

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting/Work Shop

Meeting Date: August 29, 2012

Presiding Officer: Keith Runge

Member Roll Call

Keith Runge	Present
Jerry Korte	Present
Tim Mueller	Present
Dan Pabian	Present
Ryan Loseke	Present
Mary Ann Schreiber	Present

Others Present

Russ Freeman, Superintendent	Present
John Mlinar, Shell Creek Principal	Present
Daryl Schrunck, Platte Center Principal	Present

1. Opening procedures

- 1.1 Call to order – President Runge called the special meeting to order at 8:00 p.m.
- 1.2 Pledge of Allegiance – Pabian led the Pledge of Allegiance.
- 1.3 Open Meeting Act – President Runge noted the meeting would follow the open meeting act, which was posted at the back of the room.
- 1.4 Verification of Publication and Notification – The meeting notice was posted in all school buildings and published in The Columbus Telegram.
- 1.5 Roll Call – All members were present.
- 1.6 Excuse Board Member Absences – No members absent.

2. Approval of Agenda – It was moved by Korte and seconded by Pabian to approve the agenda as presented. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.

3. Recognition of Visitors/Communications from the Public – Tyler Ellyson, Telegram. President Runge asked if anyone from the public had any comments. There were none.

4. Action Items

- 4.1 Payment of August Bills – It was moved by Schreiber and seconded by Korte to approve the payment of bills as presented. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.
- 4.2 Transfer of Funds – It was moved by Schreiber and seconded by Mueller to transfer \$500,000 from the general fund to the depreciation account. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.

5. Shell Creek Addition/Renovation Project – The board discussed the status of the building project. They also discussed the status of the modular building that is located at the Shell Creek site.

6. Executive Session – Personnel Issues – It was moved by Schreiber and seconded by Pabian to enter into executive session to discuss 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, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes and Runge, yes. Motion carried.

The board went into executive session at 8:56 p.m. At 9:29 p.m., President Runge declared the meeting out of executive session. A short break was taken and the regular meeting resumed at 9:34 p.m.

7. Workshop

- 7.1 Budget Work Session – The board entered into a budget work session at 9:34 p.m. During this time the board reviewed the proposed budget. It was decided to advertise a budget with an approximate levy of 83.2 cents.

8. Adjournment – It was moved by Muller and seconded by Pabian to adjourn. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes and Runge, yes. The meeting adjourned at 10:00 p.m.

Respectfully submitted,
Russ Freeman, Acting Recording Secretary