

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: December 12, 2011

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
Rita Wilke, Recording Secretary	Present

1. Opening procedures
 - 1.1 Call to Order – Chairman Runge called the regular meeting to order at 8:05 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 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 – No report was available.
 - 3.2 FBLA Report – Amy Chin reported about FBLA activities and provided the board with a handout.
 - 3.3 Curriculum Report – Ms. Jill Novicki provided the board with information concerning how her students were using the ipad and ipod in her classroom. She also allowed the board members an opportunity to test out their skills on the technology during her report.
4. Recognition of Visitors – Visitors included Larry Hassebrook, Amy Chin, Jill Novicki, LeAnn Kjergaard, Roger Goedeken and Tyler Ellyson. No comments were received from the public during this time.
5. Administrative Reports
 - 5.1 Superintendent – Reported items included 1) Gym Ventilation – we are still waiting on an estimate on air conditioning the east gym, 2) Platte Center Building – Mr. Freeman would like one or more board members to take a look at the ceiling in the elementary building, 3) Evaluation Workshop – Mr. Freeman reported that he received a lot of useful information at the workshop that he attended last week, 4) Spanish Trip – Mr. Freeman reported that he approved the trip scheduled for spring of 2013, 5) Team Mates – They are offering to make a short presentation at a future board meeting, 6) NASB – the Legislative Issues Conference (January 22-23) & the Leadership Workshop (February 22) are coming up for those who might wish to attend and 7) Board Meetings – the January, February & March meetings are scheduled to begin at 7:00 p.m.
 - 5.2 Principals – Mr. Mlinar – 1) C4L – Mr. Mlinar gave a brief overview concerning the C4L process and training, 2) Holey Cards – a sample of a Holey Card was passed around – the elementary schools are using these for math practice, 3) Christmas Program – the Board is invited to attend on December 20 at 7:00 p.m., 4) ITBS assessment reports have been ordered, 5) Report cards will be distributed on January 6 and 6) the 2nd quarter awards assembly will be at Shell Creek at 2:40 p.m. on January 6. Mr. Schrunck – 1) Platte Center student council is wrapping up their food/clothing drive, 2) PTO displayed a wall Christmas tree with ornaments to provide help in purchasing items for the classrooms, 3) Teacher in-service on December 23 where teachers will work on grades and prepare for the 3rd quarter, 4) In-service on January 3 will focus on School Improvement, revised AdvanceEd Standards, 5) Music concert on December 20, 6) December 22 is the last day for students this semester, 7) School resumes on January 4, 8) Explained the procedure being used to review math textbooks. He also briefly described the companies that we are looking at for the math resources and 9) Report cards will be sent home on January 6. Mr. Borer – 1) Semester exams for high school are scheduled for December 21 & 22, 2) Google Forms – Mr. Borer explained how we are using these forms and the potential of the forms for future use, 3) Mr. Borer shared the steps of the school improvement process. Mr. Shadley – 1) A handout was provided to the board giving the initial reports on the winter sports, 2) visited about the upcoming speech season and 3) provided the board a list of the fall activities honors and awards. Building Administrators – Gave a report on the results of the parent survey.

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 Loseke to approve the resignations of Brittany Niedbalski as assistant 8th grade volleyball coach and Judy Ditter as special education para and thank them for their 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 Schreiber and seconded by Pabian to approve a contract for Arlee Schafer as a part-time, short-term 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 Korte to approve Zach Lesiak and Braxton Staack as assistant boys' soccer coaches. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes and Runge, yes. Motion carried.

It was moved by Loseke and seconded by Schreiber to approve Aaron Legenze and Brandy Held as local substitute teachers and Kim Loseke as a substitute teacher. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes and Runge, yes. Motion carried.

- 6.4 Board Policies – It was moved by Loseke and seconded by Mueller to waive the 2nd reading and approve board policy 503.01 (Compulsory Attendance) on the first reading. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes and Runge, yes. Motion carried.

It was moved by Schreiber and seconded by Korte to waive the 2nd reading and approve board policies 4201 (At-Will Employees) and 4210 (Hiring/Dismissal) on the first reading to replace 414.03, 414.04 and 414.05. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes and Runge, yes. Motion carried.

- 6.5 Shell Creek Project – The board reviewed the status of the project. It was moved by Korte and seconded by Mueller to release Bierman Contracting, Inc. from the obligation of providing the 10% GMP bond, (saving the district approximately \$6,000). On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes and Runge, yes. Motion carried.
- 6.6 Guaranteed Maximum Price - It was moved by Loseke and seconded by Pabian that the Board of Education of this School District should and does hereby approve the "Guaranteed Maximum Price Proposal" of Bierman Contracting, Inc. for the Renovations and Additions to the Shell Creek Elementary building in the form attached to this Motion as Attachment No. 1, and hereby authorize the President of the Board of Education to execute the "agreement on Guaranteed Maximum Price of Construction Manager as Constructor for Construction of the Renovations and Additions to Shell Creek Elementary building," in the form attached to this Motion as Attachment No. 2, and to take all other action necessary to carry such agreement into effect. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes and Runge, yes. Motion carried.
- 6.7 Student Achievement – After a discussion about potential ways to improve student achievement, the board gave the superintendent the direction to hire an additional elementary teacher for the 2nd semester and to work on changing the bus pick up schedule to allow more time to work on reading and math skills at the Shell Creek site.
- 6.8 Lunch Program – The Board heard a report from Mrs. Jenny Sloup concerning the lunch program. Mr. Freeman reported that there may be a cash flow problem and suggested that the general fund may need to supplement the program at the end of the year. The board reviewed the current lunch prices at Lakeview and the lunch prices of a few area schools. Mr. Freeman recommended that the board wait until this year ends to determine if the lunch prices would need to be increased for the next school year. The board by consensus agreed to wait until the end of the year to be given actual costs, etc. before making a decision on lunch prices.
- 6.9 School Board Elections – Mr. Freeman indicated that the terms of Korte, Pabian and Mueller would end. He encouraged them to consider running for re-election and passed out papers to them. Incumbents need to file by February 13 and others by March 1.
- 6.10 School Calendar – They visited about adding one day to the current school calendar. It was moved by Mueller and seconded by Loseke to approve the revised 2011-2012 calendar as presented. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes and Runge, yes. Motion carried.

7. Discussion Items

- 7.1 Board Committee Reports – The building committee will plan to review the ceiling issue at Platte Center Elementary with Mr. Freeman sometime next week, if possible. The policy committee will review the superintendent's evaluation form so that it can be distributed in January. The curriculum committee met before the regular board meeting, where the administration presented a review of the AR program.
- 7.2 Board Workshop – The board scheduled a full board workshop for Wednesday, January 18 to discuss facility and technology needs. The board asked Mr. Freeman to invite Mr. Thomas and Mr. Briggs.

8. Adjournment – It was moved by Loseke and seconded by Schreiber to adjourn the meeting. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes and Runge, yes. Motion carried.

President Runge declared the meeting adjourned at 11:04 p.m.

Respectfully submitted,
Rita Wilke
Recording Secretary