

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting

Meeting Date: July 2, 2011

Presiding Officer: Keith Runge

Member Roll Call

Keith Runge	Present
Jerry Korte	Present
Tim Mueller	Present
Dan Pabian	Present
Ryan Loseke	Present
Mary Ann Schreiber	Absent

Others Present

Russ Freeman, Superintendent	Present
John Mlinar, Principal	Present

1. Opening procedures

- 1.1 Call to order – President Runge called the special meeting to order at 10:00 a.m.
- 1.2 Pledge of Allegiance – Korte led the Pledge of Allegiance.
- 1.3 Open Meeting Act – President Runge noted the meeting would follow the open meeting act, which was posted at the back of the room.
- 1.4 Verification of Publication and Notification – The meeting notice was posted in all school buildings and published in The Columbus Telegram.
- 1.5 Roll Call – Five members present, one member absent.
- 1.6 Excuse Board Member Absences – It was moved by Mueller and seconded by Korte to excuse Schreiber from the meeting.

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

3. Action Items

- 3.1 Action Items with regard to bids for the Shell Creek Elementary Renovation/Addition Project: Discuss consider and take all necessary action with regard to the following items:
 - a. Approval of Metal Building Bid Package – It was moved by Korte and seconded by Mueller to accept the bid for the Metal Building Bid Package from Bierman Contracting for the amount of \$160,100. On roll call vote, Schreiber, absent; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
 - b. Approval of Earthwork (Rough Grading) Bid Package – It was moved by Pabian and seconded by Loseke to accept the bid for the Earthwork Bid Package from Doernemann Construction, Inc. for the amount of \$88,200. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, absent; and Runge, yes.
 - c. Approval of Other Bids – There were no other bids to consider for approval at this time.
- 3.2 Acquisition of Land – After Executive Session the Board decided to table this item. No action was taken at this time.

4. Discussion Items
 - a. The building committee authorized Bierman Contracting, Inc. to do the partial demolition work that needed to be done in a timely fashion.
 - b. Visited about the basement classrooms at the Shell Creek elementary. The items in the basement classrooms needed to be removed immediately for the demolition to happen.
 - c. Visited about the casework and the marker boards/tack boards in the classrooms. They would like to see an estimate as a decision is needed soon.
 - d. Discussed the sewer system and who was responsible for the design, etc.
5. Executive Session –Real Estate Planning – It was moved by Loseke and seconded by Korte to go into executive session at 10:29 a.m. for the purpose of discussion real estate planning and to protect the interests of the school district. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, absent; Loseke, yes; Korte, yes; and Runge, yes. Motion carried.

At 10:51 a.m., President Runge declared the meeting out of executive session and reconvened the regular meeting.

6. Adjournment – It was moved by Pabian and seconded by Loseke to adjourn. President Runge declared the meeting adjourned at 10:59 a.m.

Respectfully submitted,
Russ Freeman
Acting Recording Secretary