

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: January 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	Absent

Others Present

Russ Freeman, Superintendent	Present
Steve Borer, Principal	Present
Pat Meyer, 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 6:30 p.m. Mueller led the Pledge of Allegiance.
 - 1.2 The meeting was turned over to Superintendent Freeman. He delivered the Oath of Office to Ryan Loseke as an incoming elected member to the Board of Education. He was welcomed by all.
 - 1.3 Election of Officers
 - a. Election of Board President – Superintendent Freeman called for nominations for President. Mueller nominated Runge and Korte seconded the nomination. It was moved by Pabian and seconded by Korte that nominations cease. Motion carried 5-0. Runge was elected President. Superintendent Freeman turned the meeting over to President Runge.
 - b. Election of Vice President – Chairman Runge called for nominations for Vice President. Pabian nominated Korte and Loseke seconded the nomination. It was moved by Pabian and seconded by Mueller that nominations cease and a unanimous vote be cast for Korte. Motion carried 5-0. Korte was elected Vice President.
 - c. Election of Secretary – Chairman Runge called for nominations for Secretary. Mueller nominated Schreiber and Korte seconded the nomination. It was moved by Korte and seconded by Pabian that nominations cease and a unanimous vote be cast for Schreiber. Motion carried 5-0. Schreiber was elected Secretary.
 - d. Election of Treasurer – Chairman Runge called for nominations for Treasurer. Loseke nominated Pabian for Treasurer and Mueller seconded the nomination. It was moved by Loseke and seconded by Korte that nominations cease and a unanimous vote be cast for Pabian. Motion carried 5-0. Pabian was elected Treasurer.
 - 1.4 Open Meeting Act – Chairman Runge noted the meeting would follow the open meeting act.
 - 1.5 Verification of Publication and Notification – The agenda was posted in all school buildings and the meeting noticed was published in The Columbus Telegram.
 - 1.6 Roll Call – Five members were present.
 - 1.7 Excuse Board Member Absence – It was moved by Korte and seconded by Mueller to excuse board member Schreiber. Motion carried 5-0.
2. Approval of Agenda -- Superintendent Freeman informed the board of two additional items. 1) The addition of general fund and building fund claims to item 6.13 – Payment of Invoices; 2) The addition of the name of Jo Grotelueschen to item # 6.2 – Resignations. It was moved by Mueller and seconded by Pabian to approve the agenda with the additional information. On roll call vote,

Korte, yes; Loseke, yes; Mueller, yes; Pabian, yes; Schreiber, absent; and Runge, yes. Motion carried.

3. Staff/Student Presentations

3.1 Student Council Report – Katie Bunkers, Student Council President, was present and gave a written and verbal report.

3.2 FBLA Report – No report.

4. Recognition of Visitors – Visitors included Larry Hassebrook and Tyler Ellysonn.

5. Administrative Reports

5.1 Superintendent – Reported items included 1) NASB Legislative Issues Conference – January 23 and 24 in Lincoln. 2) Food Service Manager Position – applications have been received and he has visited with most of them. Would like to have someone hired by the end of this week and in place around February 1. 3) Legislative Update – LB 247 – districts are to have 65% of their budget dedicated to classroom instruction beginning in 2012-2013. 4) School Finance – Bills proposing changes to the state aid formula.

5.2 Principals –

Mr. Mlinar – 1) P/T Conferences, 2) BUG Program, 3) State Mandated Testing, 4) In-Service Day (Jan. 26), 4) Report Cards, 5) Snow Removal, 6) Winter Recess Procedures

Ms. Meyer – 1) Student Council food drive. 2) Report cards were sent home January 7. 3) Jina McKinney, Sylvia Walters and Elli Mason have been chosen to present at the Nebraska Autism Conference in April. 4) Grades 4, 8, and 11 will be taking the NeSA Writing Assessment January 27-28. 5) Parent Teacher Conferences are February 3 from 4-7 p.m.

Mr. Shadley – 1) winter sport update (schedules, postponements and cancellations) for boys and girls' basketball, wrestling and speech, and 2) post season honors for fall sport participants.

