

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** March 11, 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 Schrunk, 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 7:03 p.m.
  - 1.2 Jaixen 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 FBLA Report – Candy Jimenez gave a verbal and written presentation on FBLA activities.
  - 3.2 Student Council Report – Mrs. Blaser gave a verbal and written presentation on Student Council activities.
4. Recognition of Visitors/Communications from the Public – Visitors included Candy Jimenez, FBLA; Larry Hassebrook, patron; Audrey Blaser, Student Council; Shannon Honold, K-8 School Counselor; Dave Vollbracht, Mark Vollbracht and Denny Vollbracht, Mid States School Bus; and Tyler Ellyson, Columbus Telegram. There were no comments from the public.
5. Administrative Reports
  - 5.1 Superintendent – No report.
  - 5.2 Principals – Mr. Mlinar – 1) Cody Schaad won 1<sup>st</sup> Place in the Platte County Sertoma Club's Heritage Writing Contest; 2) Shell Creek Bank of the Valley is open for business; 3) Title I Bingo Night was held February 28. It was well attended with 81 persons signed in; 4) Shell Creek's current enrollment is 189; 5) Shell Creek Student Council held a Dr. Seuss birthday event on March 1; 6) The Girl Scouts will be visiting with the K-3 girls to see if there is interest in starting at troop at Shell Creek; 7) Kindergarten Roundup is March 22 from 9:30-11:30 a.m.; and 8) Shell Creek PTO will be sponsoring a Spring Book fair the week of April 8-12. Mr. Schrunk – 1) PTO will meet March 25 at 6:30 p.m.; 2) Student Council submitted a proposal for funding from the Youth Philanthropy Grant; 3) Reading Series – results from teacher survey have narrowed down to their top two choices. School visits/observations of schools using these series are being set up; 4) HAL Enrichment programs for 5<sup>th</sup> and 6<sup>th</sup> graders will begin March 12 at Platte Center and Shell Creek; 5) Birthday Assembly on March 27 at 2:45 p.m.; 6) National Honor Society Spelling Bee at Lakeview on April 9 beginning at 3:45 p.m.; and 7) Autism Awareness is celebrated during the month of April. Activities at Platte Center are planned for April 15. Mr. Borer – 1) External Review – update and a schedule was provided; 2) Spring Session for the John Baylor ACT test prep is scheduled to start on March 18; 3) Possible new courses to be offered in Agriculture and FCS; 4) Registration for classes for the 2013-2014 school year will be taking place in the next couple of weeks; 5) Schedule of NeSA testing dates; 6) All 7-12 teachers are participating in the Educators in Industry Day on March 15; 7) On March 20 the 8<sup>th</sup> graders are attending a Career Fair at CCC; 8) On April 22 all the 9<sup>th</sup> grade students will be participating in the Reality 101 event, which is one of the school/business partnership programs being implemented; 9) Spring 7<sup>th</sup> grade orientation is scheduled for April 30; 10) A short Animation-ish video made by Junior High student was shared. Mr. Shadley – 1) Final records of the teams from the winter sport season; 2) Update on district speech contest – 6 qualifiers for state speech; 3) Participation numbers for spring sports.
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 Loseke and seconded by Mueller to approve the resignations of Jackie Knobbe, Cynthia Stogdill, Janice Hueschen and Nikki Terry and thank them for their service. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Jaixen, yes; and Runge, yes. Motion carried.

- 6.3 Approval of Contracts – It was moved by Schreiber and seconded by Loseke to approve Jamy Sloup as assistant girls' soccer coach. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; and Runge, yes. Motion carried.  
It was moved by Mueller and seconded by Pabian to approve Dan Krueger as high school special education 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 Mueller to approve George McConnon as a substitute teacher. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.4 Busing for 2013-14 – It was moved by Mueller and seconded by Pabian to contract with Mid State busing for the use of two buses for 2013-2016. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, no. Motion carried, 5-1.
- 6.5 NASB Legislative Committee – The board was asked if anyone wanted to run for the NASB Legislative Committee. There were not any members that indicated an interest. No action was taken at this time.
- 6.6 Board Policies – This will be re-visited at the April meeting. No action was taken at this time.
- 6.7 Facility Improvement Projects – The board received information regarding the service of the existing bleachers in the gyms. Several options were presented regarding the updating and improvement of the existing bleachers. It was moved by Schreiber and seconded by Jaixen to allow the Building and Grounds Committee to review the option of installing aisles and adding P-rails to the existing bleachers. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; and Runge, yes. Motion carried.  
The board spoke briefly about the softball concession stand project and the status of the football field project.
- 6.8 Shell Creek Project – Landscaping and fencing was discussed. No action was taken at this time.
- 6.9 2013-2014 Calendar – The board reviewed options for start and ending dates for next year's (2013-14) calendar. They agreed with a start date during the week of August 19 and an end date during the week of May 19. Other aspects will be reviewed by the calendar committee. Once that is done, a final draft will be presented to the board for possible approval. No action was taken at this time.
- 6.10 Approval of ESU 7: Levy/Core Services Plan – It was moved by Schreiber and seconded by Loseke to approve the proposed Levy/Core Services plan and cost estimates as recommended by the ESU 7 Board and Advisory Committee for the 2013-2014 budget as presented and I authorize the superintendent to sign the approval memo. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.11 2013-14 Special Education Services Contract – It was moved by Loseke and seconded by Jaixen to approve the 2013-14 SPED Projections and Service Agreement. On roll call vote, Schreiber, yes; Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.12 2013-14 GI Physical Therapy Contract – It was moved by Pabian and seconded by Mueller to approve the letter of contract for occupational/physical therapy services for the 2013-14 school year and authorize the superintendent to sign the contract. On roll call vote, Loseke, yes; Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.

7. Discussion Items

- 7.1 Board Committee Reports – Committee activity was discussed. The Curriculum Committee will need to meet in the very near future to discuss possible curriculum changes and technology needs. The Building and Grounds Committee will need to meet in the very near future to discuss the bleachers, the football field and possibly the concession stand projects.
- 7.2 Legislative Update – They are still keeping a watch on LB 66 (annexation of non-contiguous property). Dan Pabian will be attending the GRIT conference where he may learn more about the proposed bills that may affect education.

A recess was taken at 9:57 p.m. The board was back in session at 10:05 p.m.

- 7.3 Board Goals – The board reviewed their 2012 goals and made several changes to them. Mr. Freeman will revise the goals as suggested and then send them to the board members for their approval or input on further changes.

8. Executive Session – Negotiations – It was moved by Schreiber and seconded by Pabian to go into Executive Session at 11:00 p.m. On roll call vote, Jaixen, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.

The board exited Executive Session at 11:25 p.m.

9. Adjournment – Chairman Runge declared the meeting adjourned at 11:36 p.m.

Respectfully submitted,

Traci Uldrich  
Recording Secretary