

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting

Meeting Date: April 18, 2013

Presiding Officer: Keith Runge

Member Roll Call

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

Others Present

Russ Freeman, Superintendent; Tracy Briggs, Technology Coordinator;
Tyler Ellyson, Telegram; Rick Bogus, Gilmore & Associates; Jake Shadley;
John Mlinar; Daryl Schrunk

1. Opening procedures

- 1.1 Call to order – President Runge called the special meeting to order at 8:05 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 – All members were present.
- 1.6 Excuse Board Member Absences – No members absent.

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

3. Recognition of Visitors – Tyler Ellyson, Columbus Telegram; Tracy Briggs, LV Technology Coordinator; and Rick Bogus, Gillmore & Associates

4. Action Items

- 4.1 Football Field Bids – The board considered a bid on improving the crown and replacing the sod on the varsity football game field. The board held a discussion about the bid, the lack of additional bids to help compare and the cost of the project. It was moved by Loseke and seconded by Schreiber to approve the bid from Precision Landworks as presented, pending completion of the bid form and required documentation. On roll call vote, Mueller, no; Pabian, no; Loseke, yes; Schreiber, yes; Jaixen, no; and Runge, yes. Motion failed, 3-3.
- 4.2 Technology Proposal – The board considered two similar technology proposals. One proposal had the purchase of Mac laptops at the high school and the other proposal had the purchase of PC laptops at the high school. It was moved by Schreiber and seconded by Jaixen to approve the PC proposal as presented. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; and Runge, yes. Motion carried.
- 4.3 Shell Creek – Seeding/Ground Work – The board discussed a proposal to do some grading, dirt work and seeding at the Shell Creek building. One quote was received to do the work on this project as it was originally explained. Some changes have been made in the work that is being requested. It was moved by Schreiber and seconded by Pabian to approve the Mueller Sod Farm bid as presented and permit the Building and Grounds Committee to approve additional work as needed. On roll call vote, Schreiber, yes; Loseke, no; Jaixen, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried, 5-1.
- 4.4 Softball Concession Stand – No discussion was held as there are still several questions on costs, design, etc. that will need to be answered before the project moves forward.
- 4.5 SPED Policies – A short discussion was held regarding policies. No action was taken.
- 4.6 Transportation Consideration – The board considered a quote to replace the MC9 coach bus with a used coach bus. After some discussion, the board decided to not consider the proposed bus and would like to see information on new and used yellow buses along with more options on a used coach bus. No action was taken.
- 4.7 Board Goals – A brief discussion was held on board goals. It was moved by Loseke and seconded by Mueller to approve the 2013 Board Goals as presented. On roll call vote, Pabian, yes; Schreiber, no; Loseke, yes; Jaixen, yes; Mueller, yes; and Runge, yes. Motion carried, 5-1.

5. Discussion Items

- 5.1 Requisitions – Mr. Freeman discussed with the board the requisition process. The ordering of the new reading materials was also discussed. The board instructed Mr. Freeman to move ahead with approving items that were within his budget authority without concern of combining orders placed to the same company which would put the total cost above his authority.

5.2 Other – Mr. Freeman briefly mentioned the following: 1) update on vacancies, 2) communication concerning issues with student health checks, 3) reminder about prom on Saturday, 4) Board/Staff appreciation dinner (noon) on May 20 and 5) possible make up days for both students and staff due to days missed and late starts.

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

A short break was taken before entering executive session at 10:00 p.m.

President Runge declared the meeting out of executive session and reconvened the regular meeting at 10:57 p.m.

6. Adjournment – It was moved by Loseke and seconded by Jaixen to adjourn the meeting at 10:57 p.m. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; and Runge, yes. Motion carried.

Respectfully submitted,

Russ Freeman, Acting Recording Secretary