

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: June 11, 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 Schrunk, 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 8:03 p.m.
 - 1.2 Pledge of Allegiance – Mueller 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 Mueller and seconded by Pabian to approve the agenda as presented. 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 Lunch Program – Jenny Sloup reported on a workshop that she attended last week in Lincoln. Due to the Healthy Kids Act there will be many changes in the school lunch program during the next three years. Most of the changes address serving more fruits and vegetables.
4. Recognition of Visitors/Communications from the Public – Visitors included Larry Hassebrook, patron; Jenny Sloup, staff. No comments were received from the public during this time.
5. Administrative Reports
 - 5.1 Superintendent – Reported items included: 1) Big Red Night – the Lakeview Education Foundation Fundraiser, 2) Workshops he will attend, 3) Status of some summer projects and 4) Upcoming NASB workshops the board might consider attending.
 - 5.2 Principals – Reported items included: Mr. Mlinar and Mr. Schrunk – 1) Information on a possible after school program, 2) Update on summer school and 3) the NeSA Writing update for 4th grade students. Mr. Borer – 1) Chevy Drive 4 Perfection Program – raised \$1,100 for Lakeview High School, 2) School Improvement activities – attended a Robert Marzano presentation last week, and 3) NeSA Writing update for 8th and 11th grade students. Mr. Shadley – 1) State track results of individuals who qualified and 2) answered questions that the board directed to him.
6. Action Items
 - 6.1 Consent Agenda – It was moved by Schreiber and seconded by Loseke 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 – It was moved by Korte and seconded by Mueller to approve the resignation of Julie Oehlich and thank her for her service. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes and Runge, yes. Motion carried.

- 6.3 Approval of Contracts – It was moved by Mueller and seconded by Korte to approve to approve Jack Shadley and Dan Kruger as summer custodial help. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes and Runge, yes. Motion carried.
It was moved by Korte and seconded by Loseke to approve George Menke as assistant varsity softball coach and Josh Majerus as assistant wrestling coach. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes and Runge, yes. Motion carried.
It was moved by Schreiber and seconded by Pabian to approve Angela Witt as high school physical education/health teacher, pending her release from her teaching contract at Shelby/Rising City. 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 Pabian to approve Nora Kmiecik as high school social science teacher and head softball coach pending receiving appropriate Nebraska certification. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes and Runge, yes. Motion carried.
- 6.4 Approval of Handbooks – It was moved by Loseke and seconded by Mueller to approve the 2011-2012 Elementary, Junior-Senior High, and Faculty handbooks. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes and Runge, yes. Motion carried.
- 6.5 Shell Creek Addition/Renovation Project – Topics of discussion included the layout of the sidewalks around the building and the painting of the gym. The Buildings and Ground Committee will meet next week to discuss these topics more.
- 6.6 Student Fee Annual Hearing Review – Open 9:50 p.m. No one present spoke for or against the recommended fees. Closed 9:51 p.m.
- 6.7 Approval of Student Fees for 2012-2013 – It was moved by Mueller and seconded by Korte to approve the student fees as recommended. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Muller, yes and Runge, yes. Motion carried.
- 6.8 Board Policies – The following policies were considered for approval: Policy 503.01 – Compulsory Attendance; Policy 606.06 – Internet Safety and Acceptable Use; Policy 705.03 – Free Admission Passes. Policy 503.01 was tabled.
It was moved by Pabian and seconded by Korte to waive the second reading and approve Board Policy 606.06 on the first reading as amended. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes and Runge, yes. Motion carried.
It was moved by Schreiber and seconded by Mueller to approve Board Policy 705.03 on the first reading. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes and Runge, yes. Motion carried.
- 6.9 Building Projects – The board agreed to move forward with the bid from Amax to install ceilings in the office, kitchen and second grade classroom. The board decided to wait on the hallway ceilings. Marley Electric will install new lighting in the Lakeview Shop Classroom. Discussion was held on other lighting projects and will be discussed once more information is gathered.
- 6.10 Alternative School Proposal – A proposal for providing an in house alternative school was presented. No action was taken on this as no motion was made to move forward.
- 6.11 Lunch Program – Mr. Freeman discussed with the board the status of the lunch program. Currently it is going to need to be supplemented by the general fund to finish the year in the black. The board instructed Mr. Freeman to bring back to the board a plan to keep the quality lunches while trying to break even on income and expenses. This plan will be considered at the July board meeting.
- 6.12 Approval of 2010-2011 Annual Report – It was moved by Schreiber and seconded by Korte to approve the 2010-2011 Annual Report as presented. If it is possible to add enrollment numbers by grade to this report, it would be appreciated. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes and Runge, yes. Motion carried.
- 6.13 Approval of 2012-2013 Activity Assignments – After a short discussion it was moved by Korte and seconded by Mueller to approve the Activity Assignment List as modified. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes and Runge, yes. Motion carried.

7. Discussion Items

7.1 Board Committee Reports – The board discussed the need to have a meeting of the Policy Committee, the Building and Grounds Committee and the Budget Committee.

8. Executive Session – Potential Litigation – It was moved by Schreiber and seconded by Pabian to go into Executive Session for the purpose of discussing potential litigation, to protect the public interest and the reputation of any individuals involved. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes and Runge, yes. Motion carried.

After a short break, the board entered into executive session at 11:44 p.m. and exited at 12:11 a.m. resuming the regular meeting.

9. President Runge declared the meeting adjourned at 12:12 a.m.

Respectfully submitted,
Traci Uldrich
Recording Secretary