

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: October 10, 2011

Presiding Officer: Keith Runge

Member Roll Call

Jerry Korte	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 8:00 p.m.
 - 1.2 Pledge of Allegiance – Korte led the Pledge of Allegiance.
 - 1.3 Open Meeting Act – Chairman Runge noted the meeting would follow the open meeting act posted in the front of the media center.
 - 1.4 Verification of Publication and Notification – The meeting notice was published in The Columbus Telegram and posted in all school buildings.
 - 1.5 Roll Call – All members were present.
 - 1.6 Excuse Board Member Absence – No members absent.
2. Approval of Agenda – It was moved by Pabian and seconded by Korte to approve the agenda as presented. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
3. Staff/Student Presentations
 - 3.1 Student Council Report – Jacob Jarecki gave a verbal and written presentation on Student Council activities.
 - 3.2 FBLA Report – Sarah Bohrer and Sydney Welch reported about FBLA activities and provided the board with a handout.
 - 3.3 Curriculum Report – Mr. Tom Nelson gave a power point presentation on the curriculum of his Careers/Personal Finance Class.
4. Recognition of Visitors – Visitors included Tyler Ellyson, Columbus Telegram; Larry Hassebrook, patron; Tom Nelson, teacher; Jacob Jarecki, Student Council; Sarah Bohrer, FBLA; and Sydney Welch, FBLA.
5. Administrative Reports
 - 5.1 Superintendent – Reported items included 1) The State Education Convention is scheduled for November 16-18. Board members are to let Mr. Freeman know if they are planning on attending; 2) Cement work – The crews started working on the north drive and are set to work on the south sidewalk tomorrow, weather permitting; 3) Mailbox – The old mailbox is temporarily set up until a new bracket arrives; 4) Ventilation – A cost of a ventilation system for the east gym has been received. Mr. Freeman asked if the board would consider getting a bid on AC to compare costs; 5) Platte Center – There is an issue with the ceiling in the Platte Center building in some areas. Someone will be looking at it in the near future. Mr. Freeman invited any board member that has expertise in this area, to also take a look to help determine a fix; 6) Accompanist – Julie Oehrich will be sharing the accompanist position with Michelle Wurdeman; 7) Door – The front door to the LV building has been fixed, it should no longer drag when opening or closing it; 8) Most state forms are due on October 15. Mr. Freeman will be spending a lot of time making sure they are completed.
 - 5.2 Principals – Mr. Mlinar – 1) The 5th grade will be taking a field trip to Ag Park for Entrepreneurship training; 2) Parent-Teacher Conferences are Nov. 1 & 3; 3) The Junior Fire Patrol Parade is October 13 at 7:00 p.m. in downtown Columbus; 4) Mrs. Sloup, Mrs. Young, and Mr. Mlinar went to the Governors Breakfast Challenge in Lincoln on October 4. They also visited a couple of Lincoln elementary schools to observe and discuss their reading and math programs; 5) Trunk or Treat is scheduled for October 30 at 4:00 p.m. in the south LV parking lot for Shell Creek and Platte Center students; 6) Halloween Party preparations are under way by the Shell Creek PTO for October 31 from 1:30-3:00 p.m.; 7) ITBS testing is November 7-11; 8) A list of the Shell Creek student council members was given to the board. They are currently working on a tribute to veterans, recycling, candy sales, and a collection for the food pantry; 8) The Shell Creek Book Fair will be held November 7-11. Mr. Schrunck – 1) The playground dedication that was held October 4. The PTO hosted a “Family Night”, with a ribbon cutting for the new playground. It was well attended; 2) A list of the Platte Center student council members was given to the board; 3) Fire prevention week is October 10-14. The local fire department is scheduled to visit the school; 4) Formal observations will begin the week of October 17; 5) Teacher In-service is October 24; 6) Red Ribbon Week is the week of October 24. The Student Council is organizing the themes and events for the week; 7) Parent-Teacher Conferences are scheduled for November 1 and 4. Their goal is to make 100% contact with all

parents during this time. Mr. Borer – 1) The 8th and 11th graders will be participating in the ESU 7 writing assessment on October 26 & 27. This is a practice to the NeSA-Writing; 2) Parent-Teacher Conferences are November 1 and 3. Due to hosting the D-3 District volleyball tournament on November 1, most of the teachers will have their conferences in their rooms with some in the library. The south parking lot will be reserved for parents attending conferences; 3) During the second and third quarters the Junior High will be kicking off the JH gifted and enrichment programs. Mr. Shadley – A handout was provided to the board giving a fall sports update.

