

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: July 11, 2011

Presiding Officer: Keith Runge

Member Roll Call

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

Others Present

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| Russ Freeman, Superintendent | Present |
| Steve Borer, Principal | Present |
| Daryl Schrunk, Principal | Present |
| John Mlinar, Principal | Present |
| Jake Shadley, Asst. Principal/Activities Director | Absent |
| 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 – Loseke 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 Mueller and seconded by Pabian 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 – Jenny Sloup, Food Service Director, gave a short presentation on a pilot program they will run for the junior and senior high lunches. There will be a hot lunch line and a cold lunch line. She will also have a la carte items available. The slush machine and shake machine will be utilized but will be charged as an extra due to new federal guidelines that must be followed.
4. Recognition of Visitors – Visitors included Tyler Ellyson, Columbus Telegram; Jenny Sloup, Food Service Director; Jeff Keating, Bierman Contracting; and Mike Rowe Jr., patron/Husker Steel.
5. Administrative Reports
 - 5.1 Superintendent – Reported items included 1) Road Work – The plan is still to have the road open prior to the start of school; 2) East Gym Roof – The work on the roof is progressing as scheduled. If the weather cooperates, the roofing crew should be completed with their work on July 15; 3) West Gym Painting – Schreiber Brothers began the task of painting the west gym today (Monday). The top portion will be white with the bottom portion a light gray. There are no plans for artwork at this time; 4) The men's restroom on the east side of the media center needs some plumbing work to be completed before it can be put back together again; 5) Air Conditioning – There are issues with the air conditioning in certain areas of the school. One needs a new compressor, another has an issue with draining and a third seems to shut off once in a while. All are being looked at by Ehlers at the present time; 6) Email – ESU7 is switching our email system which has caused a loss of files in our inbox and a disappearance of folders temporarily; 7) Mr. Freeman will be changing from a school cell phone to a personal cell phone in the next 2-3 months. He will keep the board posted on any changes on how to get in touch with him when he is not at school; 8) NASB Meetings/Workshops – There will be a Nebraska School Finance workshop by videoconference at ESU7 on July 20. The registration deadline is the end of the week; 9) NASB Area Membership Meetings – Will be held on September 28 at Norfolk with a September 22 deadline for registering. Fremont meeting is on September 21 with a September 15 deadline; 10) NASB Awards of Achievement – Need corrections to send back soon as they must be back to NASB by July 29.
 - 5.2 Principals – Mr. Mlinar – 1) Summer School is completed and Title III Services are on-going. Mr. Schrunk – Thanked Mr. Freeman for the opportunity to work at Platte Center and the board for accepting Mr. Freeman's recommendation to hire him. He stated that everyone has been very friendly and made him and his family feel welcome. He and his family attended the 4th of July parade in Platte Center and met some of the students. He is very excited to get started in his new position. Mr. Borer – 2011-12 Schedule adjustments include: JH Band being moved to the end of the day, changed JH Academic Support and Access time to Team time, the JH lunch and HS lunch will no longer overlap, HS Viking Time was shortened from 33 minutes to 25 minutes, HS academic periods were lengthened by one minute (52 minute periods).
6. Action Items
 - 6.1 Consent Agenda – It was moved by Schreiber and seconded by Loseke 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 – There were no resignations for the board to consider at this time.
- 6.3 Approval of Contracts – It was moved by Pabian and seconded by Korte to approve Betsy Stara as a part-time high school mathematics teacher. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.
- It was moved by Pabian and seconded by Mueller to approve Kimberly Norton as a substitute teacher. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.4 Approval of Bids
- a. Termite Protection Bid Package – One bid from Bear Services for \$840 (maximum price) was received. It was moved by Mueller and seconded by Loseke to accept the bid for the Termite Protection Package from Bear Services for the amount of \$840 (maximum price) provided the bid meets all of the necessary requirements for this portion of the project. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
 - b. Footings & Foundations Bid Package – Bids received include: Bierman Contracting, Inc. – \$138,900; Walker Foundations Inc. – \$237,643. It was moved by Loseke and seconded by Korte to accept the bid for the Footings & Foundation Package from Bierman Contracting, Inc. for \$138,900 provided the bid meets all of the necessary requirements for this portion of the project. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
 - c. Building Slab Bid Package – Bids received include: Bierman Contracting, Inc. - \$106,600; Platte Valley Precast - \$111,000; and Pave the Way Concrete & Construction, LLC - \$114,500. There was discussion about the breakdown of the dollar amount of the Pave the Way Concrete & Construction, LLC bid. The board indicated they wanted more research done before a final decision was made. It was moved by Schreiber and seconded by Pabian to allow the Building & Grounds Committee to make the decision on which bid to accept after further research was done. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.
