

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** April 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 8:00 p.m.
  - 1.2 Pledge of Allegiance – Schreiber 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 modified. On roll call vote, Pabian, yes; Korte, yes; Loseke, yes; Schreiber, yes; Mueller, yes; and Runge, yes. Motion carried.
3. Staff/Student Presentations
  - 3.1 FBLA Report – Joslynn VanDerslice reported about FBLA activities and awards and provided the board with a handout.
  - 3.2 Student Council Report – A written report was provided.
4. Recognition of Visitors/Communications from the Public – Visitors included Larry Hassebrook, patron; Joslynn VanDerslice, FBLA; Melissa VanDerslice, FBLA; Kurt Frenzen, staff; Tyler Ellyson, Columbus Telegram; Mark Beller, staff; Bonnie Beller, staff spouse/patron. No comments were received from the public during this time.
5. Administrative Reports
  - 5.1 Superintendent – Reported items included: 1) Compliance visit initial results, 2) Student injury in PE, 3) a la carte breakfast, 4) No more lunch charging after May 1, 5) Sale of items at auction, 6) West gym roof issues, 7) NASB workshops, 8) Custodial positions, 9) Band trip 2013, 10) Spanish survey, 11) ESU7 core/levy service plan, 12) Relay for Life at Lakeview, 13) C4L participation, 14) ESU7 district access, 15) At risk survey, and 16) Frontier low bidder for Internet services at elementary buildings.
  - 5.2 Principals – Reported items included: Mr. Mlinar – 1) NeSA reading and math testing, 2) Field Trip News, 3) Book fair, 4) Kindergarten Roundup, 5) Music performances, and 6) Title III Consortium Meeting in Lincoln. Mr. Schrunck – 1) Student Council talent show, 2) PTO Spring Fling, 3) 2012 NDE Data Conference, 4) NeSA testing, 5) Band concert practices, 6) Social Media assembly at Lakeview on April 20, 7) Lakeview Senior High Band to perform at PC on April 30, 8) 7<sup>th</sup> Grade orientation (6<sup>th</sup> grade to attend) at Lakeview, 9) Viking Voices to perform at PC, and 10) Birthday assembly on April 26. Mr. Borer – 1) Data Conference, 2) NETA Conference, 3) 9<sup>th</sup> Grade orientation on April 23, 4) 7<sup>th</sup> Grade orientation on May 1, 5) Academic awards night on May 8, and 6) Presented a visual on Viking.0 and Viking Viewpoint. Mr. Shadley – A handout was provided giving a Sprint Sports update, 2) Speech competition results, and 3) Spring sports participation. Information and schedules of spring activities were also given to the board.
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; Loseke, yes; Schreiber, yes; Mueller, yes; Pabian, yes and Runge, yes. Motion carried.
- 6.2 Executive Session – Personnel Issue – It was moved by Schreiber and seconded by Mueller to go into executive session for the purpose of addressing a confidential employment matter and for protection of the public interest and for the prevention of needless injury to the reputation where such individual has not requested a public meeting. On roll call vote, Loseke, yes; Schreiber, yes; Mueller, yes; Pabian, yes; Korte, yes and Runge, yes. Motion carried.

The Board entered executive session at 9:03 p.m. Chairman Runge declared the meeting out of executive session at 10:17 p.m.

- 6.3 Approval of Resignations – It was moved by Loseke and seconded by Schreiber to approve the resignation of Wade Hilker and thank him for his service to the students, staff and community for the past 16 years. 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 approve the resignation of Mark Beller and thank him for his service to the students for the past two years. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, no and Runge, no. Motion carried 4-2.
- 6.4 Approval of Contracts – It was moved by Korte and seconded by Loseke to approve to approve the contract of Jackie Knobbe as an elementary SPED teacher and also moved to approve the contract of Jennifer Osten as an elementary teacher. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes and Runge, yes. Motion carried. It was moved by Mueller and seconded by Schreiber to approve the contract of Angela Witt as head high school girls' basketball coach. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller yes and Runge, yes. Motion carried.
- 6.5 Facility Improvement Projects – It was moved by Loseke and seconded by Schreiber to approve re-sanding and painting the gym floor, not to exceed \$24,000. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes and Runge, yes.
- 6.6 Approval of Math Textbook Purchase – A proposal to purchase math books and supporting material for a total of \$83, 626.47 was presented to the board. After a short discussion, it was moved by Pabian and seconded by Mueller to approve the math textbook purchase as presented. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes and Runge, yes. Motion carried.
- 6.7 Approval of Agreements – Mr. Freeman presented to the board the following ESU 7 agreements: Title I Cooperative Letter of Intent, Title III Memorandum of Understanding and the Title IIA Consortium. It was moved by Loseke and seconded by Pabian to approve the superintendent to sign the ESU 7 Agreements as presented. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes and Runge, yes. Motion carried.
- 6.8 Shell Creek Project – The board visited briefly about the progress of the Shell Creek Project.
- 6.9 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, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes and Runge, yes. Motion carried.

The board entered executive session at 10:46 p.m. Chairman Runge declared the meeting out of executive session at 11:05 p.m., resuming the regular meeting.

- 6.10 Approval of Support Staff Salaries – Discussion was held for hourly support staff salaries. It was moved by Korte and seconded by Loseke to approve the hourly support staff salaries at 3%. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes and Runge, yes. Motion carried.
- 6.11 2012-2013 School Calendar – It was moved by Schreiber and seconded by Mueller to approve the number 2 2012-2013 calendar (start date of August 20 and an end date of May 16) as presented. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes and Runge, yes. Motion carried.

- 6.12 Approval of Tenured Teacher Contracts for 2012-2013 – A list of tenured teachers was presented to the board. It was moved by Pabian and seconded by Loseke to approve the tenured teacher contracts as presented. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes and Runge, yes. Motion carried.

It was moved by Schreiber and seconded by Pabian to go into executive session for the purpose of discussing personnel/probationary teachers, to protect the public interest and for the prevention of needless injury to the reputation of any individuals. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes and Runge, yes; Motion carried.

The board entered executive session at 11:24 p.m. and went out at 11:45 p.m.

- 6.13 Approval of Probationary Teacher Contracts for 2012-2013 – A list of probationary teachers was presented to the board. It was moved by Loseke and seconded by Korte to approve the probationary teacher contract as presented. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes and Runge, yes. Motion carried.
- 6.14 Graduation List – A list of the seniors that are potential graduates from the class of 2012 was provided to the board. It was moved by Pabian and seconded Mueller to approve the list of seniors for graduation pending the successful completion of all graduation requirements. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes and Runge, yes. Motion carried.
- 6.15 Executive Session – Superintendent's Evaluation – It was moved by Schreiber and seconded by Pabian to go into Executive Session for the purpose of the Superintendent's Evaluation, 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.

At 12:07 a.m. the board entered executive session. The board went out of executive session at 1:06 a.m.

7. Discussion Items

- 7.1 Board Committee Reports – The Curriculum Committee meeting was discussed as well as a negotiations request from FBLA.
- 7.2 Legislative Update – There was no movement of educational bills that would directly affect the Lakeview District. There were some questions on specific bills. Mr. Freeman will gather the information and send it to board members.
- 7.3 Other – No other items were discussed at this time.

10. Adjournment – Mr. Runge declared the meeting adjourned at 1:06 a.m.

Respectfully submitted,  
Traci Uldrich  
Recording Secretary