

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: March 12, 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
Rita Wilke, Recording Secretary	Present

1. Opening procedures
 - 1.1 Call to Order – Chairman Runge called the regular meeting to order at 7:00 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 Korte and seconded by Loseke 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 FBLA Report – William Garcia, Co-President, reported about FBLA activities and provided the board with a handout
 - 3.2 Student Council Report – A written report was provided.
 - 3.3 Curriculum Report – LeAnn Kjergaard and Billie Livermore reported on the reading conference they attended with two other teachers. They each gave a short presentation and demonstrated a concept they learned and have already incorporated into their classroom instruction.
Curriculum Report – Kim Zach, English 12, and Melanie Gustafson, English 10, reported about a new reading program they piloted this year. They have switched from the traditional AR approach and have had much success with their new program, which allows students to read during class and be graded on the number of pages they read. Tylor Szatko, Taylor Christian and Stephen Davis shared their thoughts on the switch of the reading program.
4. Recognition of Visitors/Communications from the Public – Visitors included Larry Hassebrook, patron; Billie Livermore, teacher; LeAnn Kjergaard, teacher; Tyler Ellyson, Columbus Telegram; Kim Zach, teacher; Melanie Gustafson, teacher; Liz Young, patron/teacher; Tylor Szatko, Taylor Christian, Stephen Davis and William Garcia, students. No comments were received from the public during this time.
5. Administrative Reports
 - 5.1 Superintendent – Reported items included: 1) Upcoming NASB workshop meeting dates were shared, 2) The custodial positions that are or might be available, 3) Candidates that have signed up to run for school board, 4) A concern about the Student Activity Insurance, 5) The status of elementary student placement for next year, 6) A map of the proposed West Elks Subdivision was shared, 7) Lunch budget, and 8) April Board meeting is scheduled to begin at 8:00 p.m.
 - 5.2 Principals: Mr. Mlinar – 1) Shell Creek Student Council sponsored Read Across America Day on Dr. Seuss's birthday, 2) The fourth grade students will be going to the Omaha Symphony on March 15, 3) Shell Creek will be hosting an Artist in Residence this week, 4) Title I Bingo Night was held on February 16, and 5) March 21 will be the YMCA day for Shell Creek. Mr. Schrunk – 1) Math Series Update and the process used during the

math series selection, 2) The HAL Enrichment Programs for 5th/6th grade students, 3) March 26 is the spelling bee at Lakeview, 4) A timeline for the reading program review, 5) Beach Night that was held on February 24, and 6) The birthday assembly on March 28. Mr. Borer – His report was the presentation of ITBS data. Mr. Shadley – A handout was provided giving the final winter sports report. Information and schedules of spring activities were also presented.

6. Action Items

- 6.1 Consent Agenda – It was moved by Schreiber and seconded by Mueller 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 Loseke and seconded by Korte to approve the resignation of Cynthia Stogdill and thank her for her service to the students and staff of the district and approve the resignation of Elli Mason and thank her for her 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. It was moved by Pabian and seconded by Korte to approve the resignation of Don Bentz as head girls' basketball coach and thank him for his service. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes and Runge, yes. Motion carried. It was moved by Pabian and seconded by Korte to rescind the approval of the resignation of Cynthia Stogdill. On roll call vote, Muller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes and Runge, yes. Motion carried.
- 6.3 Approval of Contracts – It was moved by Korte and seconded by Loseke to approve Lela Mohrmann and Chris Nelson as part time elementary special education para-educators for the 2nd semester of this year. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes, Mueller, yes; Pabian, yes and Runge, yes. Motion carried. It was moved by Mueller and seconded by Pabian to approve Bill Zobel as night custodian at the Lakeview building. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes and Runge, yes. Motion carried.
- 6.4 Student Achievement Report – Mr. Borer, Mr. Schrunk and Mr. Mlinar presented a report on the district's ITBS scores over the last 3 years.
- 6.5 Board Policies – It was moved by Schreiber and seconded by Pabian to waive the second reading and approve Policies 503.01A, 503.03, 503.04, 706.06, 603.01, 801.04, 704.05, 502.02, 502.02A1, and 408.02 on the first reading. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes and Runge, yes. Motion carried.
- 6.6 Board Goals – It was moved by Mueller and seconded by Korte to adopt the board goals as listed. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes and Runge, yes. Motion carried.
- 6.7 Facility Improvement Projects – It was moved by Loseke and seconded by Korte to approve the bid from Omaha Stage Equipment, Inc. to replace the main curtain and valance on the stage for \$4,643. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes and Runge, yes. Motion carried.

The board also discussed other possible projects during this time, including lighting in the agriculture shop, poles and lighting in the west parking lot, other lighting projects and a possible mural on the west gym wall.
- 6.8 Shell Creek Project – The board briefly reviewed the status of the project.
- 6.9 2012-2013 School Calendar – The board reviewed the calendar and decided to send back the draft calendar to the committee to see if adjustments could be made to have an earlier end date. No action was taken.
- 6.10 Attendance Center Boundaries – It was moved by Pabian and seconded by Korte to use 63rd/220th Avenue as the dividing line between the Platte Center and Shell Creek attendance centers with the stipulation that those affected by this change can remain in their current school. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes and Runge, yes. Motion carried.
- 6.11 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, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes and Runge, yes. Motion carried.

A short break was taken before entering into executive session at 9:52 p.m. At 10:37 p.m. Chairman Runge declared the meeting out of executive session and reconvened the regular meeting.

- 6.12 Approval of Negotiated Agreement – It was moved by Korte and seconded by Mueller to approve the negotiated agreement for the 2012-2013 and 2013-2014 school years as presented. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes and Runge, yes. Motion carried.

7. Discussion Items

- 7.1 Board Committee Reports – Meetings need to be scheduled for the Curriculum Committee and the Building & Grounds Committee.

- 7.2 Legislative Update – There was no movement of educational bills that would directly affect the Lakeview District.

- 8-9 Executive Session – It was moved by Schreiber and seconded by Pabian to go in to Executive Session for the purpose of discussing pending litigation and the Superintendent's Evaluation, 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.

At 10:55 p.m. the board entered executive session. The board went out of executive session at 11:02 p.m. for the pending litigation. The board went out of executive session at 11:52 p.m. for the Superintendent's evaluation.

10. Adjournment – Mr. Runge declared the meeting adjourned at 11:53 p.m.

Respectfully submitted,
Traci Uldrich
Recording Secretary