

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: October 11, 2010

Presiding Officer: Keith Runge

Member Roll Call

Eugene Goering	Present
Jerry Korte	Present
Tim Mueller	Present
Dan Pabian	Present
Keith Runge	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 Dir.	Present
Chris Greisen, Acting Recording Secy.	Present

1. Opening procedures
 - 1.1 Call to Order – Chairman Runge called the regular meeting to order at 8:06p.m.
Chairman Runge asked those present for a Moment of silence in memory of Myra Osten
 - 1.2 Pledge of Allegiance – Goering 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 Publication and Notification – the agenda was posted in all school buildings and published in the Telegram on October 4, 2010.
 - 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 Pabian to approve the agenda. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
3. Presentations to the Board
 - 3.1 Student Council Report – Katie Bunkers was present and gave a written and verbal report.
 - 3.2 FBLA Report – Sydney Welch was present and gave a written and verbal report.
4. Recognition of Visitors/Communications from the Public – Visitors: Larry Hassebrook and Tyler Ellyson. No public comments were offered.
5. Administrative Reports
Superintendent – Reported on: 1) Washington D.C. Trip - Mrs. Blaser taking 8th Grade Students; 2) Walk-in Freezer; 3) Energy Saving Loans; 4) Certificate of Accreditation; 5) State Education Conference; 6) NASB Round Table; 7) Funeral for Myra Osten; 8) Vehicles; 9) State Forms; 10) Veterans Day Program; and 11) Assembly Program

Principals –

Mr. Borer – Reported on: 1) NeSA Reading Reports, 2) NeSA Updates, 3) ITBS Testing, 4) JH Reading Challenge and 5) Faculty In-service on October 15

Mr. Shadley – Reported on: 1) Fall Sport Schedule

Mr. Mlinar – Reported on: 1) State of the Schools report; 2) Valentino's Night; 3) Kids on the Block; 4) Field trip; 5) ITBS Testing; 6) Parent/Teacher Conferences; and 7) Halloween Parties 8) New staff member, Marc Beller – elementary special education teacher

Ms. Meyer – Reported on: 1) New Hires; 2) 1st Quarter Progress Reports; 3) October Staff Meeting; 4) ITBS; 5) School Improvement workshop; and 6) Parent/Teacher Conferences.

6. Action Items

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

6.2 Approval of Resignations – No resignations

6.3 Approval of Contracts – It was moved by Schreiber and seconded by Korte to approve certified staff contracts for LeAnn Kjergaard, April Seiler, Marc Beller and Gina Matson. On roll call vote, Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; Runge, yes. Motion carried.

It was moved by Pabian and seconded by Mueller to approve Non-certified hires. This would include contracts for the following: Jodi Loseke, Thiry Kern, Mary Classen, Cindy Wendt and Traci Uldrich. On roll call vote, Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Runge, yes. Motion carried.

6.4 Early Retirement Policy – It was moved by Goering and seconded by Mueller to approve up to a maximum of four early retirement incentive packages. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Runge, yes. Motion carried.

6.5 Board Policies – Board Policy books need updating. Pabian and Schreiber will attend the first meeting on October 20.

6.6 Facilities – The board discussed three plans 1) Remodel/Addition to Shell Creek with a new cafeteria, 2) Remodel/Addition to Shell Creek with a new gym and 3) Building a new double track elementary school. It was moved by Mueller and seconded by Korte to approve the remodel/addition plan of Shell Creek Elementary. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; Runge, yes. Motion carried. It was moved by Schreiber and seconded by Korte to approve the remodel/addition plan that included a new cafeteria. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; Runge, yes. Motion carried. It was moved by Goering and seconded by Korte to consult school Attorney to provide information at a special meeting for the methods and procedures to follow. On a roll call vote, Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; Runge, yes. Motion carried.

6.7 Discuss Board Advisor Assignments/ Appointments – It was moved by Schreiber and seconded by Mueller to approve Nancy Smith as a member of the Board Advisory Council. On roll call vote, Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Runge, yes. Motion carried.

7. Discussion Items

7.1 Board Committee Reports – Schreiber will head the arrangements for the Staff Appreciation dinner and program. Curriculum Committee would like to meet with Mr. Borer and Mr. Freeman in November.

8. Executive Session – Superintendent Evaluation -- It was moved by Pabian and seconded by Mueller to enter executive session to protect the public interest and to protect the reputation of any individuals involved for the purpose of discussing the superintendent's evaluation at 10:02p.m. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Runge, yes. Motion carried. After a short break, the executive session began at 10:12 p.m.

Mr. Runge declared the board out of executive session at 11:25 p.m.

9. Adjournment – At 11:26 p.m., it was moved by Mueller and seconded by Korte to adjourn. On a roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, yes. Motion carried.