

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: February 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
Steve Borer, Principal	Present
Pat Meyer, Principal	Present
John Mlinar, Principal	Present
Jake Shadley, Asst. Principal/Activities Director	Present
Myra Osten, Recording Secretary	Present

1. Opening procedures
 - 1.1 Call to Order -- Chairman Runge called the regular meeting to order at 8:00 p.m.
 - 1.2 Pledge of Allegiance – Schreiber 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 published in The Telegram on January 29, 2010.
 - 1.5 Roll Call – All members were present.
 - 1.6 Excuse board member absence – No members absent.
2. Approval of Agenda – It was moved by Goering and seconded by Mueller to approve the agenda. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
3. Staff/Student Presentations
 - 3.1 Student Council Report --Morgan Stover presented to the members a written student council report and reviewed the report with the members and administration.
 - 3.2 FBLA Report – Michael Clayton gave the FBLA report and provided a copy of the FBLA newsletter to the members and administration.
 - 3.3 Curriculum Report – Ryan Specht, third grade teacher at Platte Center gave a demonstration on “Clickers In The Classroom” and had those present participate in using them.
4. Recognition of Visitors/Communications from the Public – Visitors included Audrey Blaser, Liz Young, Larry Hassebrook, Sue Pabian, Cindy Gonka, John Wurdeman, Larry Mohrman, Peg Slusarski, Jennifer Higgins, Jill Krienke, Dale Jaixen, Kevin Goering, Marcia Dewald, Dan Lutjens, and Adrian Sanchez, representing The Telegram.
5. Administrative Reports
 - 5.1 Superintendent – Reported items included 1) the status of Rick Thomas concerning a date for his return to work; 2) legislative issues; and 3) Center7 project.
 - 5.2 Principals –
Mr. Borer – Reported items included 1) NeSA State Writing Assessment, 2) McDonald's fundraiser, March 2 from 4:00-8:00 p.m. and 3) working with CCC on increasing the number of dual credit courses offered to students. 4) Parent-Teacher Conferences and Career Night held on February 4.
Mr. Mlinar & Ms Meyer – Reported items included 1) parent-teacher conferences, 2) several staff members will be attending the RTI conferences in Lincoln on February 10; 3) the agenda

for the in-service on February 17 will include school improvement and aligning our language arts curriculum with the State of Nebraska State Standards; 4) Shell Creek fundraiser at KFC; and 5) H1N1 shots were recently completed at school for students and staff.
Mr. Shadley – Reported on winter activities current records, remaining contests, and tournament information including individual results from several competitions.

6. Action Items

- 6.1 Consent Agenda – It was moved by Pabian and seconded by Korte to approve the consent agenda. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.2 Approval of Contracts – It was moved by Mueller and seconded by Schreiber to approve a coaching contract for Quentin Lyon as assistant eighth grade boys basketball coach. On roll call vote, Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.
- 6.3 Approval of Early Retirement Applications – It was moved by Goering and seconded by Korte to approve the application and agreement for the Temporary Early Retirement Incentive Program for Dianna Pehrson and Peggy Morfeld. On roll call vote, Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.4 Approval of Resignations – It was moved by Korte and seconded by Pabian to approve the resignations of Dianna Pehrson and Peggy Morfeld and to thank them for their years of service to the students of the Lakeview Community School District. On roll call vote, Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.5 Approval of NSAA Resolution – It was moved by Pabian and seconded by Schreiber to approve the resolution supporting the NSAA and their current structure. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.6 Educational Service Unit 7 Center7 Project – No action was taken on this item. Superintendent Freeman gave an update on the Center 7 project. The plan to build a new building that could also house the Center 7 students had hit a snag by those in the NDE who monitor the use of ARRA funds. A meeting was held with representatives from ESU7, Columbus Public Schools, the ESU 7 consortium, and the Nebraska Department of Education. Following the meeting, those in attendance were confident that with a few minor changes the project would move forward as planned.
- 6.7 Review of Board Policy 302.02 – Appendix 1 – No action was taken on this item. However, Mr. Freeman asked the board if they would consider making some modifications in the class size policy in regard to option enrollment. It was the consensus of the members that Superintendent Freeman should discuss this with the administrators, teachers, and legal advisors to develop a proposal for the board to consider.
- 6.8 Approval of Administrative Contracts – At 9:20 p.m. it was moved by Schreiber and seconded by Mueller to enter executive session for the purpose of discussing personnel and negotiations to protect the public interest and the reputation of any individuals involved. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, yes. Motion carried.
At 9:32 p.m., it was moved by Goering and seconded by Pabian to reconvene the regular meeting. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; and Runge, yes. Motion carried.
It was moved by Goering and seconded by Schreiber to approve administrative contracts for the 2010-11 school year for Pat Meyer, elementary principal at Platte Center; John Mlinar, elementary principal at Shell Creek; Jake Shadley, assistant high school principal/activities director, and Steve Borer, 7-12 principal. On roll call vote, Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.9 Approval of High School Curriculum Changes – It was moved by Goering and seconded by Schreiber to approve the math curriculum changes as proposed (attached) by Principal Borer. On roll call vote, Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; Motion carried.
- 6.10 Approval of Additional Days for Students and Staff – Superintendent Freeman informed the board that he felt it was necessary to make-up time due to the amount of days/time missed by students and staff for inclement weather. He presented a proposal that would require the

addition of two days of school, a change in the high school lunch schedule to accommodate making up fourteen minutes per day and setting the last day for seniors as May 13. After a lengthy discussion, it was moved by Korte and seconded by Goering to approve the recommendation of Superintendent Freeman decrease the time allowed for lunch period from 37 minutes to 31 minutes for high school students and to implement the additional student days after giving consideration to the input given during discussion. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.

- 6.11 Approval of Board Advisory Council Member – Due to the resignation of Mike Dixon as a member of the Board Advisory Council representing the Christ Lutheran area, it was moved by Goering and seconded by Mueller to approve Jerry Jaixen to represent this area. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, yes. Motion carried.

7 Discussion Items

- 7.1 March 2 Special Meeting – The meeting will begin at 6:30 p.m. and a representative from each small group will be present to answer any questions. The board will review the information given at the February 8 small group meetings and then participate in a workshop to develop short and long term goals for the district.
- 7.2 Teacher Recognition Day – The board will host a luncheon on February 17 in honor of Teacher Recognition Day.
- 7.3 Early Retirement Policy – The Policy Committee will review the TERIP and bring back any suggested modifications to the board for consideration.
- 7.4 Legislative Update – Superintendent Freeman will be meeting with Richard Kamm, school district lobbyist, later this week and will forward to the board a written summary of the bills discussed.
- 7.5 Board Committee Reports – The Building and Grounds Committee has met and discussed the drainage problem at the Lakeview site. They are waiting for more information before recommending a plan to the whole board.

- 8 Executive Session – Superintendent Evaluation – At 10:48 p.m. it was moved by Mueller and seconded by Schreiber to enter executive session for the purpose of superintendent evaluation and to protect the public interest and the reputation of any individuals involved.

At 11:18 it was moved by Korte and seconded by Mueller to reconvene the regular meeting. On roll call vote, Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; and Runge, yes.

9. Adjournment -- It was moved by Goering and seconded by Pabian to adjourn. On roll call vote, Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Meeting adjourned at 11:20 p.m.

Myra M. Osten
Recording Secretary