

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** February 13, 2012

**Presiding Officer:** Jerry Korte

**Member Roll Call**

|                                       |         |
|---------------------------------------|---------|
| Jerry Korte                           | Present |
| Ryan Loseke                           | Present |
| Tim Mueller                           | Present |
| Dan Pabian                            | Present |
| Keith Runge Present (Arrived at 7:05) |         |
| 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/Pledge of Allegiance – Vice Chairman Korte called the regular meeting to order at 7:00 p.m.
  - 1.2 Mueller led the Pledge of Allegiance.
  - 1.3 Open Meetings Act – Vice Chairman Korte 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 – Board member Runge was absent.
  - 1.6 Excuse Board Member Absence – It was moved by Schreiber and seconded by Pabian to approve the absence of board member Runge. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Schreiber, yes. Motion carried.
2. Approval of Agenda – It was moved by Mueller and seconded by Pabian to approve the agenda as presented. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; and Schreiber, yes. Motion carried.

Chairman Runge arrived at 7:05 p.m. The meeting was turned over to Chairman Runge.
3. Staff/Student Presentations
  - 3.1 FBLA Report – Nick Harms reported about FBLA activities and provided the board with a handout.
  - 3.2 Student Council Report – No report.
  - 3.3 TeamMates – Tricia Faust gave a power point presentation explaining the TeamMates Program. She provided handouts about the program and information specific to the involvement of the program in the Lakeview Community School District.
4. Recognition of Visitors – Visitors included Nick Harms, FBLA; Larry Hassebrook, patron; Tricia Faust, TeamMates; Liz Young, patron/teacher; and Tyler Ellyson, Columbus Telegram. No comments were received from the public during this time.
5. Administrative Reports
  - 5.1 Superintendent – Reported items included 1) Upcoming NASB Workshops that board members may wish to attend, 2) Weather calls and how they are addressed, 3) Custodial position, 4) Rotary student of the month program, 5) March board meeting time is 7:00 p.m.
  - 5.2 Principals – Mr. Mlinar – 1) NeSA Writing Assessments have been completed. ELDA is next, 2) Foreign language lessons will be given to some students by Columbus High and Lakeview students, 3) Parent Teacher conferences were held February 2 with 50% attendance, 4) Interventionist is meeting the needs of an additional 21 students, 5) Title I Bingo Night is February 16 at 6 p.m. at the LHS cafeteria, 6) The Title III Spring Consortium meeting was held in Fremont on February 8. Mr. Schrunck – 1) PTO Family Beach Night is February 24 at 6:30 p.m., 2) Mrs. Brock's Spanish students translated books for the kindergarten students. They will also be teaching a lesson on February 23, 3) The GREAT program with Officer Tony Miller is finishing up this week, 4) Birthday Assembly is February 28 at 3:00 p.m., 5) Mrs. Terry has been able to see more students each day since the hiring of the interventionist. Mr. Borer – 1) A summary of the Academic/Career Night was given, 2) 70 parents attended the 7-12 Parent/Teacher conferences, 3) NeSA writing tests for 8<sup>th</sup> and 11<sup>th</sup> grades are complete. ELDA testing will take place at the end of February, 4) The February 10 in-service involved learning more about each of the math series that are being considered. Mr. Shadley – 1) Reports on winter sports - including tournament activity and speech team results were provided to the board.
6. Action Items
  - 6.1 Consent Agenda – It was moved by Pabian and seconded by Mueller 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 resignations of Heath Staples and Cody Hellbusch and thank them for their service. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes and Runge, yes. Motion carried.

- 6.3 Approval of Contracts – It was moved by Pabian and seconded by Korte to approve Mitch Helms as assistant 7<sup>th</sup> grade football coach. 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 Loseke to approve Derek Bopp, Nicole Tschetter, Amber Goering and Jillian Kinzer as substitute teachers. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes and Runge, yes. Motion carried.
- 6.4 Board Policies – Updated copies of several policies were given to board members. Mr. Freeman gave a summary of what policies the committee is currently working on updating. No action was taken.
- 6.5 Board Goals – Will be reviewed at next month's meeting. No action was taken.
- 6.6 Technology Purchases – It was moved by Schreiber and seconded by Loseke to approve the purchase of 35 Apple Laptop Computers and 2 Desktop Computers for the approximate price of \$39,785. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes and Runge, yes. Motion carried.
- 6.7 Facility Improvement Projects – It was moved by Loseke and seconded by Mueller to approve the bids from Karr Tuckpointing (\$36,884) to complete the tuck pointing of the Lakeview building as presented; the bid from VonLintel Refinishing (\$16,500 + \$3,250 – artwork to be debated) of approximately \$20,000 to totally refinish the east gym floor as presented; and the bid from Sargent Drilling (\$6,122) to clean the west well as presented. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes and Runge, yes. Motion carried.
- 6.8 Shell Creek Project – The board reviewed the status of the project. The board briefly discussed the advantages and disadvantages of having automatic flush valves on the toilets. They approved by consensus to install the automatic flush valves.
- 6.9 Approval of Changes to the 2011-2012 School Calendar – The board approved by consensus to dismiss the 7-12 students on April 27 at approximately noon to allow for staff to work at the invitational track meet.
- 6.10 Bus Transportation 2012-2013 – It was moved by Mueller and seconded by Pabian to have the number of busses remain the same with 2 busses going to Shell Creek and 1 bus to Platte Center for one more year. After discussion, the roll call vote was held, Pabian, yes; Schreiber, yes; Loseke, no; Korte, no; Mueller, yes and Runge, yes. Motion carried, 4-2.
- 6.11 Review of Draft Copy of the 2012-2013 Calendar – The first draft of the 2012-2013 School Calendar was provided for the board to review. Mr. Freeman encouraged board members to let him know their thoughts on the calendar. No action was taken.
- 6.12 Attendance Center Boundaries – Board members discussed changing the boundary lines that determine what school the elementary students will attend. Having 63<sup>rd</sup> Street as the boundary was proposed, allowing current students to be grandfathered in to their current school if they chose. No action was taken.
- 6.13 Internet Resolution – It was moved by Loseke and seconded by Mueller to approve the Internet Resolution as presented. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes and Runge, yes. Motion carried.
- 6.14 Approval of ESU Contract for 2012-2013 – It was moved by Schreiber and seconded by Pabian to approve the Special Education Contract with ESU 7 for the 2012-2013 school year. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber yes and Runge, yes. Motion carried.
7. Discussion Items
- 7.1 Board Committee Reports – The policy committee will meet on February 27 at 7:30 p.m. to review the policies discussed earlier during the meeting. The Negotiations Committee will begin to prepare to meet with the Teachers' Association.
- 7.2 Legislative Update – Mr. Freeman reviewed several bills that are still in consideration in the legislature.
- 7.3 Teacher Recognition Day – Lunch will be provided during the next in-service day on March 9.
8. Executive Session – Superintendent's Evaluation: It was moved by Schreiber and seconded by Pabian to go into executive session for the purpose the Superintendent's Evaluation and to protect the public interest and the reputation of any individuals involved. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes and Runge, yes. Motion carried.
- Before entering into executive session the board took a break from 9:59 p.m. to 10:06 p.m.
- At 10:16 p.m. Chairman Runge declared the meeting out of executive session.
9. Adjournment – Chairman Runge declared the meeting adjourned at 10:17 p.m.

Respectfully submitted,  
Traci Uldrich  
Recording Secretary