

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** May 9, 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 – Schreiber 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.
  - 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 Korte 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
  - 3.1 Student Council Report – Chelsey Asche, Student Council President for the 2011-2012 school year, gave a written and verbal presentation. She currently holds the Public Relations position for the Student Council. Chelsey reported on activities that have been held as well as upcoming events.
  - 3.2 FBLA Report – No report.
  - 3.3 Curriculum Report – Mr. Sloup, assistant strength and conditioning coach, shared the types of programs he has introduced as well as his goals for the future. Students Lauren Kapels and Abbie Soulliere were also present and gave testimonials on how the program has helped them keep active and in shape during the off-season.
4. Recognition of Visitors – Visitors included Larry Hassebrook, patron; Blaine Spady, Smith Hayes; Megan Albracht, Aysha Janssen, Chelsey Asche, Julianne Wilke, Jacob Jarecki, all representing the Student Council; Tyler Ellyson, Columbus Telegram; Jeff Keating, Bierman Contracting; Mike Sloup, Lauren Kapels and Abbie Soulliere.
5. Administrative Reports
  - 5.1 Superintendent – Reported items included 1) Road Construction – Paving on the main portion of the road from Lakeview to 48<sup>th</sup> Street should begin next week; 2) Cement Work – The south parking lot should be completed by graduation Sunday. A slight problem with a sprinkler caused one section to be replaced; 3) New Bus – We have been experiencing problems with the bus. The problem lies in the HVAC system. Currently the bus is in the shop to try and diagnose the problem. According to Mr. Thomas, we should get the bus back tomorrow, hopefully fixed.
  - 5.2 Principals – Mr. Mlinar – 1) 6<sup>th</sup> grade students went to Lincoln today to tour the UNL campus and the Nebraska State Capitol building; 2) NeSA assessments are complete for the District; 3) End of the year celebration for Shell Creek students will be the afternoon of May 17<sup>th</sup>. It is planned by the Shell Creek PTO; 4) Elementary Report Cards will be available on May 27<sup>th</sup>; 5) Summer training for teachers will include DIBELS Next, Anita Archer, Leadership Retreat, and Reading Mastery. In addition, staff will be completing the writing of the Math Curriculum; 6) Title III Summer School will be for students in grades K-6 at Shell Creek from June 6-28; 7) DIBELS benchmark assessments have been completed. Mr. Borer – 1) This Spring 16 students took the JohnBaylor ACT test prep course. Of the students who took the course, they showed an average of a 2.1 point increase on their ACT scores; 2) May 18 is the last

day for junior high students. At 10:15 a.m. we will start the junior high awards ceremony. After the awards ceremony will be the junior high reading challenge celebration; 3) May 18 and 19 are semester finals days for the 9-12 students; 3) Tomorrow night is Honors Night for the high school starting at 7:00 p.m. Mr. Shadley – A handout and verbal report was given including a spring sports update, a schedule of upcoming events, and the Academic All State Selections for Lakeview High School.

