

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** March 14, 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	Present
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 7:00 p.m.
  - 1.2 Pledge of Allegiance – Mueller 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 agenda was posted in all school buildings and 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 Loseke and seconded by Pabian to approve the agenda. 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 – Kaylee Dewald and Julianne Wilke gave a verbal and written presentation on Student Council activities that have been held as well as upcoming events.
4. Recognition of Visitors – Visitors included Larry Hassebrook, patron; Shannon Honold, counselor; JoAnn Cremers, teacher; Kaylee Dewald, Student Council; Julianne Wilke, Student Council; and Tyler Ellyson, Columbus Telegram. Chris Greisen, secretary/staff, joined the meeting in progress.
5. Administrative Reports
  - 5.1 Superintendent – Reported items included 1) LB 425, 2) Full-time night shift custodial position open – will advertise the opening, 3) Diamond Pro dirt was purchased for the baseball/softball field, 4) Start date for work on Lakeview Road is March 28. There is supposed to be a meeting held to discuss the road prior to the plan being set. There is concern on what drives will be available when work starts. 5) Early voting for the April 12 bond issue started today (March 14), 6) The general fund received a check for the athletic portion of the scoreboard, and 7) The public meetings are posted in case a quorum of board members plan to attend.
  - 5.2 Principals – Ms. Meyer – 1) PE students raised \$1500 for the American Heart Association by participating in “Jump Rope for Heart”. 2) Elementary District Title 1 teachers hosted a Parent Meeting/Bingo Night on March 1. The current school-wide Title 1 plan was reviewed. Bingo was played and all children went home with one or more books. The event was well attended. 3) Kindergarten Registration was held March 4. The census shows 22 potential students. Seventeen have indicated they will attend next fall. Kindergarten visitation is April 8 from 8:15-10:30 a.m. 4) NeSa Testing for Math and Reading will occur April 11-15 for Grades 3-6. 5) Orientation for sixth grade students is scheduled for the morning of April 28 at Lakeview. Mr. Mlinar – 1) Title 1 Bingo/Parent Involvement Night held March 1. 2) Read Across America Day/Dr. Seuss Day, guest reader was Mr. Freeman. 3) Spring pictures will be held March 15. 4) CPR (Children Practicing Respect) – a Youth For Christ sponsored presentation will be held March 22. 5) YMCA Day is March 24. 6) They are planning Stuhr Museum field trips. 7) They will have a guest reader from a local radio station, on April 6 for the NeSA kick-off. 8) Kindergarten Round-up is April 8 and 9) The TeamMates One-hour Walk is April 10. Mr. Borer – 1) John Baylor ACT test prep has been scheduled for the spring. There are 14 sessions, scheduled for either before school or at the end of the day. There is a \$25 registration fee to take the course. The Booster Club will pay for the \$25 fee as long as the student attends 12 of the 14 sessions.

2) Pre-registration of students for 2011-12 has begun. Mr. Shadley – A handout was given with the Winter sports final results as well as the spring sports schedule. 1) Winter sport final records were reported. Basketball: Boys 7-16, Girls 8-14; Wrestling: Brandon Cordero and Breson Pillen competed in the State Tournament; Speech: District Speech – Held today at Seward. Waiting for results. 2) Practice for spring sports began Feb. 28. The board asked Mr. Shadley to thank the Booster Club for paying for the ACT Prep classes.

