

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting/Work Session

Meeting Date: February 17, 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, Jeff Keating & Danika Rowe

1. Opening procedures
 - 1.1 Call to order – President Runge called the special meeting to order at 5:30 p.m.
 - 1.2 Pledge of Allegiance – Loseke led the Pledge of Allegiance.
 - 1.3 Open Meeting Act – President Runge noted the meeting would follow the open meeting act, which was posted in 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 Korte 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. Work Session – Jeff Keating of Bierman Construction gave a Power Point presentation on the projected cost of the Shell Creek Renovation/Addition Project. The board and others present asked questions during and after the presentation. The total estimated cost of the project was \$6,355,870.
4. Action Items
 - 4.1 Shell Creek Renovation/Addition Project – It was moved by Schreiber and seconded by Loseke to approve the asking for a bond of \$5.4 million for a 15-year payback period for the Shell Creek Renovation/Addition Project. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.
5. Discussion Items – Those present visited briefly about how the bond should be promoted to the patrons of the district.
6. Adjournment – It was moved by Loseke and seconded by Mueller to adjourn. President Runge declared the meeting adjourned at 6:28 p.m.

Respectfully submitted,
Russ Freeman
Acting Recording Secretary