 2013-2014 – It was recommended to keep the fees the same as last year. It was moved by Loseke and seconded by Schreiber to approve the student fees as recommended. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.
- 6.12 Transportation Items – A lengthy discussion was held on which type of bus to purchase, if any, to replace the MC9 coach bus. It was moved by Schreiber and seconded by Mueller to allow the Building and Grounds Committee to find a used coach bus for around \$130,000 to purchase. A special meeting will be held to give final approval on the purchase. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, no; Jaixen, no; and Runge, yes. Motion carried, 4-2.
- 6.13 Lunch Program - The board reviewed the lunch fund information that was presented. It was noted that the fund will be running in the red for about \$45,000-\$50,000 this year. The board visited about how to address this deficit. The board asked to see what several similar sized schools are charging for their lunches before making a decision on next year's prices. No action was taken at this time.
- 6.14 Participation in the ESU Cooperative Food Program – It was moved by Mueller and seconded by Pabian to approve participation in the Statewide ESU Cooperative Food Program for the 2013-2014 school year. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.15 Board Policies – It was moved by Pabian and seconded by Jaixen to approve the Special Education Policies as recommended. On roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.16 Approval of 2013-2014 Activity Assignments – No action was taken at this time as the board decided to table this until the July meeting when more positions are filled.

A short break was taken at this time.

- 6.17 Summer Projects/Purchases – It was moved by Jaixen and seconded by Mueller to suspend the ceilings in 2 classrooms and add new lighting at Platte Center Elementary. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
Discussion was held concerning small projects in the Lakeview building, including carpet in 1-2 rooms, replacing a section of the roof, updating the west door closures, heating both west foyers, painting 1-2 rooms and replacing a couple of small areas of cement. It was moved by Pabian and seconded by Loseke to replace the lights in the commons area in the junior/senior high school building and to allow the Building and Grounds Committee to review a few projects at the Lakeview building and determine if they should be done. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.18 Network Nebraska Agreement – It was moved by Loseke and seconded by Pabian to give the superintendent the authority to sign the Memorandum of Agreement to participate in Network Nebraska-Education. On roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.

7. Discussion Items

- 7.1 Board Committee Reports – No reports were given at this time.

8. Adjournment – Chairman Runge declared the meeting adjourned at 12:48 a.m.

Respectfully submitted,

Traci Uldrich
Recording Secretary