

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: November 9, 2009

Presiding Officer: Eugene Goering

Member Roll Call

Eugene Goering	Present
Jerry Korte	Present
Tim Mueller	Present
Dan Pabian	Present
Keith Runge (arrived at 8:04)	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

Regular Meeting

1. Opening procedures
 - 1.1 Call to Order - Chairman Goering called the regular meeting to order at 8:00 p.m.
 - 1.2 Pledge of Allegiance - Korte led the Pledge of Allegiance
 - 1.3 Open Meeting Act – Chairman Goering 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.
 - 1.5 Roll Call – All members present except Runge who arrived at 8:04 p.m.
 - 1.6 Excuse board member absence – It was moved by Pabian and seconded by Schreiber to excuse board member Runge's absence. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Runge, absent; Schreiber, yes; and Goering, yes. Motion carried.
2. Approval of Agenda – It was moved by Mueller and seconded by Korte to approve the agenda. On roll call vote, Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; and Goering, yes. Motion carried.
3. Staff/Student Presentations
 - 3.1 Student Council Report – Katie Bunkers presented.
 - 3.2 FBLA Report – Brea Muhle presented.
 - 3.3 FFA Report – Sera Brockhaus thanked the board for their contribution allowing her to attend National FFA Convention and participate in the honor choir.
 - 3.4 Curriculum Report – Students Derek Slama, Stephen Davis, and Michael Vacha gave a presentation on robotics. These students, along with Mr. Kinzer, will present at the Nebraska Association of School Boards annual meeting in November.
4. Recognition of Visitors/Communications from the Public – There were several district patrons and staff members present.
5. Administrative Reports
 - 5.1 Superintendent – Reported on 1) Lakeview building drainage issue, 2) bus grant for emissions, 3) budget reductions in state funding, 4) Building and Grounds/Transportation Committee Meeting, 5) NASB state conference, 6) thanked the Crisis team for their outstanding job following the Dixon automobile accident, 7) H1N1 Clinic to be held on November 12, 9) Youth Risk Behavior Survey (YRBS), 10) superintendent goals and evaluation and 11) surplus item sale on November 21 from 10:00-12:00 am.

- 5.2 Principals -- Mr. Mlinar, Ms. Meyer and Mr. Borer reported on student testing results from the 2008-09 school year. Mr. Shadley visited with the board about 1) football and volleyball seasons, 2) winter sport practice and some schedule changes, 3) junior high wrestling and girls' basketball underway, 4) one-act performance dates, 5) vocal and band performance dates, 6) sportsmanship summit on November 18, 7) track vandalism repair update and 8) football bleacher update.

6. Action Items

- 6.1 Consent Agenda -- It was moved by Korte and seconded by Runge to approve the consent agenda. On roll call vote, Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; Mueller, yes; and Goering, yes. Motion carried.
- 6.2 Approval of Resignations -- It was moved by Schreiber and seconded by Pabian to approve the resignation of Dave Staack as 7th grade girls basketball assistant coach. On roll call vote, Runge, yes; Schreiber, yes; Korte, yes; Mueller, yes; Pabian, yes; and Goering, yes. Motion carried.
- 6.3 Approval of Contracts -- It was moved by Mueller and seconded by Korte to approve the following contracts: Tessa Nelson, special education para-educator at Platte Center Elementary (4 hours/day); Lana Walker, full time substitute (1 year position); Quinten Lyon, assistant 7th grade girls basketball coach; Anthony Miller, 9th grade boys basketball coach; Francis Bohrer, assistant junior high wrestling coach (1 year position); and Rita Wilke, bookkeeper hourly to salaried contract. On roll call vote, Schreiber, yes; Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; and Goering, yes. Motion carried.
- 6.4 Audit Report -- It was moved by Schreiber and seconded by Runge to approve the 2008-2009 audit report as presented. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; and Goering, yes. Motion carried.
- 6.5 Multicultural Report -- It was moved by Pabian and seconded by Mueller to approve the Multicultural Report for the 2009-10 school year. On roll call vote, Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; and Goering, yes. Motion carried.
- 6.6 Approval of Language Arts Standards -- It was moved by Runge and seconded by Korte to approve the Nebraska Language Arts Standards. On roll call vote, Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; Mueller, yes; and Goering, yes. Motion carried.
- 6.7 Approval of Educational Lobbyist -- It was moved by Mueller and seconded by Korte to approve Richard Kamm as Lakeview's Educational Lobbyist for the 09-10 legislative year. On roll call vote, Runge, yes; Schreiber, yes; Korte, yes; Mueller, yes; Pabian, yes; and Goering, yes. Motion carried.

7. Discussion Items

- 7.1 Short Term/Long Term Planning Process -- Discussion was held on the December 7 planning session with Burma Kroger as the facilitator. The board would like to use this meeting to determine a plan of action where patrons of the district will be involved in the short term/long term planning process.
- 7.2 Staff Reception Up-date -- Discussion was held on the board-staff reception scheduled for Friday, November 20.
- 7.3 Board Committee Reports -- The curriculum committee reported on their meeting and technology needs.

A moment of silence was held to honor the Mike Dixon family and their recent tragedy in the loss of their son, Brent, a student at Christ Lutheran School.

8. Adjournment -- At 10:17, it was moved by Korte and seconded by Mueller to adjourn. On roll call vote, Schreiber, yes; Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; and Goering, yes, Motion carried. Meeting adjourned.

Respectfully submitted,

Myra M. Osten
Recording Secretary