

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Public Hearing

Meeting Date: June 13, 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
Pat Meyer, Principal	Absent
John Mlinar, Principal	Present
Jake Shadley, Asst. Principal/Activities Director	Present
Traci Uldrich, Recording Secretary	Present

1. Call to Order – Chairman Runge opened the Public Hearing at 7:46 p.m.
2. Roll Call – All members were present.
3. Acknowledge Notice of Hearing – Published in the Columbus Telegram and posted on doors in each school building.
4. Presentation of 2010-2011 Amended Budget
5. Public Comments – No one was present to speak in favor or against the amended budget.
6. Adjournment – Chairman Runge declared the Public Hearing closed at 7:53 p.m.

Respectfully submitted,

Traci Uldrich
Recording Secretary

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: June 13, 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
Pat Meyer, Principal	Absent
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 8:00 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 Mueller and seconded by Pabian to approve the agenda as modified. 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 staff or student presentations.
4. Recognition of Visitors – Visitors included Larry Hassebrook, patron; Tyler Ellyson, Columbus Telegram; Lisa Paben, teacher/parent; Andy Snyder and Blaine Spady, Smith Hayes; Matt Gotschall, patron; Robin Bignell, patron; Nancy Briggs, patron; Kari Wilke, patron; Michelle Lutt, patron; Jill Sempek, patron; Shannon Honold, counselor; Jill Novicki, 7-9 Resource; Paul Wilke, patron; Dan Luedtke, patron; Theresa Gabrel, County Treasurer; Terry Millard and Brian Bunkers, Smith Hayes; Becky Luchsinger, patron; Julie Wilke, patron; Crystal Klug, patron; Neal Dreifurst, patron; Cheri Luedtke, patron; Jodi Loseke, patron; Kris Donnelly, patron.
5. Administrative Reports
 - 5.1 Superintendent – Reported items included 1) Dust Collection System – is installed. The only item left to do is to get the correct bags; 2) Road Work – Traffic will be guided into the school area from the west access; 3) Mailbox – The school's mailbox has been placed at the end of Lakeview Lane (by Remm's house). It is hoped that if our neighbor gets a box installed that the school might be able to move its' mailbox to a closer location; 4) Law Conference – Board members received handouts that were received at the School Law Conference in Kearney; 5) Mr. Freeman will be on vacation from June 24-July 1; 6) State Forms – Are due the end of June. Mr. Freeman will try and have them complete before he leaves for vacation.
 - 5.2 Principals – Ms. Meyer – 1) The end of the school year was filled with activity including field trips, Viking Voices Performance, Accelerated Reader, Physical Fitness and the Library Reading Achievement Awards Ceremony; 2) Betty Bohaty, ESU Nurse, gave the "Maturity" presentation to the 5th grade students; 3) A big thank you to the Platte Center Student Council and the PTO for all the activities that they sponsored throughout the school year; 4) Platte Center SPED Summer School will have 11 students attending; 5) District Summer School for the Shell Creek and Platte Center students will be held at the Platte Center building because of construction at Shell Creek. Classes will be from June 6-28th (in the morning). 63 students are registered to attend; 6) Ms. Meyer also shared her gratitude for being able to work for the district for over 30 years. Mr. Mlinar – 1) DIBELS Next training was held June 1st and 2nd at ESU 7. Mr. Mlinar attended and other teachers will be attending at various times over the summer. Other summer training for teachers and administrators will include: Anita Archer and Reading Mastery; 2) ESU 6 and 7 Leadership Retreat – Mrs. Blaser, Mrs. Miller, Mrs. Young, Mr. Borer, and Mr. Mlinar attended the retreat that focused on using student data; 3) Title III Summer school has begun for students in grades K-6 at Platte Center from June 6-23. June 8th and 9th teachers from Mexico came to Platte Center to teach the students courtesy of the ESU 7 Migrant Education consortium. June 22nd students will go on a field trip to the Hastings Museum. Mr. Borer – 1) Still seeking to fill the part time Math and accompanist positions. Interviews for the Math position are scheduled for Tuesday and Friday; 2) The schedule for 2011-12 is a work in progress. Hopefully most of it will be in place by the end of this week; 3) The Boys and Girls alternative school has closed its doors as of May 28th. Mr. Borer is currently seeking other possibilities for providing alternative education for the 2011-12 school year; 4) Freshman orientation is Aug. 8th at 6:30 p.m. and 7th grade orientation is Aug. 9th at 6:30 p.m. FBLA will be helping with both orientations; 5) Preliminary numbers for registration of dual credit courses: College English – 38 students, College Algebra – 31 students, Gen. Biology 101 – 24 students, Public Speaking – 21 students. Mr. Shadley – No report.
6. Action Items
 - 6.1 Consent Agenda – It was moved by Loseke and seconded by Mueller to approve the consent agenda as presented. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
 - 6.2 Approval of Resignations – It was moved by Pabian and seconded by Schreiber to approve the resignations of Brenda Luckey as part-time lunch employee, Samantha Rhea as dance team coach, David Hesselgrave as part-time high school mathematics teacher, Ryan Specht as head boys' golf coach, and Kristi Nelson as part-time high school special education teacher and thank them for their service. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
 - 6.3 Approval of Contracts – It was moved by Schreiber and seconded by Loseke to approve the contract for Samantha Wietfeld as assistant varsity softball coach. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.
It was moved by Pabian and seconded by Mueller to approve the contract for William Zobel as night custodian at the Lakeview building. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; and Runge, yes. Motion carried.
It was moved by Loseke and seconded by Korte to approve the contract for Jeff Linden as assistant high school wrestling coach (Twin River) pending approval of coop from both schools. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.

