

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting

Meeting Date: April 4, 2011

Presiding Officer: Keith Runge

Member Roll Call

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

Others Present

Russ Freeman, Superintendent	Present
Pat Meyer, Principal	Present
John Mlinar, Principal	Present
Larry Hassebrook, Patron	
Tyler Ellyson, Telegram	

1. Opening procedures
 - 1.1 Call to Order -- Chairman Runge called the regular meeting to order at 8:35 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.
 - 1.4 Verification of Publication and Notification – The agenda was posted in all school buildings and the meeting notice was published in The Telegram on March 31, 2011.
 - 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 Schreiber and seconded by Korte to approve the agenda. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
3. Discussion Items
 - 3.1 Principal's Search – Mr. Freeman indicated that there seems to be considerable interest in the Platte Center Elementary Principal's position. Mr. Freeman shared that all applications are due no later than April 15. There was discussion on using a committee to help in the selection process. This committee could be made up of members of the administration, a couple of staff members from Platte Center Elementary and one school board member. The administrative team will discuss this option at their meeting later this week.
 - 3.2 Certified Staff Needs – Mr. Freeman discussed the projected elementary enrollment and staffing needs for the 2011-2012 school year. Mr. Freeman shared information indicating a desire to keep or slightly increase the current elementary FTE. Decisions on elementary assignments would come at a later time, but staffing decisions will need to be made no later than April 15.
 - 3.3 QSCB – Mr. Freeman discussed the Qualified School Construction Bonds and shared a notification letter that the Lakeview District has been awarded a \$2.3 million bond. The district would need to consider if they would like to use this funding source. This money could be used to supplement the bond issue that will be taken to voters on April 12 or could be used to provide a funding source if the bond issue fails. The board briefly discussed what they might do if the bond issue failed. Discussion focused on doing some major maintenance work and finding a way to create some extra classrooms at the Shell Creek site.

4. Action Items

- 4.1 Superintendent's Contract – It was moved by Korte and seconded by Mueller to offer the superintendent an additional year on his two-year contract (2011-2012 & 2012-2013) with a salary to be determined at a later date. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 4.2 Approval of Resolution – It was moved by Mueller and seconded by Loseke to approve a resolution to authorize the board president and/or the superintendent to negotiate with Gerald Mueller in regard to acquiring some land, which would result in the purchase of land, to the east of the present school property to be used for school purposes. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.
- 4.3 Roof Bids – The board reviewed bids to replace the east gym roof. Central Insulation & Roofing: \$99,650 & Guarantee Roofing: \$92,414. It was moved by Mueller and seconded by Loseke to approve the low bid from Guarantee Roofing for the amount of \$92,414. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.

5. Executive Session

- 5.2 Superintendent's Evaluation – It was moved by Schreiber and seconded by Korte to go into executive session to protect the public interest and to protect the reputation of any individuals involved for the purpose of discussing the superintendent's evaluation. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried. The board entered into executive session at 9:14 p.m. The board came out of executive session at 10:00 p.m.
- 5.1 & 5.3 Real Estate Planning and Negotiations – It was moved by Schreiber and seconded by Pabian to go into executive session for the purpose of discussing real estate planning and 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. The board entered into executive session at 10:25 p.m. The board came out of executive session at 10:50 p.m.

- 6. Adjournment -- It was moved by Korte and seconded by Mueller to adjourn. President Runge declared the meeting adjourned at 10:55 p.m.

Respectively Submitted,
Russ Freeman
Acting Recording Secretary