 - d. Reinforcing (Concrete) Bid Package – Bids received include: Drake Williams Steel, Inc. - \$21,210; Concrete Industries, Inc. - \$27,510. It was moved by Loseke and seconded by Mueller to accept the bid for the Reinforcing (Concrete) Package from Drake Williams Steel, Inc. for the amount of \$21,210 provided the bid meets all of the necessary requirements for this portion of the project. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; and Runge, yes. Motion carried.
 - e. Structural Steel (Materials) Bid Package – Bids received include: Apollo Steel Company - \$137,290; Katelman Steel Fabrication, Inc. - \$115,600; Classen Fabrication - \$118,495; Husker Steel, Inc. - \$105,940; Arrowhead Steel Fabricators (Chief Industries, Inc.) - \$121,504. It was moved by Pabian and seconded by Schreiber to accept the bid for the Structural Steel (Materials) Package from Husker Steel, Inc. for the amount of \$105,940 provided the bid meets all of the necessary requirements for this portion of the project. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
 - f. Structural Steel (Labor) Bid Package – One bid from Bierman Contracting, Inc. for \$85,000 was received. It was moved by Mueller and seconded by Korte to accept the bid for the Structural Steel (Labor) Package from Bierman Contracting, Inc. for the amount of \$85,000 provided the bid meets all of the necessary requirements for this portion of the project. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.5 Approval of Faculty Handbook – A couple of items in the handbook will be changed/updated before it goes to print. It was moved by Loseke and seconded by Pabian to approve the 2011-2012 faculty handbook as presented. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.6 First Reading of SPED Policy 6600 – Perry Law Firm has prepared a revised special education policy to comply with the NDE's new policy audit requirements. With adoption of this policy, school districts can rescind existing policies 6600 through 6615 and the regulations accompanying those policies. It was moved by Schreiber and seconded by Pabian to approved the first reading of Special Education Policy 6600. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.
- 6.7 Approval of Lunch Prices for 2011-2012 – A list of current lunch prices along with recommended lunch prices for the 2011-2012 school year was presented for the board's consideration. A short discussion was held. It was moved by Korte and seconded by Pabian to approve the lunch prices as presented and evaluate quarterly for this year. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; and Runge, yes. Motion carried.
- 6.8 Substitute Pay – Currently the district pays \$120 for each day a substitute works in the district. It is the recommendation of the Superintendent to leave the substitute pay where it is. It was moved by Mueller and seconded by Loseke to set the substitute teacher pay at \$120 a day for the 2011-2012 school year. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.9 Shell Creek Addition/Renovation Project – The board was informed about the status of the Shell Creek project at this time. According to Mr. Mlinar they are still waiting on electricity to the modular. No action was taken.
- 6.10 Resolution to Join the NASB Medicaid Consortium – To be able to participate in the NASB Medicaid Consortium the board must vote on approve the resolution no later than the August meeting to continue participation. There is no cost to participate. It was moved by Pabian and seconded by Mueller to approve the resolution to be a member of the NASB Medicaid Consortium and to allow the superintendent to sign the agreement on behalf of the Lakeview Community School District. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.11 Resolution to Participate in the Nebraska Liquid Asset Fund – Mr. Freeman ask the board to consider putting the bond funds in the Nebraska Liquid Asset Fund. The fund is a safe place to deposit funds and it provides a district easy access to their money. A handout about the Nebraska Liquid Asset Fund was provided for board members to review. Mr. Freeman told the board that a couple of the local banks would be willing to hold the bond funds as well, but was unsure of how that would be done at this time. No action was taken.

- 6.12 Land Acquisition – The board approved a resolution to offer \$17,500 per acre for the land needed east of the Shell Creek site at the last meeting. Runge informed the board that he had a conversation with Gerald Mueller recently and Mr. Mueller had agreed to accept the offer. It was moved by Korte and seconded by Mueller to approve the purchase of the land east of the Shell Creek site for the amount of \$17,500 per acre and approximately 1.7 acres. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
7. Discussion Items
- 7.1 Board Committee Reports – The Policy Committee will set a date to meet after the July meeting. The Americanism Committee continues to reviewing text books.
- 7.2 Other Discussion Items – No other discussion was held at this time.
8. Executive Session - Real Estate Planning – There was no need to go into executive session for the purpose of Real Estate Planning.
9. 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 9:54 p.m. until 10:05 p.m.

At 10:34 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 10:35 p.m.

Respectfully submitted,

Traci Uldrich
Recording Secretary