6. Action Items

- 6.1 Consent Agenda – It was moved by Schreiber and seconded by Mueller 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 to approve at this time.
- 6.3 Approval of Contracts – It was moved by Loseke and seconded by Korte to approve the contract for Cynthia Stogdill as media specialist. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.  
It was moved by Mueller and seconded by Schreiber to approve the contract for Chad Kula as high school science instructor. On roll call vote, Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.4 Approval of Board Policy – It was moved by Korte and seconded by Pabian to approve Board Policy – Special Education: Identification, Evaluation and Verification as presented. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.5 Shell Creek/Renovations/Addition Project – Mr. Freeman shared the informational meeting times with the board. Dates scheduled include March 15 at Shell Creek Elementary School; March 21 at Platte Center Elementary School; March 31 at St. John's Lutheran School; and April 4 at Christ Lutheran School. All meetings are scheduled at 7:00 p.m. No action was taken at this time.
- 6.6 2011-2012 School Calendar – The 2011-2012 School Calendar was presented to the board. It was moved by Mueller and seconded by Korte to approve the 2011-2012 School Calendar as presented. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.7 Long-Range Plans – A plan was presented to the board by Mr. Freeman for consideration. The plan included Major Projects, Yearly Projects and Minor Projects. Each project showed an approximate cost including \$100,000 in Reserve, \$50,000 for Technology with the grand total being \$500,000 from the Depreciation Fund. It was moved by Pabian and seconded by Schreiber to approve the plan as presented. On roll call vote, Korte, no; Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; and Runge, yes. Motion carried, 5-1.  
It was moved by Pabian and seconded by Loseke to approve the purchase of a Commodore 20 Duo Carpet Cleaning Machine from AMSAN for \$6,422.41. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; and Runge, yes. Motion carried.  
It was moved by Schreiber and seconded by Pabian to refer the decision to approve the purchase of an industrial lawn mower to the Building and Grounds Committee. 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 Mueller to approve the painting of the interior walls of the west gym by Schreiber Brothers for \$4,080. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.  
It was moved by Loseke and seconded by Mueller to approve sealing cracks in the parking lots and driveways by Topkote Inc. for \$11,249.60. 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 purchase and installation of a sawdust collection system from Eller Heating for \$15,951.60. 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 Schreiber to approve the Platte Center playground project pending NDE approval to qualify for the use of stimulus funds. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; and Runge, yes. Motion carried.  
It was moved by Pabian and seconded by Schreiber to refer the decision to approve the roof replacement over the east gym, the window replacement/exhaust fans in the east gym, and the tuckpointing in the west gym to the Building and Grounds Committee. On roll call vote Pabian, yes; Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.8 Vehicle Sale – The district had advertised the 1991 Chevrolet work van for sale. It was moved by Pabian and seconded by Mueller to approve the sale of the 1991 Chevrolet work van to Dave Green for \$736.85. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.9 Facility Use Request – Graduation Committee – The graduation committee has requested to rent the gym for this year's graduation ceremony. It was moved by Schreiber and seconded by Pabian to approve the facility use request from the graduation committee to rent the gym for the commencement ceremony as presented. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.

- 6.10 Consideration of Curriculum Recommendation – Activity Credits – A proposal was presented that would allow students to earn elective credit for graduation from Lakeview High School. Elective credit would be given to students when participating in an NSAA approved activity that has a set start and end date, including One Act (2 credits), Cross Country (1 credit), Football (1), Volleyball (1), Girls Golf (1), Softball (1), Speech (2), Basketball (1), Wrestling (1), Track (1), Boys Golf (1), and Soccer (1). It was moved by Mueller and seconded by Korte to approve the proposal to count activity credits toward graduation requirements as presented. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
7. Discussion Items
- 7.1 Teacher Recognition Day – A luncheon has been scheduled for April 21. Alice's will provide the meal again this year. The board thought the menu that served last year was very good and would like the same to be served again this year. Cost per meal will be \$6.50-\$7.00. Mr. Freeman told the board that last year the staff commented that they enjoyed the board members being there.
- 7.2 Administrative Positions – 2011-12 – Mr. Freeman stated that after receiving concerns from the staff at both elementary schools, he would like to board to consider allowing him to advertise for a full-time elementary principal for the Platte Center Elementary. The board agreed to allow Mr. Freeman to advertise for the position.
- 7.3 Legislative Update – Mr. Freeman stated that he will update the board as he knows more.
- 7.4 Board Committee Reports – Pabian stated that the Curriculum Committee needs history books to review.
8. Executive Session – Real Estate Planning and Negotiations – It was moved by Schreiber and seconded by Pabian to go into executive session at 9:10 p.m. for the purpose of discussion real estate planning and 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 9:10 p.m. until 9:20 p.m.  
At 10:24 p.m., President Runge declared the meeting out of executive session and reconvened the regular meeting.
9. Adjournment – It was moved by Korte and seconded by Loseke to adjourn. President Runge declared the meeting adjourned at 10:25 p.m.

Respectfully submitted,

Traci Uldrich  
Recording Secretary