

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting

Meeting Date: May 27, 2013

Presiding Officer: Keith Runge

Member Roll Call

Keith Runge	Present
Jerry Jaixen	Present
Tim Mueller	Present
Dan Pabian	Present
Ryan Loseke	Present
Mary Ann Schreiber	Absent

Others Present

Russ Freeman, Superintendent

1. Opening procedures

- 1.1 Call to order – President Runge called the special meeting to order at 7:00 p.m.
- 1.2 Pledge of Allegiance – Jaixen led the Pledge of Allegiance.
- 1.3 Open Meeting Act – President Runge noted the meeting would follow the open meeting act, which was posted at the back of the room.
- 1.4 Verification of Publication and Notification – The meeting notice was posted in all school buildings and published in The Columbus Telegram.
- 1.5 Roll Call – Board member Schreiber was absent.
- 1.6 Excuse Board Member Absences – It was moved by Pabian and seconded by Jaixen to excuse board member Schreiber from the meeting tonight. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; and Runge, yes. Motion carried.

2. Approval of Agenda – It was moved by Pabian and seconded by Mueller to approve the agenda as presented. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Loseke, yes; and Runge, yes. Motion carried.

3. Recognition of Visitors – There were no visitors.

4. Action Items

- 4.1 Cement Work at Shell Creek Elementary – It was moved by Jaixen and seconded by Loseke to approve the bid from Bierman Contracting, Inc. of \$22,407 for cement work around the Shell Creek building. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Jaixen, yes; and Runge, yes. Motion carried.
- 4.2 Approval of Contract – It was moved by Loseke and seconded by Mueller to approve the contract of Joseph Haschke as high school science teacher. On roll call vote, Pabian, yes; Loseke, yes; Jaixen, yes; Mueller, yes; and Runge, yes. Motion carried.

5. Discussion Items

- 5.1 There were no items for discussion at this time.

6. Adjournment – It was moved by Jaixen and seconded by Pabian to adjourn the meeting at 7:17 p.m. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.

Respectfully submitted,
Russ Freeman, Acting Recording Secretary