

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: July 16, 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
Traci Uldrich, Recording Secretary	Present

1. Opening procedures
 - 1.1 Call to Order – Chairman Runge called the regular meeting to order at 8:20 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 Mueller 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. Presentations to the Board – Business Industry in Education: K.C. Belitz was present to explain the Business Education Partnership Program and the activities that are available through this program. Both Scotus Central Catholic and Lakeview would have the opportunity to be involved in the program during the next school year. There is an estimated cost of \$10,000 for each school to pay for personnel. It was moved by Mueller and seconded by Korte to allow the curriculum committee to look at closer and report back to the board on their decision. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
4. Recognition of Visitors/Communications from the Public – Visitors included Larry Hassebrook, patron; Jody Helms, teacher; Lila Brock, teacher; Liz Young, teacher/patron; Tyler Ellyson, Columbus Telegram; Keri Hobza, patron; Denny Vollbracht, Mid-States School Bus; Mark Vollbracht, Mid-States School Bus; and K.C. Belitz, Columbus Chamber. During this time Keri Hobza shared her thoughts on having an after school program. She hoped the board would consider approving such a program.
5. Administrative Reports:
 - 5.1 Superintendent – Reported items included: 1) Big Red Night – the Lakeview Educational Foundation Fundraiser, 2) Relay for Life – this activity seemed to go well. A big thank you to Mr. Shadley, Mr. Thomas and his crew that helped prepare for hosting this activity, 3) Professional development activities – budget workshop and administrator days will be coming up in the next 10 days, 4) Status of several projects in the district, and 5) NASB meetings that are scheduled in the near future.
 - 5.2 Principals – Reported items included: Mr. Mlinar and Mr. Schrunck – will report during a later time in the meeting as they would like to discuss the potential after school program. Mr. Borer - 1) A workshop he attended concerning evaluations, and 2) a workshop he will be attending on Goggle Docs. Mr. Shadley - Mentioned the following: 1) FBLA news, 2) Relay for Life, and 3) The varsity football field.
6. Action Items
 - 6.1 Consent Agenda – It was moved by Loseke and seconded by Pabian to approve the consent agenda as presented. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes and Runge, yes. Motion carried.

- 6.2 Approval of Resignations – It was moved by Korte and seconded by Loseke to approve the resignation of Aubrey MacArthur and thank her for her service. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes and Runge, yes. Motion carried.
- 6.3 Approval of Contracts – It was moved by Pabian and seconded by Mueller to approve to approve Jenny Sloup as concessions coordinator. 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 Daniel Krueger as assistant wrestling coach (split with Braxton Staack) and Angela Witt as head junior high boys and girls track coach. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes and Runge, yes. Motion carried.
- 6.4 Consideration of After School Program – It was moved by Mueller and seconded by Pabian to allow the elementary principals to move forward with plans to develop and implement an after school program for the 2012-2013 school year as long as it is self-supporting and adds no additional costs to the district. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, no; Korte, no and Runge, yes. Motion carried, 4-2.
- 6.5 Approval of Purchases and Expenditures – The board gave the building committee the authority to approve any purchases or expenditures for custodial equipment for the district, and especially the Shell Creek Elementary. There was no action taken at this time.
- 6.6 Approval of Board Policies – The following policies were considered for approval: Policy 503.01/503.01B – Compulsory Attendance; and Policy 705.03 – Free Admission Passes.
It was moved by Schreiber and seconded by Loseke to waive the second reading and approve Board Policy 503.01/503.01B – Compulsory Attendance as presented on the first reading. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes and Runge, yes. Motion carried.
It was moved by Schreiber and seconded by Mueller to approve Board Policy 705.03 – Free Admission Passes as modified on the second reading. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes and Runge, yes. Motion carried.
- 6.7 Lunch Program – The board discussed the status of the lunch program. Ideas presented to keep the program in the black included: 1) Reduce staff costs, 2) Change milk containers back to cartons at the 7-12 building, and 3) raise lunch prices. The board does not want to move away from quality meals and want to make sure the efficiency in feeding students was maintained. If there were to be a reduction in staff time, it may need to wait until the new requirements are implemented and see how it might affect the program.
- 6.8 Approval of Lunch Prices for 2012-2013 – It was moved by Loseke and seconded by Pabian to approve the lunch prices as modified. There will be a 10 cent increase with the exception of Main Seconds which will be 25 cents. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes and Runge, yes. Motion carried.
- 6.9 Approval of Permanent Lunch Agreement – It was moved by Loseke and seconded by Korte to approve the permanent lunch agreement. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes and Runge, yes. Motion carried.
- 6.10 Approval of Substitute Pay for the 2012-13 School Year – It was moved by Mueller and seconded by Korte to set the substitute teacher pay at \$120 per day for the 2012-2013 school year. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes and Runge, yes. Motion carried.
- 6.11 Shell Creek Addition/Renovation Project – The board discussed the Shell Creek Addition/Renovation Project. Things are moving along mainly as planned. Teachers will be welcome in their classrooms the week of August 6.
- 6.12 Transportation for 2012-2013 – The board discussed transportation of students for the upcoming year. It was mentioned that two buses would run to Shell Creek and one big bus to Platte Center Denny Vollbracht and Mark Vollbracht were present to discuss the contract for the busing. The board questioned the adding of the bus discipline monitor and paying for this service. After much discussion, it was moved by Schreiber and seconded by Pabian to approve the Contract Addendum with Mid-States, sharing the cost of the monitors.
- 6.13 Personnel Matters – There was no discussion or action taken at this time.

7. Discussion Items

- 7.1 Board Committee Reports – The board heard committee reports. The Budget Committee will meet at 11:45 a.m. on July 24. A meeting of the curriculum committee with the building administrators will be held in the next 3 weeks. A date has not been set yet. A meeting of the Building and Grounds Committee will be held in conjunction with the next construction issue. This will probably be within the next week or so.
8. Executive Session – There was no Executive Session.
9. Adjournment - It was moved by Korte and seconded by Schreiber to adjourn. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes and Runge, yes. Motion carried. President Runge declared the meeting adjourned at 11:21 p.m.

Respectfully submitted,
Traci Uldrich
Recording Secretary