

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** April 8, 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 8:05 p.m.
  - 1.2 Pabian 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 Pabian and seconded by Mueller to approve the agenda as presented. 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 FBLA Report – Carol Crabtree gave a verbal and written presentation on FBLA activities.
  - 3.2 Student Council Report – Courtney Sempek, Student Council Vice President, gave a verbal and written presentation on Student Council activities.
  - 3.3 Student Presentation – Tony Blaser presented his State Champion speech.
4. Recognition of Visitors/Communications from the Public – Visitors included Courtney Sempek, Student Council; Larry Hassebrook, patron; Debbie Bryan, teacher; Kathy Irish, teacher; Carol Crabtree, FBLA; Anthony Blaser, student; Jamie Blaser, patron/parent; Jennifer Osten, teacher; Tyler Ellyson, Columbus Telegram; Annette Barcel, teacher; Jan Went, teacher; Quentin Witt, teacher; Ryan Specht, teacher; and Tracy Briggs, tech director. 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) Foundation activities – Walk-for-Education and Viking Venture; 3) Pilot Evaluation; 4) Teacher contracts are due April 15; 5) Lunch Program; 6) Title I visit; 7) Fixed asset inventory; 8) PLAS grant; 9) 2012-13 calendar changes – at this time teachers will need to add one day (May 20) to their schedule, while students are okay at this time; 10) Board/Staff Recognition & 11) NASB Meetings – June 7 in Kearney and June 27 in Norfolk.
  - 5.2 Principals – Mr. Mlinar – 1) NeSA reading and math testing begins on April 9; 2) Field Trips – 6<sup>th</sup> grade is going to Lincoln, 5<sup>th</sup> grade is going to Lincoln and kindergarteners to a local farm; 3) Book fair, parent lunch and donut delight all this week; 4) Kindergarten roundup was held March 22; 5) End of the year band and vocal performances as well as the elementary band concert are coming up; 6) PTO track & field day; and 7) List of spelling bee participants. Mr. Schrunck – 1) Next PTO meeting is April 19; 2) Student Council roadside clean up day is April 22; 3) NeSA testing for grades 3-6 will be held between April 11-May 3; 4) The 5<sup>th</sup> and 6<sup>th</sup> grade band concert is on May 6; 5) Birthday Assembly on April 25; 6) The Senior High band will perform at Platte Center elementary on April 29; 7) 7<sup>th</sup> grade orientation is April 30; and 8) Autism Awareness activities at Platte Center are on April 15. Mr. Borer – 1) External Review summary; 2) Reality 101; 3) 7<sup>th</sup> grade orientation is April 30; 4) 9<sup>th</sup> grade orientation is May 2; and 5) National Honor Society to host the spelling bee. Mr. Shadley – 1) Tony Blaser was State Speech Champion; 2) Provided participation numbers for spring sports; 3) Winter NSAA Academic All State; and 4) Gave boys and girls soccer results and speech results.
6. Action Items
  - 6.1 Consent Agenda – It was moved by Loseke and seconded by Jaixen to approve the consent agenda as modified, setting aside the Kiddie Kab bill for consideration. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.  
After a brief discussion, it was moved by Loseke and seconded by Mueller to pay the Kiddie Kab invoice. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Jaixen, yes; and Runge, yes. Motion carried.

- 6.2 Approval of Resignations – It was moved by Schreiber and seconded by Pabian to approve the resignation of Kim Zach and thank her for her years of service. 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 Jaixen to approve Amy Green as elementary special education teacher, Erica Zywiec as elementary classroom teacher, and Jordan Went as family consumer science 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 Loseke to approve Victor Olson as a part-time bus driver. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried. It was moved by Loseke and seconded by Schreiber to approve Chad Dallman as assistant varsity softball coach. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.
- 6.4 Board Policies – Board members wanted more time to review the policies presented. No action was taken at this time.
- 6.5 Facility Improvement Projects – The board reviewed the following projects: Lighting – 3<sup>rd</sup> phase at Lakeview is completed; Softball Concession Stand – a draft of what it might look like was given to the board; Football field – Bids will be received concerning the regarding and development of the football field.
- 6.6 Shell Creek Project – Landscaping and fencing was discussed. It was moved by Schreiber and seconded by Mueller to approve NoSwett Fencing to install the fencing with two gates. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; and Runge, yes. Motion carried. More clarification was asked for concerning the landscaping. A short break was taken at this time.
- 6.7 Transportation Committee Report – The transportation committee has discussed the status of the vehicle fleet. One of the MC9 buses is being considered for replacement. No action was taken at this time.
- 6.8 Board Goals – A draft copy of the board goals was presented. A couple of minor changes were suggested. Mr. Freeman will make the changes and present to be approved at the next meeting.
- 6.9 2013-2014 Calendar – It was moved by Mueller and seconded by Pabian to approve the 2013-2014 calendar as presented. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.10 Technology Proposal – Mr. Borer presented a proposal to purchase technology items. It was presented in a multi-year plan that consisted of a four year cycle. No action was taken at this time.
- 6.11 Reading Curriculum Proposal – Mr. Schrunk and Mr. Specht presented on the reading curriculum they would like to use for the elementary schools. They currently use this reading program but would like to add the supplemental materials that will help add flexibility to the program. No action was taken at this time.
- 6.12 Graduation List – It was moved by Loseke and seconded by Jaixen to approve the list of seniors for graduation pending the successful completion of all graduation requirements. On roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.13 Executive Session – It was moved by Schreiber and seconded by Pabian to enter into executive session to discuss personnel issues, 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 into executive session at 11:30 p.m. and exited at 11:54 p.m.
- 6.14 Approval of Tenured Teacher Contracts for 2013-2014 – It was moved by Schreiber and seconded by Pabian to approve the tenured teacher contracts as presented. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.
- 6.15 Approval of Probationary Teacher Contracts for 2013-2014 – It was moved by Mueller and seconded by Jaixen to approve the probationary teacher contracts as presented. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; and Runge, yes. Motion carried.
7. Discussion Items
  - 7.1 Board Committee Reports – No reports were given at this time.
  - 7.2 Legislative Update – The board visited briefly about the retirement bill that would make changes to the state retirement system for all new hires beginning with July 1, 2013.
8. Executive Session – Negotiations – The board did not go into executive session to discuss negotiations.
9. Adjournment – It was moved by Jaixen and seconded by Pabian to adjourn at 12:06 a.m. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; and Runge, yes. Motion carried.

Respectfully submitted,

Traci Uldrich  
Recording Secretary