

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** January 9, 2012

**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
Rita Wilke, Recording Secretary	Present

1. Opening procedures
  - 1.1 Call to Order/Pledge of Allegiance – Chairman Runge called the regular meeting to order at 7:00 p.m./Loseke led the Pledge of Allegiance.
  - 1.2 Election of Officers
    - a. Keith Runge – President
    - b. Jerry Korte – Vice President
    - c. Secretary – Mary Ann Schreiber
    - d. Treasurer – Dan Pabian
  - 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 Schreiber and seconded by Pabian to approve the agenda as modified. 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 – Chelsea Asche reported about student council activities and provided the board with a handout.
  - 3.2 FBLA Report – Carol Crabtree reported about FBLA activities and provided the board with a handout.
4. Recognition of Visitors – Visitors included Chelsea Asche, Carol Crabtree and Tyler Ellyson. No comments were received from the public during this time.
5. Administrative Reports
  - 5.1 Superintendent – Reported items included 1) Board Work Shop on Facility and Technology Needs is scheduled for Wednesday, January 18 at 7:00 p.m., 2) NASB Workshops – Legislative Issues (January 22 & 23) in Lincoln, Leadership (February 22) in Norfolk, Labor Relations Conference (February 6 & 7) in Kearney & School Board Judge & Jury (March 13) in Lincoln, 3) Legislative Updates (Briefly reviewed LB 809 & LB 870), 4) Budget-Reviewed handout, 5) Team Mates presentation at February board meeting & 6) Board Meetings for February and March will start at 7:00 p.m.
  - 5.2 Principals:

Mr. Mlinar – 1) Handed out the 2011-12 LCS assessment calendar, 2) January 6 2<sup>nd</sup> quarter awards were given out, 3) CARE Teams have been implemented, 4) Food drive was very successful. Mr. Benz's class won the competition. 5) Kids on the Block will present a puppet show on January 25, 6) P/T Conferences on February 2 from 4:00-7:00 p.m., 7) February 10 is an in-service day & 8) January is National Mentoring Month.

Mr. Schrunck – 1) Platte Center student council will select new members for 2<sup>nd</sup> semester on January 13, 2) The Platte Center PTO will be holding a "Family Beach Night" on Friday, February 24 at 6:30 p.m., 3) Mr. Schrunck will be attending the ESU 7 Principal Cluster on Thursday, January 19, 4) Kids on the Block will provide an assembly on January 25. This program is sponsored by the Elks Association, 5) There will be a birthday assembly on Monday, January 30, 6) P/T Conferences will be held on February 2 from 4:00-7:00 p.m., 6) 3<sup>rd</sup> quarter progress reports will be sent home on Friday, February 3<sup>rd</sup>, 7) Students participated in a food drive prior to the holiday break. Mrs. Wurtz 4<sup>th</sup> grade won the competition & 8) There will be a teacher in-service on Friday, February 10 where math representatives will present to the staff about their math program.

Mr. Borer – 1) NeSA Tests will be given in Writing, Reading, Math & Science this semester, 2) February 2 we will be hosting the 3<sup>rd</sup> annual Academic/Career Fair from 5:00-8:00 p.m. At 6:00 John Baylor will be presenting about college preparation and at 6:45 there will be a dual credit meeting & 3) On February 2 we are also hosting P/T conferences and a wrestling dual with Seward.

Mr. Shadley – 1) A handout was provided to the board giving the reports on the winter sports, 2) visited about the start of the speech season and handed out the roster, 3) This Saturday (January 14) is the annual booster club supper, the dance/cheer clinic, 4) Mentioned the new record boards that are in the south hall by the gym & 5) answered questions about home events in wrestling and track.

6. Action Items

- 6.1 Consent Agenda – It was moved by Schreiber and seconded by Korte 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 Schreiber and seconded by Mueller to approve Caitlin Ludden as an elementary teacher (interventionist) for the rest of the year. 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 Korte to approve Kim Kreiger as a part-time evening custodian in the Lakeview building. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes and Runge, yes. Motion carried.

- 6.4 Committee Appointments – It was moved by Korte and seconded by Pabian to approve the committee appointments as listed. A&C (Pabian, Loseke & Schreiber), B&G (Runge, Korte & Mueller), PR (Loseke, Pabian & Runge), Policy (Schreiber, Korte & Runge), Budget (Mueller, Pabian & Schreiber) and Personnel (Korte, Mueller & Loseke). On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes and Runge, yes. Motion carried.
- 6.5 Affirmative Action – It was moved by Mueller and seconded by Korte to approve the superintendent, Russ Freeman, as the district's Affirmative Action Coordinator. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes and Runge, yes. Motion carried.
- 6.6 Board Policies – It was moved by Schreiber and seconded by Loseke to waive the 2<sup>nd</sup> reading and approve board policy 1006.01 (Use of School Facilities and Equipment) on the first reading. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes and Runge, yes. Motion carried.
- 6.7 NJUMP – It was moved by Mueller and seconded by Korte to continue participation in NJUMP and hereby accepts the Participation Agreement, which renews and amends the original Interlocal Agreement. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes and Runge, yes. Motion carried.
- 6.8 Shell Creek Project – The board reviewed the status of the project. The board briefly discussed the advantages and disadvantages of having automatic flush valves on the toilets. More research would be done before a decision would be made on this item.

7. Discussion Items

- 7.1 Board Committee Reports – The policy committee will select the next meeting date at next Wednesday night's workshop.
- 7.2 Other Items – There were no other items discussed.

The board took a break at 8:09 p.m. and resumed the meeting at 8:18 p.m.

- 8 Executive Session – Superintendent's Evaluation: It was moved by Schreiber and seconded by Loseke to go into executive session for the purpose of discussing the superintendent's evaluation 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, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes and Runge, yes. Motion carried.

At 8:40 p.m., President Runge declared the meeting out of executive session and reconvened the regular meeting.

- 9 Adjournment – Mr. Runge declared the meeting adjourned at 8:42 p.m.

Respectfully submitted,  
Rita Wilke  
Recording Secretary