6. Action Items

- 6.1 Consent Agenda – It was moved by Schreiber and seconded by Loseke to approve the consent agenda as presented. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.2 Approval of Resignations – There were no resignations for the board to consider.
- 6.3 Approval of Contracts – It was moved by Korte and seconded by Mueller to approve the contracts for Braxton Staack as Assistant High School Wrestling Coach and Chase King as Assistant High School Speech Coach. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried. It was moved by Loseke and seconded by Pabian to approve James Morrison as a Substitute Teacher. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Muller, yes; and Runge, yes. Motion carried.
- 6.4 Board Policies – The board received revised copies of the following board policies: 503.01 Compulsory Attendance; 503.03 Student Absences – Excused; 503.04 Excessive Absenteeism; and 502.02 Non Resident Students. The board will review these policies and consider them for adoption at the November meeting.
- 6.5 2011-2012 Calendar – The board received a copy of the revised 2011-2012 calendar to review and consider for approving at the November meeting. The calendar includes the extra day added during negotiations. This day will be an additional student day, but may be an in-service day this year. If make-up days are needed, the day will be a student day; otherwise, the day will be an in-service day. The calendar is created with the intent to make up every day after two days are missed. Four late starts will be considered as missing a day of school.
- 6.6 Board Advisory Council – Mr. Freeman gave the board a brief report on the September Advisory Council Meeting and informed the board they will need to consider adding members for the 2011-2012 school year. The board agreed to replace three staff members, one each from Lakeview, Shell Creek and Platte Center. Four patron members will be replaced to represent Lakeview, Shell Creek, At Large and Option.
- 6.7 Evaluation Tools – Mr. Freeman provided evaluation tools that are used for the principal and the superintendent for the board to consider for approval. It was moved by Mueller and seconded by Schreiber to approve the principal and superintendent evaluation tools. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.8 Shell Creek Project – The board discussed the Shell Creek Project at this time. Mr. Runge gave an update on the status of the project. Items discussed included the wells, septic system and canopy. No action was taken at this time.
- 6.9 Approval of Bids – During this time the board reviewed bids that remain to be approved, including septic, water wells, interior demo, carpentry, joint sealant and exterior signage. It was moved by Loseke and seconded by Pabian to allow the members of the building and grounds committee to approve the bids for the bid packages presented. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried. Mr. Runge provided two bids that were received for canopies. He stated the bids ranged from \$25,000-35,000. It was moved by Schreiber and seconded by Loseke to table the canopy bids at this time. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.

7. Discussion Items

- 7.1 Board Committee Reports – The Curriculum Committee met prior to the board meeting and review NeSA scores and AYP data. Their next meeting is scheduled for 7:00 p.m. on November 14. The Policy Committee plans on meeting October 24 at 8:00 p.m. to review the policies handed out at the meeting and to discuss any other policy changes. The Building and Grounds committee will meet to receive bids in the near future. The exact time and date is yet to be set.
- 7.2 Board/Staff Reception – Details and the status of the Board/Staff Reception were discussed at this time.

The board took a break at 10:12 p.m. and resumed the meeting at 10:30 p.m.

8. Executive Session – It was moved by Schreiber and seconded by Pabian to go into executive session for the purpose of discussing personnel issues and to protect the interests of the school district and for the prevention of needless injury to the reputation of any individuals. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.

At 10:37 p.m., President Runge declared the meeting out of executive session and reconvened the regular meeting.

9. Adjournment – President Runge declared the meeting adjourned at 10:38 p.m.

Respectfully submitted,

Traci Uldrich
Recording Secretary