

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** October 12, 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	Absent
John Mlinar, Principal	Present
Jake Shadley, Asst. Principal/Activities Director	Present
(was attending school activities—arrived at 8:45 p.m.)	
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.
  - 1.6 Excuse board member absence – No members absent.
2. Approval of Agenda – Superintendent Freeman informed the board to add under agenda item 6.2 Kathy Irish's resignation as full time substitute teacher pending approval as .625 FTE Kindergarten teacher at Shell Creek and add under agenda item 6.3 LeAnn Kjergaard as full time SPED para at Platte Center Elementary, Kathy Irish as .625 kindergarten teacher at Shell Creek Elementary and to write in Kim Miller as the assistant bookkeeper. It was moved by Mueller and seconded by Pabian to approve the Agenda with additions. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; and Goering, yes. Motion carried.
3. Staff/Student Presentations – No students or advisors were present, therefore, no presentations.
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 Board Advisory Committee meeting; Safety Committee meeting; NASB State Education Conference; Board Staff Reception; and the AASA National Education Conference
  - 5.2 Principals: Mr. Mlinar & Ms. Meyer reported on elementary school demographics and asked Mrs. Honold, elementary counselor to report on the "All About Kids" program. Mr. Borer informed the board about the junior high schedule adjustment and collaboration meetings with the English, business, and math departments. Mr. Shadley reported on the fall sport programs.

## 6 Action Items

- 6.1 Consent Agenda – It was moved by Schreiber and seconded by Pabian to approve the consent agenda. On roll call vote, Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; and Goering, yes. Motion carried.
- 6.2 It was moved by Runge and seconded by Korte to approve the resignation of Dona Lutjens as full time bookkeeper and Kathy Irish as full time substitute teacher and thanked them for dedicated service to the district. On roll call vote, Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; Pabian, yes; and Goering, yes. Motion carried.
- 6.3 It was moved by Schreiber, and seconded by Mueller to approve Kathy Irish as .625 FTE kindergarten teacher at Shell Creek Elementary. On roll call vote, Runge, yes; Schreiber, yes; Korte, yes; Mueller, yes; Pabian, yes; and Goering, yes. Motion carried.  
It was moved by Korte and seconded by Runge to approve the employment of LeAnn Kjergaard as SPED Para Educator at Platte Center Elementary; Ron Brooks as part time night custodian at Lakeview and Kim Miller as assistant bookkeeper for the Lakeview District. On roll call vote, Schreiber, yes; Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; and Goering, yes. Motion carried.
- 6.4 It was moved by Schreiber and seconded by Runge to waive second reading and approve the Electronic Communication Device Policy as presented. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; and Goering, yes. Motion carried.
- 6.5 It was moved by Korte and seconded by Mueller to amend the 2009-10 school calendar and dismiss school at 1:00 p.m. and add a 7-12 Parent-Teacher Conference/Career-Academic night from 5:00-8:00 on February 4. On roll call vote, Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; and Goering, yes. Motion carried.

## 7 Discussion Items

- 7.1 Building Project Update – Superintendent Freeman reported a final walk through of the new addition would be held on the morning of October 15. He also reported that Gilmore and Associates would be doing a survey of the Lakeview building drainage system sometime during the week of October 12.
- 7.2 Staff Professional Development Report – Building principals reported on the professional development day September 28.
- 7.3 School-Community Forums – Superintendent Freeman gave a review of the forums held the last week in September.
- 7.4 Short Term-Long Term Planning Process – Superintendent Freeman suggested the following areas: transportation, technology, curriculum, facility upkeep, facility long-term and attendance centers. Discussion was also held on the need for a facilitator. Board committees will study the short term needs and asked Superintendent Freeman to contact NASB for the possible use of an outside facilitator from their organization.
- 7.5 Board Committee Reports – Schreiber reported on the NASB district meeting that all boards members and Mr. Freeman attended on September 23 in Norfolk.

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

Respectfully submitted,

Myra M. Osten  
Recording Secretary