

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** January 11, 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 Goering called the regular meeting to order at 6:07 p.m. (Early start time because of Public Meeting to be held at 7:30 p.m.) He turned the meeting over to Superintendent Freeman for election of board president.
  - a. Election of Board President – Superintendent Freeman called for nominations for President. Schreiber nominated Runge and Mueller seconded the nomination. It was moved by Goering and seconded by Pabian that nominations cease and a unanimous vote be cast for Runge. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; and Goering, yes. Motion carried. Runge was elected President. Superintendent Freeman turned the meeting over to President Runge.
  - b. Election of Vice President – Chairman Runge called for nominations for Vice President. Goering nominated Korte and Mueller seconded the nomination. It was moved by Schreiber and seconded by Pabian that nominations cease and a unanimous vote be cast for Korte. On roll call vote, Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; and Goering, yes. Motion carried. Korte was elected Vice President.
  - c. Election of Secretary – Chairman Runge called for nominations for Secretary. Goering nominated Schreiber and Pabian seconded the nomination. It was moved by Mueller and seconded by Pabian that nominations cease and a unanimous vote be cast for Schreiber. On roll call vote, Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; Mueller, yes; and Goering, yes. Motion carried. Schreiber was elected Secretary.
  - d. Election of Treasurer – Chairman Runge called for nominations for Treasurer. Goering nominated Mueller for Treasurer. Schreiber nominated Pabian for Treasurer. It was moved by Goering and seconded by Korte that nominations cease and a ballot vote be taken. On roll call vote, Runge, yes; Schreiber, yes; Korte, yes; Mueller, yes; Pabian, yes; and Goering, yes. Motion carried. Pabian was elected Treasurer on a 4-2 vote.
- 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 and published in The Telegram.
- 1.5 Roll Call – All members were present.
- 1.6 Excuse Board Member Absence – No absence.

2. Approval of Agenda -- Superintendent Freeman informed the board of two changes to the agenda – 1) The addition of general fund and building fund claims to item 6.13 – Payment of Invoices; 2) The addition of the name of Elli (Christensen) Mason to item # 6.3 – Contracts. It was moved by Mueller and seconded by Pabian to approve the agenda with modifications. On roll call vote,

Schreiber, yes; Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; and Goering, yes. Motion carried.

3. Staff/Student Presentations

3.1 Student Council Report – No report.

3.2 FBLA Report – Hillary Sander was present and gave a written and verbal report.

4. Recognition of Visitors – Visitors included Daniel Humlicek, Sue Pabian, Kurt Frenzen, Peg Slusarski, Larry Hassebrook, Hillary Sander, Adrian Sanchez, Bob Clausen, Jerry Jaixen, Roger Goedeken, Dan Lutjens, Kevin Goering, Jon Gehring, and Dale Jaixen.

5. Administrative Reports

5.1 Superintendent – Reported items included 1) make up days/time – this topic will be reviewed and discussed at the next administrator meeting. A recommendation on any time that needs to be made up will be given to the board for their consideration at the February meeting, 2) Center7 project with ESU 7 – consortium of schools including Lakeview are pledging ARRA funds (\$15,000-LV) for a potential new area for Center7, 3) NASB meetings (January 27 Video Conference and January 24 and 25 Legislative Issues Conference and 4) the need for one or two board members to meet concerning legislative issues that might be considered in this year's session.

5.2 Principals –

Mr. Borer -- 1) Academic/Career Night is scheduled for February 4, 2) the math curriculum sequence and 3) the new school improvement process (studying best practice, data analysis, and collaboration).

Mr. Mlinar -- 1) school improvement action plan and 2) a review of the November 25 in-service day.

Mr. Shadley -- 1) winter sport update (schedules, postponements and cancellations) for boys and girls basketball, wrestling and speech, and 2) post season honors for fall sport participants.

6. Action Items

6.1 Consent Agenda – It was moved by Schreiber and seconded by Goering to approve the consent agenda with the modification presented. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; and Runge, yes. Motion carried.