- It was moved by Schreiber and seconded by Pabian to approve the contract for Jodi Behlen as part-time high school special education teacher, pending the release of her contract. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.4 Resolution Canvassing Returns – Part of the requirements to issue bonds is the approval of the canvassing the returns of the April 12 Special Election. It was moved by Loseke and seconded by Korte to approve the Resolution Canvassing the Returns of a Special Election called by Platte County School District 0005 (Lakeview Community Schools) in the State of Nebraska for voting on the question of issuing general obligation bonds of the district. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.5 Resolution Issuance of Bonds – This is an additional requirement to issue the bonds for the Shell Creek Project. It was moved by Korte and seconded by Schreiber to approve the Resolution authorizing the issuance by Platte County School District 0005 (Lakeview Community Schools) in the State of Nebraska of its General Obligation bonds, Series 2011, in the aggregate principal amount not to exceed five million four hundred thousand dollars (\$5,400,000); prescribing the form and details of such bonds; authorizing the president of the board of education or the superintendent of schools to determine the principal amounts maturity dates, interest rates, redemption provisions and other terms details of such bonds and to enter into a contract on behalf of the district for the sale of said bonds, all as provided and subject to the terms herein; imposing a tax to pay the principal of and interest on such bonds; designating the bonds as qualified tax-exempt obligations; authorizing certain actions and documents; and prescribing other matters relating thereto. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.

A short recess was taken from 8:14 p.m. to 8:25 p.m.