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 – It was moved by Korte and seconded by Mueller to approve the resignation of Jordan Paben as 7<sup>th</sup> grade assistant boys' basketball coach and assistant boys' soccer coach and him for his service. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.
- 6.3 Approval of Contracts – It was moved by Schreiber and seconded by Korte to approve the contracts for Kathy Irish, LeAnn Kjergaard, and April Seiler to move from .75 FTE to 1.0 FTE. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.  
It was moved by Mueller and seconded by Korte to approve the contract for Daryl Schunk as elementary principal at Platte Center. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.  
It was moved by Schreiber and seconded by Loseke to approve the contract for Penny Birkel as high school social studies and head softball coach. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.  
It was moved by Korte and seconded by Mueller to approve the contracts for Jeff Borgen as head high school wrestling coach, Cheryl Drozd as cheerleading coach, and David Green as head 7<sup>th</sup> grade boys' basketball coach. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.
- 6.4 Platte Center Playground – Information, as well as a layout design of the Platte Center Playground project, was presented. It was moved by Pabian and seconded by Loseke to move forward with the Platte Center playground project as long as stimulus funding is available to pay for the majority of the cost of the project. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; and Runge, yes. Motion carried.
- 6.5 Graduation List – A list of potential graduates for 2011 was presented. It was moved by Schreiber and seconded by Mueller to approve the list of seniors for graduation pending the successful completion of all graduation requirements. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.6 Shell Creek Renovation/Addition Project – Jeff Keating from Bierman Contracting gave the board an update on the progress of the project. A meeting with the architect, Brad Kissler of CMB & A, will be held Wednesday of this week at 10:30 a.m. They will do a site visit to discuss the building structure as well as other things, such as entrances, etc., after the meeting. Mr. Keating invited the board members to attend. He stated they would like to get started on the project the week after school dismisses.
- 6.7 Qualified School Construction Bond – Blaine Spady of Smith-Hayes, presented information about Qualified School Construction Bonds (QSCB) to the board. He explained what a QSCB was as well as the allocation that Lakeview Community Schools could receive. He explained the additional steps that would need to be made with a QSCB and the proposed bond structure. Discussion was held on the benefits vs. the drawbacks of a QSCB. It was moved by Loseke and seconded by Pabian to decline the 2.3 million dollar Qualified School Construction Bond. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.8 Voted Bond – Discussion was held regarding when it would be most advantageous to have the bonds for the Shell Creek Project issued. Mr. Spady provided a timeline of how long it would take to lock in rates for the bonds to help the board make a more informed decision on when to issue the bonds. It was suggested to wait to issue the bonds until the money would actually be needed. No action was taken at this time.
- 6.9 Reimbursement Resolution – A reimbursement resolution was provided by the district's fiscal agent from their legal counsel. This resolution would allow the district to reimburse the building fund from the bond proceeds for expenses paid prior to the issuing of the bond proceeds. It was moved by Korte and seconded by Loseke to approve the Reimbursement Resolution as presented. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.10 Approval of 7-12 Handbook – Board members were able to ask Mr. Borer questions about the proposed changes to the 7-12 handbook for the 2011-2012 school year. After a short discussion about some of the changes, it was moved by Schreiber and seconded by Pabian to approve the 7-12 handbook with the changes as presented. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried.
- 6.11 Resolution on Acquisition of Land – After the board exited executive session a Resolution on acquisition of land was read. It was moved by Korte for its passage and adoption and seconded by Loseke. On roll

- call vote, Korte, yes; Loseke, yes; Mueller, yes; Pabian, yes; Runge, yes and Schreiber, yes. Motion carried.
- 6.12 Approval of Tenured Teacher Contracts for 2011-2012 – Mr. Freeman informed the board there was a teacher, Jeff Borgen, included on the tenured teacher list that should be moved to the probationary teacher list. After the change was made, it was moved by Mueller and seconded by Korte to approve the tenured teacher contracts with one change. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; and Runge, yes. Motion carried.
- 6.13 Approval of Probationary Teacher Contracts for 2011-2012 – Jeff Borgen was added to the probationary teacher list. It was moved by Pabian and seconded by Loseke to approve the probationary teacher contracts with the addition of Jeff Borgen. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.14 Approval of Administrative Contracts for 2011-2012 – It was moved by Pabian and seconded by Schreiber to approve the administrative contracts for the following individuals: Steve Borer as 7-12 Principal; Jake Shadley as 9-12 AD and Assistant Principal; John Mlinar as Elementary Principal; and Daryl Schunk as Elementary Principal (approved earlier in the meeting). On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
7. Discussion Items
- 7.1 Board Committee Reports – Mr. Freeman informed the Americanism Committee that according to Rule 10, American History and Civil Government books need to be reviewed.
- 7.2 Legislative Update – Mr. Freeman reported on LB 397 (CIR) – last bill that would affect school districts. At the present time it does not seem to affect school districts. The bill will not be debated again until probably next week. AM 1116 – This amendment is scheduled to be visited about, to try to bring about a compromise between Senator Lathrop's proposal and Senator Fulton's proposal.
8. Executive Session
- 8.1 Real Estate Planning – It was moved by Schreiber and seconded by Mueller to go into executive session at 10:28 p.m. for the purpose of discussion real estate planning and to protect the interests of the school district. 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 10:28 p.m. until 10:38 p.m.
- At 10:58 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 Schreiber and seconded by Pabian to go into executive session at 11:12 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 12:06 p.m., President Runge declared the meeting out of executive session and reconvened the regular meeting. At this time the board discussed construction issues as well as who would be the main contact with the Construction Manager, architect, etc.
9. Adjournment – It was moved by Pabian and seconded by Schreiber to adjourn. President Runge declared the meeting adjourned at 12:28 a.m.

Respectfully submitted,

Traci Uldrich  
Recording Secretary