

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: February 14, 2011

Presiding Officer: Keith Runge

Member Roll Call

Jerry Korte	Present
Ryan Loseke	Present
Tim Mueller	Present
Dan Pabian	Absent
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	Absent
Traci Uldrich, Recording Secretary	Present

1. Opening procedures
 - 1.1 Call to Order – Chairman Runge called the regular meeting to order at 6:00 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.
 - 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 – Five members were present.
 - 1.6 Excuse Board Member Absence – It was moved by Korte and seconded by Mueller to excuse board member Pabian. On roll call vote, Korte, yes; Loseke, yes; Mueller, yes; Pabian, absent; Schreiber, yes; and Runge, yes. Motion carried 5-0.
2. Approval of Agenda – It was moved by Mueller and seconded by Loseke to approve the agenda. On roll call vote, Schreiber, yes; Korte, yes; Loseke, yes; Mueller, yes; Pabian, absent; and Runge, yes. Motion carried 5-0.
3. Interview of Fiscal Agents
 - 3.1 Ameritas Investment Corporation – Jay Spearman presented to board members.
 - 3.2 Smith Hayes Financial Services – Andy Snyder and Blaine Spady presented to board members, along with Brian Bunkers, Larry Brenner, Theresa Wiemer, and Jerry Millard.

A short recess was taken after the interviews from 7:25-7:30 p.m.
4. Staff/Student Presentations
 - 4.1 No Student Council Report.
 - 4.2 FBLA Report – William Garcia, FBLA President, gave a verbal presentation with a handout of their upcoming activities.
 - 4.3 Curriculum Report – No report at this time - part of the principal's report.
5. Recognition of Visitors – Visitors included Larry Hassebrook, patron; Liz Young, patron and Reading Coach; and Tyler Ellyson, Columbus Telegram. Jeff Keating, Brad Kissler and William Garcia joined the meeting in progress.
6. Administrative Reports
 - 6.1 Superintendent – Reported items included 1) the outside freezer is still having issues, 2) Lakeview Road may be under construction by the end of March, 3) Advertisement for the district librarian and high school science positions, 4) Changes to the 2010-11 School Calendar, and 5) Draft Copy of the 2011-12 School Calendar.
 - 6.2 Principals – Ms. Meyer – 1) 4th grade recently finished taking the NeSa Writing test. 2) 37% attendance rate for 3rd Quarter Parent/Teacher Conferences. 3) Jump Rope for Heart for K-6. 4) Student Council is hosting a Beach Party on February 22nd. 5) Platte Center students are participating in QSP Magazine sales until February 17th. Mr. Mlinar – 1) 45% attendance rate for Parent/Teacher Conferences, 2) March 1st is a Title I Involvement Night and will be held at the high school. 3) March 2nd is Dr. Suess reading day. Mr. Borer – 1) 29% attendance rate for Parent/Teacher Conferences. 2) Academic/Career Fair held during Parent/Teacher Conferences was successful. A dual credit meeting, with good parent and student attendance, was held that night as well. 3) Would like to start pre-registration of students for

the 2011-12 classes the beginning of March. Will be offering two more dual credit courses using our own teacher, Mrs. Zach. Mr. Shadley – No verbal report given, a handout was provided. 1) Winter sport updates (schedules, postponements and cancellations) for boys' and girls' basketball, wrestling and speech. 2) Will be hosting the B-4 District Track meet on May 12 as well as Lakeview's track invitational on April 29. After individual reports were given, Mr. Borer, Ms. Meyer and Mr. Mlinar gave a presentation on Strategies to Improve Reading Scores. Liz Young, Reading Coach, shared what testing and interventions they do at the elementary level as well.

7. Action Items

- 7.1 Consent Agenda – It was moved by Schreiber and seconded by Loseke to approve the consent agenda. On roll call vote, Pabian, absent; Schreiber, yes; Korte, yes; Loseke, yes; Mueller, yes; and Runge, yes. Motion carried 5-0.
- 7.2 Approval of Resignations – It was moved by Korte and seconded by Mueller to approve the resignation of Michelle Szatko and thank her for her service during the past two school years. On roll call vote, Mueller, yes; Pabian, absent; Schreiber, yes; Korte, yes; Loseke, yes; and Runge, yes. Motion carried 5-0.
- 7.3 Approval of Contracts – It was moved by Schreiber and seconded by Loseke to approve the contract of Jenny Sloup as food service manager. On roll call vote, Loseke, yes; Mueller, yes; Pabian, absent; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried 5-0.

It was moved by Mueller and seconded by Korte to approve the contracts of Ann Johannes as part-time kitchen help and Jordan Paben as assistant boys' soccer coach. On roll call vote, Korte, yes; Loseke, yes; Mueller, yes; Pabian, absent; Schreiber, yes; and Runge, yes. Motion carried 5-0.

