

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** May 14, 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 8:00 p.m.
  - 1.2 Pledge of Allegiance – Pabian 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 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 Student Council Report – The new Student Council officers were present and introduced themselves. Taylor Neuhalfen reported on the student council activities and provided the board with a handout.
  - 3.2 FBLA Report – Carol Crabtree presented her national qualifying speech.
  - 3.3 Lunch Program – Jenny Sloup reported on the Fresh Fruit and Vegetable Grant, the Salad Bar Grant, using a cold line and a hot line for lunches and the ala carte sales.
4. Recognition of Visitors/Communications from the Public – Visitors included Larry Hassebrook, patron; Shannon Honold, K-8 Counselor; Penny Birkel, teacher; Jill Novicki, 7-8 Resources; Carol Crabtree, FBLA; Jenny Sloup, staff; Lindsey Jaixen, Student Council; Taylor Neuhalfen, Student Council; Taryn Luedtke, Student Council; Courtney Sempek, Student Council; Audrey Blaser, Student Council; Chad Kula, 9-12 Science; Rick Thomas, LV; Tyler Ellyson, Columbus, Telegram; Kurt Frenzen, staff. No comments were received from the public during this time.
5. Administrative Reports
  - 5.1 Superintendent – Reported items included: 1) Rick Thomas presented options available to improve the ventilation in the east gym, 2) a board policy on Internet Safety will need to be adopted by July 1 and 3) using the PLAS money to fund a part-time interventionist at Shell Creek Elementary.
  - 5.2 Principals – Reported items included: Mr. Mlinar – 1) NeSA reading, math and science testing are completed, 2) End of the Year Party by PTO is a movie at Center 6 Theaters, 3) Awards assembly, 4) The next Shell Creek moving day is May 21, 5) Summer training for teachers. Mr. Schrunck – 1) Student Council talent show, 2) Recap of the PTO Spring Fling, 3) Math Series Training, 4) PTO and Student Council would like to provide a sign for the front of school to display school happenings, 5) Reading Committee initial meeting, 6) Special “thank you” to Schumacher Irrigation for unloading the new math textbooks off the delivery truck with their forklift. Mr. Borer – 1) Pre-registration numbers of new courses, 2) Junior High Awards Assembly, 3) Alternative education proposal. Mr. Shadley – 1) A handout was provided giving a Spring Sports update, 2) State Track qualifiers, 3) State Speech runner-up Brandon Campbell, 4) End of the year recognition and honors, 5) Junior High speech competition opportunity.

6. Action Items

- 6.1 Consent Agenda – It was moved by Schreiber and seconded by Korte 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 Loseke to approve the resignations of Catlin Ludden as elementary interventionist, Penny Birkel as high school social science teacher and head softball coach, and Mick Bubak as health and PE teacher and coach and thank them for their service to the students and staff of the district. 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 the contract of Cole Blomendahl as the vocational agriculture teacher. 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 Pabian to approve the contract of Steve Boyd as co-maintenance director of Shell Creek/Platte Center. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes and Runge, yes. Motion carried.  
It was moved by Loseke and seconded by Korte to approve Amanda Lewis as Assistant 8<sup>th</sup> grade volleyball coach. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes and Runge, yes. Motion carried.
- 6.4 Facility Improvement Projects – It was moved by Korte and seconded by Mueller to approve suspending the ceilings in the 3-4 rooms that need it, carpet in 2-3 rooms, paint 2-3 rooms, paint the outside doors and the addition of 3 speakers. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes and Runge, yes. Motion carried.

The board requested cost estimates on installing sprinklers for the main grass playground area.

- 6.5 Alternative Education Option – This was discussed during Mr. Borer's principal report.
- 6.6 Elementary Attendance Boundary Lines – It was moved by Mueller and seconded by Pabian to pay mileage to the families affected by the boundary change to the school that is located in their new attendance center. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes and Runge, yes. Motion carried.
- 6.7 Shell Creek Project – There will be a Building Committee meeting on Thursday, May 17 at 3:45 p.m.
- 6.8 Executive Session – Negotiations – It was moved by Schreiber and seconded by Pabian to go into executive session for the purpose of discussing negotiation strategies, to protect the public interest and for the prevention of needless injury to the reputation of any individuals. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes and Runge, yes. Motion carried.
- The board entered executive session at 9:40 p.m. Chairman Runge declared the meeting out of executive session at 10:41 p.m., resuming the regular meeting.
- 6.9 Approval of Building Principal Contracts – It was moved by Korte and seconded by Schreiber to approve the administrative contracts for the following: Steve Borer – 7-12 Principal; Jake Shadley – Assistant High School Principal/Activities Director; John Mlinar – Elementary Principal (Shell Creek); and Daryl Schrunck – Elementary Principal (Platte Center). On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Pabian, yes and Runge, yes. Motion carried.
- 6.10 Approval of Principal & Department Head Salaries – It was moved by Pabian and seconded by Korte to raise the administrator salaries \$1,350. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes and Runge, yes. Motion carried.

It was moved by Pabian and seconded by Mueller to raise the Department Heads', including Jenny Sloup, Rick Thomas and Rita Wilke, salaries \$1,000. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes and Runge, yes. Motion carried.

- 6.11 Approval of Superintendent's Contract – It was moved by Korte and seconded by Pabian to amend the superintendent's contract to include a stipend of \$35/month for a cell phone. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes and Runge, yes. Motion carried.
- 6.12 Approval of Superintendent's Salary – It was moved by Korte and seconded by Loseke to approve an increase in the superintendent's salary by \$1,350. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes and Runge, yes. Motion carried.

7. Discussion Items

- 7.1 Board Committee Reports – The board discussed the need to schedule a meeting for the negotiations committee and the policy committee prior to the next board meeting. The building committee will meet at Shell Creek on Thursday, May 17 at 3:45 p.m.

8. Executive Session

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

The board entered into executive session at 10:54 p.m. and exited at 10:59 p.m. resuming the regular meeting.

President Runge declared the meeting adjourned at 11:00 p.m.

Respectfully submitted,  
Traci Uldrich  
Recording Secretary