6.2 Approval of Resignations – No resignations.

6.3 Approval of Contracts – It was moved by Pabian and seconded by Mueller to approve the .5 FTE contract of Elli (Christensen) Mason as special education teacher at Platte Center Elementary. On roll call vote, Pabian, yes; Lutjens, yes; Goering, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.

6.4 Approval of Board Advisory Council Constitution and By-Laws – It was moved by Schreiber to approve the changes to the Board Advisory Council Constitution and By-Laws as presented (attached). On roll call vote, Pabian, yes; Goering, yes; Schreiber, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.

6.5 Early Retirement Policy – Mr. Freeman and the board discussed the policy. Mr. Freeman asked the board if they wished to choose the number of applications that they would approve prior to the application due date. The general consensus of the board members was to wait until the applications are received so that they could make an informed decision based on the number of applicants and actual costs associated with the applications. Mr. Freeman informed the board that according to the information available to him eleven people would meet the requirement for early retirement. If all applied and were approved it would cost the district \$148,750 in cash payments and \$391,800 in insurance payments. The board realized that the policy approved last year had outstanding retirement benefits.

6.6 Appointment of Committees – Except for the addition of one member to the Board Advisory Committee, committees for 2010 will remain the same. They are:

Americanism and Curriculum – Pabian, Goering, Schreiber

Building, Grounds, and Transportation – Runge, Korte, Mueller

Public Relations – Goering, Pabian, Runge

Policy – Schreiber, Korte, Runge

Budget – Mueller, Pabian, Schreiber

Personnel – Korte, Mueller, Goering

Board Advisory – Schreiber, Mueller

- 6.7 Consideration of Drainage Improvement Project – The board asked the Building, Grounds, and Transportation Committee to review the proposals to solve the drainage problem at the Lakeview building and present a recommendation at the February meeting.

7. Discussion Items

- 7.1 Short Term/Long Term Planning Process – The process was discussion. There is a need to change the February 22 date. Mr. Freeman is to check if NASB representatives could be available on February 28, March 2, or March 4.
- 7.2 Board Committee Reports – The Building, Grounds, and Transportation Committee would like to review building projects and repairs needed when they meet to discuss the drainage proposals.
- 7.3 Other Items to Discuss -- Chairman Runge thanked Eugene Goering for serving as board chairman for the past year.

At 7:25, it was moved by Goering and seconded by Schreiber to recess the regular meeting to attend the Public Meeting in the cafeteria. On roll call vote, Goering, yes; Schreiber, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.

At 9:11, Chairman Runge reconvened the regular meeting.

8. Executive Session – It was moved by Pabian and seconded by Mueller to enter executive session for the purpose of discussing the superintendent's evaluation to protect the public interest and the reputation of any individuals involved. On roll call vote, Schreiber, yes; Korte, yes; Mueller, yes; Pabian, yes; Goering, yes; and Runge, yes. Motion carried.

At 9:47 p.m., it was moved by Schreiber and seconded by Korte to reconvene the regular meeting. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; and Runge, yes. Motion carried.

At 9:50 p.m., it was moved by Goering and seconded by Mueller to adjourn. On roll call vote, Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried. Meeting adjourned.

Respectfully submitted,

Myra M. Osten  
Recording Secretary

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The board recessed the regular meeting at 7:25 p.m. to attend the public meeting in the Lakeview cafeteria.

The public meeting began at approximately 7:40 p.m. All patrons in attendance were asked to sign in and indicate if they would like to speak at the meeting and if they would be willing to be a participant in the small group process on February 8. Patrons were informed that notes would be taken and the meeting was being taped for informational purposes only. Mr. Freeman started the meeting by reviewing some district information. Prior to the public input portion of the meeting Mr. Freeman reviewed some basic ground rules. Approximately ten patrons spoke during the public comment portion of the meeting. At the end of the meeting several board members made statements encouraging people to get involved in the process of determining the short term and long term goals. The public meeting ended at approximately 8:30 p.m. Small group discussions were held in the cafeteria for the next 30 minutes.