

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting/Work Session

Meeting Date: February 18, 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
Steve Borer, Principal	Present
John Mlinar, Principal	Present

Others Present: Brian Bunkers and Blaine Spady

1. Opening procedures
 - 1.1 Call to order – President Runge called the special meeting to order at 12:00 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. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
3. Public Comments – President Runge asked if anyone from the public had any comments. There were none.
4. Action Items
 - 4.1 Bond Resolution: It was moved by Schreiber to approve the resolution for a bond of \$5.4 million with a scheduled pay back over 15 years. After having the motion read in its' entirety, the motion was seconded by Mueller. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.
6. Adjournment – It was moved by Loseke and seconded by Korte to adjourn. President Runge declared the meeting adjourned at 12:16 p.m.

Respectfully submitted,
Russ Freeman
Acting Recording Secretary