

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: August 8, 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	Present

Others Present

Russ Freeman, Superintendent	Present
Steve Borer, Principal	Present
Daryl Schrunk, 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 8:02 p.m.
 - 1.2 Pledge of Allegiance – Pabian led the Pledge of Allegiance.
 - 1.3 Open Meeting Act – Chairman Runge noted the meeting would follow the open meeting act posted in the back of the media center.
 - 1.4 Verification of Publication and Notification – The meeting notice was published in The Columbus Telegram and posted in all school buildings.
 - 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 Pabian and seconded by Mueller to approve the agenda as presented. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
3. Staff/Student Presentations – There were no presentations.
4. Recognition of Visitors – Visitors included Tyler Ellyson, Columbus Telegram; Larry Hassebrook, patron; Liz Young, patron/employee; Nick Harms, student.
5. Administrative Reports
 - 5.1 Superintendent – Reported items included 1) Road Work – Should be open by the start of school; 2) Administrator Days – Mr. Freeman thanked the board for allowing the administrative staff to attend the meetings in Kearney last week. Sessions he attended were on Rule 10, Social Media, CIR Update and Assignment & Evaluation of Principals; 3) Viking Voices – This is the year that the Viking Voices would plan to travel to Branson; 4) The Lakeview building is currently having problems with the phone system; 5) The Foundation Golf Tournament is scheduled for Sunday, September 11 with Tee Time set for noon.
 - 5.2 Principals – Mr. Mlinar – 1) Shared with the board the topics of the sessions he attended during Administrator Days in Kearney last week; 2) 2011-2012 Assessment - This school year's state assessments will no longer involve Criterion Referenced Assessments. There will be assessments in Writing for Grades 4, 8, and 11, and assessments in Reading, Math and Science for Grades 3-8 and 11; 3) Teachers are anxious to get into the building and get things ready at Shell Creek. Construction is making that an interesting process; 4) Shell Creek Open House is tentatively scheduled for August 22. Construction conditions may dictate how this event will take place; 5) School pictures are scheduled for September 6. Mr. Schrunk – 1) Attended the Anita Archer Workshop which focused on "Explicit Instruction" emphasizing strategies for teachers and student in reading comprehension focusing on the vocabulary and deliver of instruction; 2) Platte Center has 2 Para openings as the result of resignations. Mrs. Mason and Ms. Walters are assisting with the interviews. They have received 11 applications and are interviewing 3-5 applicants; 3) Shared with the board the topics of the sessions he attended during Administrator Days in Kearney; 4) ESU is hosting an Open House for NEW teachers and principals on August 10; 5) Platte Center's Open House is August 22 at 6:30 p.m. Following there will be a PTO meeting with free babysitting available; 6) School pictures are August 25; 7) PC Playground – Right now they are laying the tiles. Mr. Borer – 1) Shared with the board the topics of the sessions that he attended while at Administrator Days in Kearney; 2) Mr. Mlinar, Mr. Schrunk and Mr. Borer planned the agenda and schedule for the Pre-service days on August 19-22, which was given to the board; 3) Freshman orientation is August 8 at 6:30 p.m.; 4) Seventh grade orientation is August 9 at 6:30 p.m.; 5) New teacher orientation is August 11. Mr. Shadley – Fall sports practice for football, softball, and girls golf started today. Cross Country and volleyball begin next Monday; 2) Schedules – Up to date information can be found at Highschoolsports.net. Board members were encouraged to sign up for a free account to receive change notifications; 3) First contests approaching include: August 18 – Girls Golf at Central City, August 20 – Softball at Freeman Tournament in Lincoln, August 26 – Football at Ashland Greenwood, September 1 – Volleyball at Seward and September 2 – Cross Country at Boone.

6. Action Items

- 6.1 Consent Agenda – It was moved by Schreiber and seconded by Pabian to approve the consent agenda as presented. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.2 Approval of Resignations – It was moved by Mueller and seconded by Loseke to approve the resignation of Sandy Griffiths and thank her for her service. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes, and Runge, yes. Motion carried. It was moved by Schreiber and seconded by Korte to approve the resignation of Crystal Lee as head girls' soccer coach and thank her for her service. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes, and Runge, yes. Motion carried.
- 6.3 Approval of Contracts – It was moved by Loseke and seconded by Korte to approve Daniel Krueger as head 9th grade football coach, Braxton Staack as assistant 9th grade football coach, and Zach Lesiak as assistant 9th grade football coach. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.4 Approval of Bids – Bids should be received on Tuesday, August 9 by 2:00 p.m., for the following: Masonry, Roofing & Sheet Metal, Metal Wall Panels, and Metal Studs & Drywall. It was moved by Schreiber and seconded by Pabian to authorize the members of the building committee to approve the bids for the bid packages as listed above. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.5 Approval of Substitute List – Each year the district is to approve the list of substitutes that will be used for the current school year. Additional substitute candidates will be presented for approval as we receive their certificates and request to work in the district. It was moved by Loseke and seconded by Mueller to approve the 2011-2012 substitute list as presented. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.
- 6.6 Approval of SPED Policy 6600 – It was moved by Mueller and seconded by Korte to approve Special Education Policy 6600 on the second reading. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; and Runge, yes. Motion carried.
- 6.7 Approval of First Reading of Board Policies – The Policy Committee met on July 25 to discuss possible changes to the board policies. The NASB have recommended the adoption of several policies and/or changes to current policies. The committee also reviewed some of the current policies and recommended some changes.