Mr. Borer – 1) Education in Industry Day on January 26. 2) State Test Preparations – NeSA Writing, Reading, Math and Science tests. 3) February 3 is Parent Teacher Conferences and the Second Annual Academic/Career Fair, 4) Data presented on the effectiveness of the first semester ISDF (Increase Success, Decrease Failure).

6. Action Items

6.1 Consent Agenda – It was moved by Pabian and seconded by Loseke to approve the consent agenda with the modification presented. On roll call vote, Schreiber, absent; Korte, yes; Loseke, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.

6.2 Approval of Resignations – It was moved by Korte and seconded by Mueller to approve the resignations of Mariam Henggeler as Food Service Manager and Jo Grotelueschen and thank them for their years of service in the Lakeview District. On roll call vote, Pabian, yes; Schreiber, absent; Korte, yes; Loseke, yes; Mueller, yes; and Runge, yes. Motion carried.

6.3 Approval of Contracts – It was moved by Mueller and seconded by Pabian to approve the contract of Beatrice Hebron as a food service employee in the Lakeview building. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, absent; Korte, yes; Loseke, yes and Runge, yes. Motion carried.

6.4 Approval of Temporary Early Retirement Incentive Program (TERIP) Applications. – It was moved by Pabian and seconded by Korte to approve the application and agreement for the Temporary Early Retirement Incentive Program for the following: Edward Kinzer, Patricia Meyer, Carol Mahar, and Arlee Schaefer. On roll call vote, Loseke, yes; Mueller, yes; Pabian, yes; Schreiber, absent; Korte, yes; and Runge, yes. Motion carried.

6.5 Approval of Resignations – It was moved by Pabian and seconded by Mueller that the resignations of Edward Kinzer, Patricia Meyer, Carol Mahar, and Arlee Schaefer be accepted and thank them for their years of service to the students in the Lakeview Community School District. On roll call vote, Korte, yes; Loseke, yes; Mueller, yes; Pabian, yes; Schreiber, absent; and Runge, yes. Motion carried.

6.6 Appointment of Committees – Committees for 2011 will remain the same with the exception of Ryan Loseke replacing Eugene Goering on the appropriate committees. They are:
Americanism and Curriculum – Pabian, Loseke, Schreiber

Building, Grounds, and Transportation – Runge, Korte, Mueller
Public Relations – Loseke, Pabian, Runge
Policy – Schreiber, Korte, Runge
Budget – Mueller, Pabian, Schreiber
Personnel – Korte, Mueller, Loseke

It was moved by Mueller and seconded by Korte to approve the committee appointments as discussed. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, absent; Korte, yes; Loseke, yes; and Runge, yes. Motion carried.

- 6.7 Approval of Construction Manager at Risk Contract – It was moved by Mueller and seconded by Korte to approve the Construction Manager at Risk Contract with Bierman Contracting as presented. On roll call vote, Schreiber, absent; Korte, yes; Loseke, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.

- 6.8 Major Purchases – 1) After a short discussion it was moved by Korte and seconded by Pabian to approve the purchase and installation of an outdoor freezer and compressor from Wemhoff Refrigeration Inc. for \$19,040.92. On roll call vote, Loseke, yes; Mueller, yes; Pabian, yes; Schreiber, absent; Korte, yes; and Runge, yes. Motion carried. 2) Superintendent Freeman and Mr. Shadley presented a proposal for the purchase and installation of new security equipment. Freeman and Shadley answered questions presented by the board. It was moved by Pabian and seconded by Loseke to approve the door entry version of the proposal by Security Equipment, Inc. for \$10,290. On roll call vote, Pabian, yes; Schreiber, absent; Korte, yes; Loseke, yes; Mueller, yes; and Runge, yes. Motion carried.

7. Discussion Items

- 7.1 Board Committee Reports – The Americanism and Curriculum Committee has discussed the options of giving graduation credit on extracurricular activities. They also will be reviewing the history books being used at this time.

- 7.2 Other Items to Discuss – Nothing presented

8. Adjournment - It was moved by Korte and seconded by Mueller to adjourn. President Runge declared the Meeting adjourned at 8:24 p.m.

Respectfully submitted,

Traci Uldrich
Recording Secretary