

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting/Workshop

Meeting Date: December 7, 2009

Presiding Officer: Eugene Goering

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	Absent
Jake Shadley, Asst. Principal/Activities Director	Present
Kurt Frenzen, 7 th /8 th Grade Dean of Students	Present

Regular Meeting

1. Opening procedures
 - 1.1 Call to Order - Chairman Goering called the regular meeting to order at 7:05 p.m.
 - 1.2 Pledge of Allegiance - Runge 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
2. Approval of Agenda – It was moved by Pabian and seconded by Mueller to approve the agenda. On roll call vote, Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; and Goering, yes. Motion carried.
3. Workshop with NASB Representative
 - 3.1 Burma Kroger was present to facilitate discussion on planning.
 - 3.2 Introductions of those present from the public: John Wurdeman, Larry Morhman, Larry Hassebrook & Dan Humlicek.
 - 3.3 Burma provided a handout on District Goal Setting
 - 3.4 The Board reviewed and discussed the information provided.
 - 3.5 The Board choose a planning process that included the following: 1) Public meeting – try to get all patrons involved at this meeting or by participating in a survey, 2) Small group process to include a variety of stakeholders & 3) Board and administration build a plan based on input received in the first two steps.
4. Action Items
 - 4.1 Planning Process Approval – It was moved by Runge and seconded by Schreiber to approve the planning process as stated. On roll call vote, Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; Mueller, yes; and Goering, yes. Motion carried.
5. Workshop with NASB Representative (continued)
 - 5.1 Set tentative dates: January 6 – send out survey, January 11 – move regular board meeting to 6:00 p.m., January 11 – hold public meeting at 7:30 p.m., February 8 – hold small group meetings with NASB representatives at times to be arranged (TBA), February 22 – Board and administration clarify information with one representative from each small group, then

the Board and administration will begin to work on a plan. Other meeting to follow at later dates if necessary.

- 5.2 Small Groups – The following groups were determined: certified staff, support staff, students and patrons (3 groups; parents with children infants thru 6th grade, parents with children in grades 7-12 & patrons with no children or children who have graduated from Lakeview).
 - 5.3 Times for Small Groups – The group discussed best times for the small groups to meet. Tentative time are students – TBD, non-certified – TBD, certified – 4:00 p.m., patrons (2 groups) 6:00 p.m. and patrons (1 group) 7:00 p.m. Times may be changed, but this would be a guideline for meeting times.
 - 5.4 Questions – The Board discussed asking three questions. They are as follows: 1) strengths (what does the district do well, 2) weaknesses (what does the district need to improve) & 3) vision (what should the education program look like five years from now. These are the preliminary questions that could be changed or added to before the start of the process.
6. Adjournment – At 9:17, it was moved by Korte and seconded by Runge 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,

Russ Freeman
Secretary pro-tem