

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** September 12, 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 Schunk, Principal	Present
John Mlinar, Principal	Present
Jake Shadley, Asst. Principal/Activities Director	Absent
Traci Uldrich, Recording Secretary	Present

**Budget Hearing**

- Chairman Runge called the budget hearing to order at 7:45 p.m.
- Roll call showed all members present.
- The notice of hearing was published in The Columbus Telegram on September 7, 2011.
- Superintendent Freeman presented the 2011-12 budget:

<u>Fund</u>	<u>Budget Request</u>	<u>Tax Asking</u>
General	\$12,175,224	\$7,443,482
QCPU	\$189,488	\$151,515
Building	\$6,680,098	\$252,525
Bond	\$706,000	\$1,010,101
Depreciation	\$1,279,609	
Hot Lunch	\$350,000	
Employee Benefit	\$301,600	
Activities	\$432,402	
Student Fees	\$25,000	

- No public comments.
- At 7:49 p.m., Chairman Runge declared the budget hearing adjourned.

**Tax Asking Hearing**

- Chairman Runge called the tax asking hearing to order 7:50 p.m.
- Roll call showed all members present.
- The notice of hearing was published in The Columbus Telegram on September 7, 2011.
- Superintendent Freeman presented the 2011-12 tax asking:

<u>District</u>	<u>Budget Request</u>	<u>Tax Asking</u>
LCS	\$22,139,421 (disbursements)	\$8,857,623
General Fund	\$7,443,482	0.806878
Bond Fund	\$1,010,101	0.109496
Special Building Fund	\$252,525	0.027374
QCPU	\$151,515	0.016424
<b>Total</b>		<b>0.960172</b>

- No public comments.
- At 7:52 p.m. Chairman Runge declared the tax asking hearing adjourned.

**Regular Board Meeting**

- Opening procedures
  - Call to Order – Chairman Runge called the regular meeting to order at 8:00 p.m.
  - Pledge of Allegiance – Mueller led the Pledge of Allegiance.
  - Open Meeting Act – Chairman Runge noted the meeting would follow the open meeting act posted in the front of the media center.
  - Verification of Publication and Notification – The meeting notice was published in The Columbus Telegram and posted in all school buildings.
  - Roll Call – All members were present.
  - Excuse Board Member Absence – No members absent.
- Approval of Agenda – The agenda was modified. Action Item 6.10 was removed from the agenda, as there were no policies available to approve at this time. It was moved by Pabian and seconded by Mueller to move Action Items 6.7, 6.8 and 6.9 to follow 7.2. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.

It was moved by Loseke and seconded by Korte to approve the agenda as modified. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.

3. Staff/Student Presentations

- 3.1 Student Council Report – Megan Albracht, public relations officer, gave a verbal and written presentation on upcoming Student Council activities.
  - 3.2 FBLA Report – Breson Pillen, Parliamentarian, gave a verbal and written presentation. The FBLA has already been very busy since the beginning of the school year. He also presented their upcoming activities.
4. Recognition of Visitors – Visitors included Tyler Ellyson, Columbus Telegram; Larry Hassebrook, patron; David Green, teacher; Mark Luchsinger, patron; Chad Kula, teacher; Megan Albracht, Student Council; Julianne Wilke, Student Council; Breson Pillen, FLBA; Jody Helms, teacher; Carol Luchsinger, patron; Doris Luchsinger, patron; and Kim Schmit, teacher.

5. Administrative Reports

- 5.1 Superintendent – Reported items included 1) NASB Meeting – The board decided to attend the Fremont site on September 21; 2) Van Garage – Is being painted by Master Care; 3) Cement Work – Bids are being collected for the possible replacement of the southwest sidewalk and a portion of the north driveway at Lakeview; 4) Foundation Golf Tournament – Turnout was smaller than last year (9 teams) but the event went smoothly; 5) Gym Ventilation – One company is interested in looking at the east gym ventilation system at this time; 6) Enrollment - As of last Friday K-39, 1-44, 2-57, 3-33, 4-43, 5-55, 6-42, 7-39, 8-51, 9-72, 10-73, 11-62 & 12-78. PC-137, SC-176, JH-90, HS-385 & District-688; 7) Transfer students – Administration is planning on transferring five students from PC to SC to help balance out the 2<sup>nd</sup> grade classes.
- 5.2 Principals – Mr. Mlinar – 1) Field trips K/1 to Stuhr Museum and 2<sup>nd</sup> to Plum Creek Children's Literacy Festival; 2) Progress reports will be sent home on September 23. The open house was well attended; 3) Friends Assembly for students on Friday, September 30 in the afternoon. Mr. Schrunck – 1) Health Screenings for students – beginning at 8:30 a.m. on Monday, September 19; 2) "Friends" Assembly for students – 8:30 a.m. on Friday, September 30, in the gym. Mr. Borer – 1) Current registration numbers for Lakeview students taking dual credit courses at Lakeview: College Algebra-29, General Biology-17, College English-24, Public Speaking-24. These dual credit courses are taught by Lakeview teachers. We also have 10 students enrolled in College Release and taking classes at CCC and four students enrolled in Work Release. 2) Student Assembly "No Legs, No Problem" – Held on September 12. Lakeview hosted Rohan Murphy, who has been featured on ABC News, Sports Illustrated, 20/20 and has his own Nike commercial. Mr. Shadley – A handout was provided to the board giving a fall sports update as well as the fall sports schedules. Building Principals – Gave a power point presentation on the NeSA Reading, Math & Writing Results.

