LAKEVIEW COMMUNITY SCHOOLS BOARD OF EDUCATION MINUTES

Kind of Meeting: Work Session

Meeting Date: March 1, 2011

Presiding Officer: Keith Runge

Member Roll Call Others Present

Keith RungePresentRuss Freeman, SuperintendentPresentJerry KortePresentRick Thomas, Maintenance DirectorPresent

Tim Mueller Present

Dan Pabian Present

Ryan Loseke Present

Mary Ann Schreiber Present

- 1. Opening procedures
 - 1.1 Call to order President Runge called the special meeting to order at 7:00 p.m.
 - 1.2 Pledge of Allegiance Schreiber 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 <u>The Columbus Telegram</u>.
 - 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 Mueller and seconded by Pabian to approve the agenda. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 3. Work Session The board, superintendent & maintenance director began a discussion on long-range facility plans. These plans included building maintenance requests and needs for the Platte Center and Lakeview buildings. The Shell Creek building will get updated through the bond issue project. There was discussion to get back into a rotation on many maintenance items. Items will be brought back to the board at the March 14 meeting.

The board also discussed the floor plan for the Shell Creek Renovation/Addition Project and questions that have been asked concerning this project to individual board members.

4. Adjournment – It was moved by Korte and seconded by Loseke to adjourn. President Runge declared the meeting adjourned at 9:25 p.m.

Respectfully submitted, Russ Freeman Acting Recording Secretary