The first policy reviewed was 411.01 – SUBSTITUE TEACHERS. It was moved by Korte and seconded by Schreiber to waive the first reading of Policy #411.01 and approve as corrected. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes, and Runge, yes. Motion carried.

Policy #408.02 – CERTIFICATED EMPLOYEE CONTRACT RELEASE including a recommended change was reviewed by the board. After some discussion and input from the administration team the policy was tabled.

Policy #415.01 – SUPPORT STAFF VACATIONS, HOLIDAYS AND PERSONAL LEAVE including recommended changes was reviewed by the board. It was moved by Pabian and seconded by Mueller to waived the first reading and approve Policy #415.01 with the changes presented. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.

Perry Law Firm provided the board with recommended policy updates for Policy #4003 & 5401 – NONDISCRIMINATION; #1260 – SERVICE ANIMALS; #3570 – TITLE I FUNDS; #5001 – ADMISSION REQUIREMENTS (KINDERGARTEN ENROLLMENT); #5008 – ATTENDANCE AND EXCESSIVE ABSENTEEISM (TRUANCY); #6211 – ASSESSMENTS SECURITY; #6212 – ASSESSMENTS (SCIENCE); and #6283 - CONCUSSIONS. It was moved Schreiber and seconded by Loseke to approve Policy #s 4003 & 5401, 1260, 3570, 5001, 5008, 6211, 6212, and 6283 on the first reading. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.

- 6.8 Budget Workshop Date – It was moved by Schreiber and seconded by Pabian to set the budget workshop/special meeting for Monday, August 29 at 7:30 p.m. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; and Runge, yes. Motion carried.
- 6.9 Board Staff Reception Date – In the past few years the board has set the date of the Board/Staff Reception for the Friday of the State School Board Convention in November. Last year the date was moved to early January. Ideas and possible dates were discussed. It was decided to hold the reception on Sunday, November 20 at the Eagles Club starting with a 6:00 p.m. social.
- 6.10 Board Advisory Assignments/Appointments – The first meeting of the Board Advisory Committee is scheduled for September 19. At this time the board reviewed the current members and discussed their purpose as a committee. It was moved by Schreiber and seconded by Mueller to approve Larry Hassebrook for a second term on the Citizens Advisory Committee. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.11 Approval of School Mechanic – It was moved by Mueller and seconded by Loseke to approve Virg's Garage for vans and pickups and Tri-County for buses as the school mechanics for the 2011-2012 school year. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.12 Review/Approval of Curriculum Changes – The only curriculum change of any significance is the possibility of adding photography in the high school during the second semester on a pilot basis. Mr. Green has acquired photography equipment and would like to utilize it in the classroom. It was moved by Pabian and seconded by Schreiber to approve the addition of photography on a pilot basis during the second semester of the 2011-2012 school year. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.13 Shell Creek Project – At this time the board was informed about the status of the Shell Creek Project. It was reported that there is work being done on the west side for parking/playground at this time. Mr. Runge also reported that there is a lot

going on and a lot to do before school starts. He was told it will be ready when school starts. No action was taken at this time.

- 6.14 Review of Custodial Assignments – The board was provided and reviewed a list of custodial assignments for the 2011-2012 school year. No action was taken at this time.
- 6.15 Review of Activity Assignments – The board was provided and reviewed a list of activity assignments for the 2011-2012 school year. No action was taken at this time.
- 7. Discussion Items
 - 7.1 Board Committee Reports – The Policy Committee met July 25 and presented their recommendations to the board. The Budget Committee has met a couple of times. The Americanism Committee has completed their review of text books and did not have any concerns.
 - 7.2 Other Items – Mr. Freeman reminded the board of the Back to School Gathering for the staff and board members which will be held August 19 at Ag Park for the Horse Races.
- 8. Executive Session – Negotiations – It was moved by Schreiber and seconded by Pabian to go into executive session for the purpose of discussing negotiation strategies and to protect the interests of the school district and for the prevention of needless injury to the reputation of any individuals. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.

Before entering executive session a break was taken from 9:51 p.m. until 10:00 p.m.

At 10:35 p.m., President Runge declared the meeting out of executive session and reconvened the regular meeting.

- 10. Adjournment – President Runge declared the meeting adjourned at 10:38 p.m.

Respectfully submitted,

Traci Uldrich
Recording Secretary