6. Action Items

- 6.1 Consent Agenda – It was moved by Mueller and seconded by Korte to withdraw the payment \$960.00 for 300 pounds of rye grass to Mueller Sprinklers for further review. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried. It was agreed by the board to have a report given to the Building and Grounds Committee on the status of the grass seed.

It was moved by Schreiber and seconded by Pabian to approve the consent agenda as modified. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.

- 6.2 Approval of 2011-2012 Budget – It was moved by Mueller and seconded by Schreiber to approve the 2011-2012 budget as presented. On roll call vote, Schreiber, yes; Loseke, yes; Korte, no; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried, 5-1.
- 6.3 Approval of 2011-2012 Tax Levy – It was moved by Pabian and seconded by Loseke to approve the 2011-2012 tax levy as presented. On roll call vote, Loseke, yes; Korte, no; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried, 5-1.
- 6.4 Approval of Resignations – It was moved by Pabian and seconded by Mueller to approve the resignation of Elizabeth Heard and thank her for her service. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.
- 6.5 Approval of Contracts – Mr. Freeman presented the following contracts for the board to consider approving at this time: Tony Miller – part time Bus Driver, Sandy Harrison – Head Boys' Golf Coach, Michelle Wurdamen – Accompanist, Amber Goering – Head 7<sup>th</sup> Grade Volleyball Coach, Shay Bakenhus – Para at PC, and substitute teachers – Kristi Nelson, Patricia Luebbe, Amy Green, Dean Plumber and Debra Pillen. It was moved by Loseke and seconded by Pabian to approve the contracts as presented. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; and Runge, yes. Motion carried.
- 6.6 Approval of Nebraska Science Standards – It was moved by Schreiber and seconded by Mueller to approve the Science Standards as presented. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.10 Approval of Additional Board Policies – Item removed from Agenda.
- 6.11 Shell Creek Project – The board was informed of the status of the Shell Creek Project at this time. A handout was provided showing the project estimates vs. actual cost and what the cost difference is. So far there has been a savings on the bids that have come in so far. No action was taken at this time.
- 6.12 Approval of Bids – It was moved by Pabian and seconded by Loseke to authorize the members of the building committee to approve the bids for the bid packages to be received for the Shell Creek Project on Tuesday. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.

- 7 Discussion Items
- 7.10 Board Committee Reports – The Building and Grounds committee meets tomorrow at 1:45 p.m. They will open bids, hear a report on grass seed and touch on the fire sprinklers as well. The Curriculum Committee will meet September 26 at 7:30 p.m. to discuss NeSA test results and other curriculum topics.
- 7.11 Board/Staff Reception – The Board/Staff Reception is scheduled for Sunday, November 20 at the Eagles Club. Registration will be at 5:30 p.m. and the meal served at 6:00 p.m.
8. Executive Session – Negotiations – It was moved by Schreiber and seconded by Pabian to go into executive session for the purpose of discussing negotiation strategies 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, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.

Before entering executive session a break was taken from 10:04 p.m. until 10:14 p.m.

At 11:38 p.m., President Runge declared the meeting out of executive session and reconvened the regular meeting. At this time the meeting was resumed with Action Items 6.7, 6.8 and 6.9.

- 6.7 Approval of Negotiated Agreement with LEA – It was moved by Korte and seconded by Loseke to approve the negotiated agreement as presented: 1. \$30,000 Base Pay for 2011-2012 (\$700 increase from \$29,300); 2. Add 1 Day to the Teacher Contract = 185 Days (Currently 184 Days); 3. Language Changes agreed to at the May 26 meeting. (See Attached); 4. Premium Holiday - \$250 each teacher (Based on FTE). On roll call vote, Mueller, no; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; and Runge, yes. Motion carried, 5-1.
- 6.8 Approval of Administrative Salaries for 2011-2012 – It was moved by Mueller and seconded by Pabian to approve the administrative salaries for the 2011-2012 school year as follows: 2% increase, including Jenny Sloup and Rick Thomas, bringing 2011-12 salaries to: Freeman - \$121,727; Borer - \$87,829; Mlinar - \$87,848; Shadley - \$81,463; Sloup - \$30,604; and Thomas - \$56,608. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.9 Approval of Classified Salaries for 2011-2012 – It was moved by Schreiber and seconded by Pabian to set the classified staff wages/salaries as follows: 3% increase and approval of new base. Para-Educator (Regular, SPED, Library & Study Hall) - \$9.00; Para-Educator (NCLB College Requirement-2 year degree or 48 hrs.) - \$1.00 Extra; Bilingual (Spanish) if Job Requires - \$1.00 Extra; High Risk Student (Criteria to be determined) - \$1.50 Extra; 9-Month Secretaries - \$11.00; Custodians - \$10.00; Cooks - \$8.00; Substitutes will receive base pay for the position filled. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
9. Adjournment – President Runge declared the meeting adjourned at 11:45 p.m.

Respectfully submitted,

Traci Uldrich  
Recording Secretary