

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting

Meeting Date: December 8, 2010

Presiding Officer: Keith Runge

Member Roll Call

Eugene Goering	Present
Jerry Korte	Present
Tim Mueller	Present
Dan Pabian	Present
Keith Runge	Present
Mary Ann Schreiber	Present

Others Present

Russ Freeman, Superintendent	Present
John Mlinar, Principal	Present
Rick Thomas, Maintenance Director	Present
Larry Hassebrook, Patron	Present
Jason Reiff, Bierman Contracting	Present
Jeff Keating, Bierman Contracting	Present

1. Opening procedures
 - 1.1 Call to Order -- Chairman Runge called the meeting to order at 5:30 p.m.
 - 1.2 Pledge of Allegiance – Goering 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.
 - 1.5 Roll Call – Pabian, Schreiber, Korte, Runge, Goering, & Mueller – Present.
2. Approval of Agenda – It was moved by Mueller and seconded by Goering to approve the agenda. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
3. Architect Interviews – Elementary Renovation/Addition Project

The following Architectural Firms Presented:

1. BVH
2. CMB&A
3. RVW

A short break was taken at 8:27 – The board meeting started again at 8:37.

4. Action Items
 - 4.1 Rank Architecture Firms – After considerable discussion it was moved by Korte and seconded by Mueller to rank CMB&A first. On a role call vote: Korte, yes; Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; Runge, yes. Motion carried.
 - 4.2 Initiate Negotiation of Architectural Contract – It was moved by Goering and seconded by Pabian to initiate negotiations of an architectural contract with Cannon, Moss, Bryger & Associates. On a role call vote: Korte, yes; Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; Runge, yes. Motion carried.
 - 4.3 Appointment of Statutory Selection Committee for Selection of CM@R – After discussion it was moved by Mueller and seconded by Schreiber that the board of Education of the School District should, and does hereby appoint the following persons to the Selection Committee to evaluate the proposals received from firms in response to the request for Proposals for the position of Construction Manager at Risk in accordance with Neb. Rev. Stat. 13-2910. School Board Members- Runge, Pabian, Mueller, Schreiber, Korte & Goering; School Administration- Russ Freeman & John Mlinar; Architect – CMB&A; Person having expertise- Bob Clausen; Residents of the District – Ryan Loseke, Jerry Jaxien & Larry Hassebrook. On a role call vote: Korte, yes; Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; Runge, yes. Motion carried.

5. Discussion Items – The board visited briefly about 1) the January 9 Staff Recognition Banquet, 2) the tentative schedule for the renovation/addition to the Shell Creek Elementary, 3) land acquisition & 4) the December 20 special meeting.
6. Adjournment - It was moved by Korte and seconded by Pabian to adjourn. President Runge declared the meeting adjourned at 9:47 p.m.

Russ Freeman
Recording Secretary