

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: December 14, 2009

Presiding Officer: Eugene Goering

Member Roll Call

Eugene Goering	Present
Jerry Korte	Present
Tim Mueller	Present
Dan Pabian	Present
Keith Runge (arrived at 8:04)	Present
Mary Ann Schreiber	Present

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
Myra Osten, Recording Secretary	Present

Regular Meeting

1. Opening procedures
 - 1.1 Call to Order - Chairman Goering called the regular meeting to order at 9:10 p.m. (Later start time to allow members to attend music concert.)
 - 1.2 Pledge of Allegiance - Mueller led the Pledge of Allegiance
 - 1.3 Open Meeting Act – Chairman Goering noted the meeting would follow the open meeting act.
 - 1.4 Verification of Publication and Notification -- The agenda was posted in all school buildings and published in The Telegram.
 - 1.5 Roll Call – All members present.
 - 1.6 Excuse board member absence – No absence.
2. Approval of Agenda – It was moved by Pabian and seconded by Mueller to approve the agenda. On voice vote all members voted yes. Motion carried.
3. Staff/Student Presentations
 - 3.1 Student Council Report – written report presented
 - 3.2 FBLA Report – written report presented.
 - 3.3 Curriculum Report – written report presented
4. Recognition of Visitors/Communications from the Public – Visitors included Larry Mohrman, Daniel Humlicek, Sue Pabian, and John Wurdeman.
5. Administrative Reports
 - 5.1 Superintendent – Written report presented.
 - 5.2 Principals -- Written reports presented.
6. Action Items
 - 6.1 Consent Agenda – It was moved by Korte and seconded by Runge to approve the consent agenda. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; and Goering, yes. Motion carried.
 - 6.2 Approval of Resignations – It was moved by Runge and seconded by Pabian to approve the resignation of Abigail Brown as special education para-educator at the Lakeview Building. On roll call vote, Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; and Goering, yes. Motion carried.

- 6.3 Approval of Contract – It was moved by Schreiber and seconded by Runge to approve the contract of Jodi Loseke as a full time special education para-educator (adding one day to her current four day per week contract) starting in January. On roll call vote, Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; Mueller, yes; and Goering, yes. Motion carried.
- 6.4 Early Retirement Revisions – It was moved by Pabian and seconded by Schreiber to approve revisions to the Temporary Early Retirement Incentive Program Policy # 408.06 as presented (copy attached). On roll call vote, Runge, yes; Schreiber, yes; Korte, yes; Mueller, no; Pabian, yes; and Goering, yes. Motion carried.
- 6.5 Board Advisory Council Report – The board reviewed the Board Advisory Council Minutes. Following the review and discussion on the Constitution and By Laws, it was moved by Runge and seconded by Korte to table revising the constitution and by laws until the January 11, 2010 meeting. On roll call vote, Schreiber, yes; Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; and Goering, yes. Motion carried.
- 6.6 Approval of Early Graduation Request – It was moved by Runge and seconded by Korte to approve the early graduation request of Garth Griffiths. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; and Goering, yes. Motion carried.
- 6.7 Approval of School Mechanic – It was moved by Mueller and seconded by Pabian to approve Virg's Garage as the mechanic for school vans and pickups and Tri-County Truck for activity buses for the remainder of the 2009-10 school year. On roll call vote, Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; and Goering, yes. Motion carried.
- 6.8 Approval of Vehicle Purchase – It was moved by Korte and seconded by Mueller to purchase two vans (both new or one new and one used) and the sale/trade of the 1991 Chevrolet ¾ ton maintenance van and the 2001 Chevrolet 14 passenger van. When the vehicle(s) are located Superintendent Freeman is allowed to purchase them (contingent on the purchase price for the two vehicles must be under \$70,000) after consulting with one or more of the members of the transportation committee. On roll call vote, Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; Mueller, yes; and Goering, yes. Motion carried.

7. Discussion Items

- 7.1 Short Term/Long Term Planning Process – Discussion was held on the December 7 special meeting. The survey questions were discussed. It was the consensus of the members to add one more patron group (board advisory committee) for the sessions to be held on February 8. The board also instructed the administration to survey all of the 7th and 8th grade parents on their thoughts of how the year is going in regard to having the students at the Lakeview building. This would include information on bussing.
- 7.2 Board Committee Reports – No reports.

8. Executive Session – At 10:30 p.m., it was moved by Mueller and seconded by Korte to enter into executive session for the purpose of Superintendent Evaluation and to protect the interests of the district and the reputation of any individuals involved. On roll call vote, Runge, yes; Schreiber, yes; Korte, yes; Mueller, yes; Pabian, yes; and Goering, yes. Motion carried.

At 10:53 p.m, Chairman Goering declared the meeting out of executive session and reconvened the regular meeting.

9. Adjournment – At 10:55 p.m., it was moved Pabian and seconded by Runge to adjourn. On voice vote, all voted yes. Meeting adjourned.

Respectfully submitted,

Myra M. Osten
Recording Secretary