

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: August 13, 2012

Presiding Officer: Keith Runge

Member Roll Call

Jerry Korte	Present
Ryan Loseke	Present
Tim Mueller	Present
Dan Pabian	Absent
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 – Schreiber 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 – Board member Pabian was absent.
 - 1.6 Excuse Board Member Absence – It was moved by Schreiber and seconded by Mueller to excuse board member Pabian from the meeting tonight. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Schreiber, yes and Runge, yes. Motion carried.
2. Approval of Agenda – It was moved by Mueller and seconded by Korte to approve the agenda as modified. On roll call vote, Korte, yes; Mueller, yes; Pabian, Absent; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
3. Presentations to the Board – There were no presentations.
4. Recognition of Visitors/Communications from the Public – Visitors included Larry Hassebrook, patron; Tyler Ellyson, Columbus Telegram; Jordon Anderson, Lisa Paben, April Seiler, Jenn Osten, Crystal Klug, Michelle Lutt, Michelle Bentz, Don Bentz, Billie Livermore, Eric Stuthman; Sue Jaxien, and Isaac Himanga. There were no comments from the public during this time.
5. Administrative Reports:
 - 5.1 Superintendent – Reported items included: 1) NeSA Results in Reading, Math & Science are available for school personnel – will become public on August 21, 2) Administrator Days – shared the meetings he attended and thanked the board for allowing the administrators to attend, 3) Projects completed or being completed in the district, 4) Upcoming NASB meetings – 2012 membership meeting in Norfolk on September 26 & state education conference November 14-16, 5) The Red Cross will use the appropriate district facility as a shelter during major emergencies.
 - 5.2 Principals – Reported items included: Mr. Mlinar – 1) Administrator Days – shared information about the session that he attended, 2) Google Summit – informed the board about attending, 3) NeSA testing, 4) Staff has given a positive response to the Shell Creek renovation as they are getting their rooms ready for the year. Mr. Schrunck – 1) Administrator Days – mentioned the sessions that he attended, 2) Anita Archer Workshop – several elementary teachers attended, 3) Facilities – gave an updated about improvements made at Platte Center Elementary, 4) New Teacher Orientation – mentoring program, 5) Back-to-School Night/Orientation – scheduled for Monday, August 20, 6) School pictures are August 23, & 7) Birthday Assembly is August 31. Mr. Borer – 1) Administrator Days – shared information about the sessions he attended, 2) Reviewed the agenda for the teacher in-service, 3) Visited briefly about the 7th and 9th grade orientations that were held last week, 4) Mentioned the new teacher orientation & 5) informed the board of the external review which is set for March 18-20 and the initial meeting with Dr. Don Fritz. Mr. Shadley – 1) Fall sport numbers, 2) Schedules – due to many changes that come about throughout the school year, he recommended they sign up for alerts when changes are made to the calendar. The calendar can be found at www.centralconference.org, 3) Thanked Mr. Nelson for overseeing the painting of the gym floor, 4) There was an NSAA rule change for Junior High – they can now have more JH football contests during the season.
6. Action Items

- 6.1 Consent Agenda – It was moved by Loseke and seconded by Mueller to approve the consent agenda as presented. On roll call vote, Mueller, yes; Pabian, absent; Loseke, yes; Schreiber, yes; Korte, yes and Runge, yes. Motion carried.
- 6.2 Approval of Resignations – It was moved by Schreiber and seconded by Korte to approve the resignation of Sheila Lusche as kitchen staff and thank her for her service. On roll call vote, Pabian, absent; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes and Runge, yes. Motion carried.
- 6.3 Approval of Contracts – It was moved by Korte and seconded by Loseke to approve Kim Loseke and Amy Green as high-risk para-educators at the Platte Center Elementary. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, absent and Runge, yes. Motion carried.
It was moved by Mueller and seconded by Schreiber to approve Ann Cattau as accompanist at the Lakeview Building. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, absent; Schreiber, yes and Runge, yes. Motion carried.
It was moved by Loseke and seconded by Schreiber to approve Tambri Paulsen as assistant 7th grade volleyball coach, Tricia Kersting as head 7th grade volleyball coach and Abbi Hellbusch as cheerleading sponsor. On roll call vote, Korte, yes; Mueller, yes; Pabian, absent; Schreiber, yes; Loseke, yes and Runge, yes. Motion carried
It was moved by Mueller and seconded by Loseke to approve David Badura as part-time evening custodian at Shell Creek Elementary and Kim Martinsen as full-time night custodian at Lakeview. On roll call vote, Mueller, yes; Pabian, absent; Schreiber, yes; Loseke, yes; Korte, yes and Runge, yes. Motion carried.
- 6.4 Approval of Substitutes for the 2012-2013 School Year – It was moved by Loseke and seconded by Schreiber to approve the 2012-2013 substitute teacher list as presented. On roll call vote, Pabian, absent; Schreiber, yes; Loseke, yes; Korte, yes; Muller, yes and Runge, yes. Motion carried.
- 6.5 Budget Workshop Date – It was moved by Loseke and seconded by Korte to set the budget workshop/special meeting for Wednesday, August 29 @ 8 p.m. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, absent and Runge, yes. Motion carried.
- 6.6 Board/Staff Reception – The Board will host the Board/Staff reception on Sunday, November 18.
- 6.7 Discussion or Board Advisory Assignments/Appointments – The board reviewed the Board Advisory members and discussed who needs to be replaced.
- 6.8 Approval of School Mechanic – It was moved by Mueller and seconded by Korte to approve Virg's Garage (vans/pickups) and Tri-County Truck (buses) as the school mechanics for the 2012-2013 school year. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, absent; Schreiber, yes and Runge, yes. Motion carried.
- 6.9 After School Program – The board discussed the status of the after school program. No action was taken.

A short recess was taken from 9:04 to 9:14 p.m.

- 6.10 Classroom Assignments/Class Numbers/Bus Numbers – The elementary principals shared information on the location of each teacher, the number of students currently enrolled in each class and the number of students projected to ride the bus. Enrollment numbers seem to change daily at this time.
- 6.11 Shell Creek Addition/Renovation Project – The board discussed the Shell Creek Addition/Renovation Project. Things are moving along mainly as planned. The cafeteria/kitchen is not quite done. Cement is being poured by the drop-off points. Discussion was held on what to do with the portable.
- 6.12 Review of Custodial Assignments for 2012-2013 – The board received a hand-out identifying the custodial staff and what building they cover and when.
7. Discussion Items
- 7.1 Board Committee Reports – The visited about committee reports. Meetings need to be set for the Building Committee, the Negotiations Committee, the Budget Committee and the Curriculum Committee.
- 7.2 Other Items – There were no other items for discussion.
8. Adjournment – It was moved by Korte and seconded by Loseke to adjourn. President Runge declared the meeting adjourned at 9:50 p.m.

Respectfully submitted,
Traci Uldrich
Recording Secretary