- 6.6 Placement of Shell Creek 6th Grade Students – During this time parents that were present were able to voice their feelings concerning the placement of the Shell Creek 6th grade students during the 2011-2012 school year. Options that were presented include: 1) Leave the arrangement as it has been in the past utilizing the basement classroom; 2) Use the modular building for a classroom at Shell Creek and do not use the basement classroom; 3) Bus some Shell Creek students to Platte Center and do not use the basement classroom; 4) Move the Shell Creek 6th grade students to the Lakeview building for one year. There are also many combinations of these options that may be used as well. Chairman Runge welcomed comments from the parents attending the meeting. A few parents gave their support of moving the Shell Creek 6th graders to the Lakeview Building for one year and others voiced their concerns. Concerns included special needs children and whether or not the same resources will be available to the 6th graders at the Lakeview building. Runge thanked them for their comments and expressed his understanding of their concerns. Board members then discussed the different options and which ones would be most beneficial and the least disruptive to the students. It was moved by Pabian and seconded by Mueller that the Shell Creek 6th grade students stay at Shell Creek for the 2011-2012 school year using the relocated modular. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Muller, yes; and Runge, yes. Motion carried.
- 6.7 Final Approval of Early Retirement Applications & Incentives – The district has been advised that a final approval of the early retirement package would be beneficial. It was moved by Korte and seconded by Loseke to give final approval to offering early retirement and the incentive package for Pat Meyer, Carol Mahar, Arlee Schaefer and Ed Kinzer. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.8 Approval of Elementary Parent/Student Handbook – Mr. Mlinar and Ms. Meyer provided the board with a copy of the Elementary Parent/Student Handbook and the proposed changes for the 2011-2012 school year. Clarification was given to some of the rules and a few typographical errors will be corrected. It was moved by Mueller and seconded by Schreiber to approve the Elementary Parent/Student Handbook as modified. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, 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. Jeff Keating, Bierman Contracting, has released the timeline for bids in the paper. No action was taken.
- 6.10 Consideration of Bids to Purchase the Shell Creek Modular – Due to the decision to have the 6th grade students remain at Shell Creek for the 2011-2012 and use the modular, the board did not open and review any bids that were received for the purchase of the modular. No action was taken.
- 6.11 Approval of High School Wrestling Cooperative – It was moved by Korte and seconded Mueller to approve the Renewal of the Cooperative Program Agreement with Twin River Public Schools for the sport of High School Wrestling for the 2011-2012 and 2012-2013 school years. On roll call vote, Muller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; and Runge, yes. Motion carried.
- 6.12 Consideration of Technology Purchases – The board had already approved spending up to \$50,000 to purchase technology hardware for the 2011-2012 school year. Technology hardware requisitioned included an HP Desktop, 2 HP Laptops, HP Laptops for COW.2, Apple iMac for Platte Center Classrooms, Pearson Server, and 3 Apple Laptops. It was moved by Schreiber and seconded by

- Pabian to approve the purchase of technology hardware as presented. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.13 Consideration of Purchase of Land – After the board exited executive session a new Resolution on acquisition of land was presented. It was moved by Mueller and seconded by Korte to approve the Resolution to purchase 1.7 acres of land, offering \$17,500 per acre. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.
- 6.14 Student Fee Annual Hearing Review – Chairman Runge declared the hearing in session at 10:08 p.m. There were no comments from the public. The hearing was closed at 10:09 p.m.
- 6.15 Discuss, Consider, Approve Student Fees for 2011-2012 – A list of the current student fees was presented to the board. It is the recommendation of the administration to leave all student fees at the 2010-2011 rate. It was moved by Mueller and seconded by Loseke to approve the student fees as recommended. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.16 Approval of 2010-2011 Amended Budget – Superintendent Freeman provided two possible amendments to the 2010-2011 Budget for the board to consider. The first amended budget allows for an increase in the budget authority by lowering the district's cash reserve and increase the general fund budget. With the limitations on the district's budget growth in the next two years, this move will allow more local control on the budget. The second proposal includes the bond receipts and expenses to allow the district to make sure that fund and spending authority are available for any expenses incurred during the 2010-2011 fiscal year. It was moved by Pabian and seconded by Mueller to approve the 2010-2011 budget as amended to include changes in the cash reserve and general fund spending authority and to include the receipt and possible expenditure of the bond issue funds. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, 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 has done some reviewing of text books, but is not finished.
8. Executive Session
- 8.1 Real Estate Planning – It was moved by Schreiber and seconded by Pabian to go into executive session at 10:37 p.m. for the purpose of discussion real estate planning and to protect the interests of the school district. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
- Before entering executive session a break was taken from 10:37 p.m. until 10:46 p.m.
- At 11:03 p.m., President Runge declared the meeting out of executive session and reconvened the regular meeting. At this time the board voted on a Resolution on acquisition of land.
- 8.2 Negotiations – It was moved by Korte and seconded by Mueller to go into executive session at 11:08 p.m. 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, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller yes; and Runge, yes. Motion carried.
- At 11:39 p.m., President Runge declared the meeting out of executive session and reconvened the regular meeting.
9. Adjournment – It was moved by Schreiber and seconded by Korte to adjourn. President Runge declared the meeting adjourned at 11:40 p.m.

Respectfully submitted,

Traci Uldrich
Recording Secretary