

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting/Work Shop

Meeting Date: August 29, 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	Present

Others Present

Russ Freeman, Superintendent	Present
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1. Opening procedures

- 1.1 Call to order – President Runge called the special meeting to order at 7:30 p.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 – All members were present.
- 1.6 Excuse Board Member Absences – 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, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.

3. Recognition of Visitors/Communications from the Public – Tyler Ellyson, Telegram; Jody Helms, LEA/Teacher; Nicole Miller, LEA/Teacher; Shannon Honold, LEA/Counselor; David Green, LEA/Teacher; Wade Hilker, LEA/Teacher; Rick Thomas, LV Maintenance Supervisor; Chris Greisen, PC Elementary; Amy Lyons, LV High School; Lisa Ceder, LV High School; Kimm Martensen, LV High School; Megan Givens, LV High School; Jerry Clausen, LV High School; Jan Went, LV High School; Sue Zabawa, SC Teacher; Debbie Linder, LEA/SC Teacher; Diane Noonan, LEA/LV Teacher; Carol Downs, LEA/SC Teacher; Jill Novicki, LEA/ 7-9 Resource; Jen Himanga, LEA/K-12 Music; and Jill Godedeken, LEA/K-12 Music. President Runge asked if anyone from the public had any comments. There were none.

4. Action Items

- 4.1 Payment of August Bills – It was moved by Schreiber and seconded by Loseke to approve the payment of bills as presented. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.
- 4.2 Transfer of Funds to Depreciation/Employee Benefit Accounts – It was moved by Mueller and seconded by Korte to transfer \$200,000 from the general fund to the depreciation account. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
It was moved by Loseke and seconded by Pabian to approve the transfer of \$300,000 from the general fund to the employee benefit account. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
4. Executive Session – Negotiations – It was moved by Schreiber and seconded by Pabian to enter into executive session to discuss negotiation strategies 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, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.

Before entering executive session a break was taken from 7:53 p.m. until 7:58 p.m.

At 8:59 p.m., President Runge declared the meeting out of executive session and reconvened the regular meeting.

6. Workshop

- 6.1 Budget Work Session – The board entered into a budget work session at 8:59 p.m. During this time the board reviewed several options for the budget. It was decided to advertise a budget with an approximate levy of 96 cents.

7. Adjournment – President Runge declared the meeting adjourned at 10:02 p.m.

Respectfully submitted,
Russ Freeman, Acting Recording Secretary