It was moved by Loseke and seconded by Schreiber to approve the substitute teacher contracts for Sandra Bray, Jason Gaul and John Lange. On roll call vote, Mueller, yes; Pabian, absent; Schreiber, yes; Korte, yes; Loseke, yes; and Runge, yes. Motion carried 5-0.

- 7.4 Approval of NASB Resolution – CIR – It was moved by Korte and seconded by Loseke to approve the Resolution on the CIR and Helping Local Boards as presented. On roll call vote, Schreiber, yes; Korte, yes; Loseke, yes; Mueller, yes; Pabian, absent; and Runge, yes. Motion carried 5-0.
- 7.5 Approval of Fiscal Agent – Before a motion was made, discussion was held on the strengths of each Fiscal Agent that was interviewed.

A recess was taken from 9:55-10:25 p.m.

It was moved by Mueller and seconded by Loseke to approve Smith Hayes Financial Services as the fiscal agent for the district for the Shell Creek Renovation/Addition Project. A short discussion was held after the motion. On roll call vote, Loseke, yes; Mueller, yes; Pabian, absent; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried 5-0.

- 7.6 First Reading of Board Policy – Procedure for Independent Education Evaluation – It was moved by Loseke and seconded by Schreiber to approve the Board Policy on IEE as presented on the first reading. On roll call vote, Pabian, absent; Schreiber, yes; Korte, yes; Loseke, yes; Mueller, yes; and Runge, yes. Motion carried 5-0.
- 7.7 Shell Creek Renovation/Addition Project – Brad Kissler of Cannon, Moss, Brygger and Associates and Jeff Keating of Bierman Contracting presented to the board members designs of the Shell Creek Renovation/Addition Project. The designs showed different layout designs and square footage amounts. The board favored Option U, with some minor modifications. Kissler and Keating answered questions from the board about the designs. No action was taken at this time.
- 7.8 Approval of Change in the 2010-2011 Calendar – It was moved by Loseke and seconded by Korte to approve the changes to the 2010-2011 Calendar as discussed. Changes include April 29 – now a school day with a 1:00 p.m. dismissal at the 7-12 building (12:45 p.m. at the elementary); May 12 – now an early dismissal day with an 11:45 p.m. dismissal at the 7-12 building (11:30 p.m. at the elementary); first make up day will be May 20 instead of April 21; and if another day is missed it will be made up on May 20 for high school and May 19 for K-8; if there is another late start the day will be made up on May 20 for high school and May 19 for K-8. Any time missed from this point on in the year will be made up by adding days at the end of the calendar. On roll call vote, Korte, yes; Loseke, yes; Mueller, yes; Pabian, absent; Runge, yes; and Schreiber, yes. Motion carried 5-0.
- 7.9 Review of 2011-2012 Calendar – The calendar committee and administration have created a draft version of the 2011-2012 calendar for the board members to review before making final recommendations to the calendar committee. The board was asked if they could support the partial student/in-service days listed for September 26, November 14 and April 20. No action was taken at this time.
- 7.10 Approval of ESU Contract for 2011-2012 – It was moved by Mueller and seconded by Schreiber to approve the Special Education Contract with ESU 7 for the 2011-2012 school year. On roll call vote,

Schreiber, yes; Korte, yes, Loseke, yes; Mueller, yes; Pabian, absent; and Runge, yes. Motion carried 5-0.

8. Discussion Items

- 8.1 Student Placement 2012-2013 – The board discussed elementary student placement for the 2012-2013 school year once the new double track school is completed. Topics discussed were bussing and boundary lines for attendance centers.
- 8.2 Teacher Recognition Day – A tentative day of April 21 was to provide a noon meal for the staff.
- 8.3 Long Range Plan for the Facilities – The board will hold a work session after the March meeting to discuss this topic (roof replacement, carpet replacement, etc.)
- 8.4 Negotiations – The board discussed the letter from the association indicating that they would like to begin talks on next year's contract in the near future. Mr. Freeman will find dates that might work for the first meeting.
- 8.5 Legislative Update – Mr. Freeman and Mr. Mueller visited about their experience when they attended a hearing concerning the annexation of the industrial track areas in the state.
- 8.6 Board Committee Reports – The curriculum committee will meet at noon on February 28.

9. Executive Session – Real Estate Planning – A short break was taken at 11:25 p.m., before it was moved to go into executive session. At 11:31 p.m. it was moved by Schreiber and seconded by Mueller to enter executive session for the purpose of discussing real estate and to protect the public interest of the school district. On roll call vote, Mueller, yes; Pabian, absent; Schreiber, yes; Korte, yes; Loseke, yes, and Runge, yes. Motion carried 5-0.

At 12:01 a.m., President Runge declared the meeting out of executive session and reconvened the regular meeting.

10. Adjournment – It was moved by Korte and seconded by Loseke to adjourn. President Runge declared the meet adjourned at 12:02 a.m.

Respectfully submitted,

Traci Uldrich
Recording Secretary