

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Special Meeting

**Meeting Date:** November 24, 2010

**Presiding Officer:** Keith Runge

**Member Roll Call**

**Others Present**

Eugene Goering	Absent	Russ Freeman, Superintendent	Present
Jerry Korte	Present	Larry Hassebrook, Patron	Present
Tim Mueller	Present	Ryan Loseke, Patron	Present
Dan Pabian	Present	Tyler Ellyson, Telegram	Present
Keith Runge	Present		
Mary Ann Schreiber	Present		

**1. Opening procedures**

- 1.1 Call to Order -- Chairman Runge called the regular meeting to order at 5:00 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.
- 1.4 Verification of Notification – The agenda was posted in all school buildings.
- 1.5 Roll Call – Five members present, one member absent.
- 1.6 Excuse board member absence – It was moved by Korte and seconded by Mueller to excuse Goering from the meeting.

**2. Approval of Agenda – It was moved by Pabian and seconded by Schreiber to approve the agenda. On roll call vote, Goering, absent Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.**

**3. Action Items – Elementary Building Project**

There was discussion concerning a meeting that the board president had with the district's legal counsel earlier in the day, the possible changes in the preliminary project timeline, the board policies that were recommended to the board for adoption by legal counsel and the initial architect meeting that was held the day before the meeting.

**3.1 Construction Management Policies:**

It was moved by Mueller and seconded by Korte to Repeal Board of Education Policy No. 902.05. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Goering, absent; Schreiber, yes; and Runge, yes. Motion carried.

It was moved by Pabian and seconded by Korte to Adopt Board of Education Policies No. 902.05A and 902.05B on the first reading and waive the second reading. On a roll call vote, Mueller, yes; Pabian, yes; Goering, absent; Schreiber, yes; Runge, yes; and Korte, yes.

**4. Discussion Items – There were not any additional discussion items**

**5. Adjournment -- It was moved by Schreiber and seconded by Pabian to adjourn. The Board President declared the meeting adjourned at 6:12 p.m.**

Russ Freeman  
Recording Secretary Pro Tem