

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: September 14, 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
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 7:45 p.m.)	
Myra Osten, Recording Secretary	Present

Budget Hearing:

1. Chairman Goering called the budget hearing to order at 7:45 p.m.
2. Roll call showed all members present.
3. The notice of hearing was published in The Columbus Telegram on September 10, 2009.
4. Superintendent Freeman presented the 2009-10 proposed budget.
5. No one was present to speak for or against the published budget.
6. It was moved by Schreiber and seconded by Runge to adjourn. On voice vote all members voted yes. The budget hearing adjourned at 7:49 p.m.

Tax Asking Hearing

1. Chairman Goering called the tax asking hearing to order at 7:50 p.m.
2. Roll call showed all members present.
3. The notice of hearing was published in The Columbus Telegram on September 10, 2009.
4. Superintendent Freeman presented the tax asking requirement.
5. Ryan Loseke was presented and addressed the board concerning the impact the published budget would have on his property. He indicated that he is a strong supporter of education, but would like the board to consider the affect the increase in valuation has on the tax asking that was published.
6. It was moved by Pabian and seconded by Mueller to adjourn. On voice vote all members voted, yes. The tax asking hearing adjourned at 7:56 p.m.

Regular Meeting

1. Opening procedures
 - 1.1 Call to Order - Chairman Goering called the regular meeting to order at 7:02 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 at the high school. The Budget Hearing & Tax Asking Hearing which preceded the meeting were advertised in The Columbus Telegram.
 - 1.5 Roll Call – All members present.
 - 1.6 Excuse board member absence – No members absent.
2. Approval of Agenda – It was moved by Mueller and seconded by Korte to approve the agenda as presented. On roll call vote, Korte, yes; Mueller, yes; Lutjens, yes; Runge, yes; Schreiber, yes; and Goering, yes. Motion carried.
3. Staff/Student Presentations

- 3.1 Student Council Report – Morgan Stover was present to give the student council report.
- 3.2 FBLA Report – No FBLA member was present, however, a written report was given to members.
4. Recognition of Visitors/Communications from the Public – There were several district patrons and staff members present.
5. Administrative Reports
- 5.1 Superintendent – Superintendent Freeman reported on items of interest.
6. Principals – Principal Borer and Shadley reported on happenings in the junior high and high school buildings. Liz Young was present to represent the elementary buildings and gave information on the reading program in these buildings. Her presentation replaced reports from Mr. Mlinar and Ms. Meyer.
7. Action Items
- 7.1 Consent Agenda – Pabian asked to have item 6.1.4 – Contract Approval moved to a later action item. It was moved by Korte and seconded by Mueller to approve Items 6.1.1 Minutes of Previous Meeting; 6.1.2 Monthly Financial Reports; 6.1.3 Payment of Invoices including Building Fund. On roll call vote, Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; and Goering, yes. Motion carried.
- Following discussion, it was moved by Runge and seconded by Pabian to adjust Kristi Nelson's teaching contract from .50 FTE to .625 FTE. On roll call vote, Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; Mueller, yes; and Goering, yes. Motion carried.
- 7.2 It was moved by Runge and seconded by Korte to approve the following budget:
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|--|----------------|
| General Fund | \$7,616,984.00 |
| Building Fund | \$100,000.00 |
| Qualified Capital Purpose Undertaking Fund | \$252,500.00 |
- On roll call vote, Runge, yes; Schreiber, yes; Korte, yes; Mueller, yes; Pabian, yes; and Goering, yes.. Motion carried.
- 7.3 It was moved by Schreiber and seconded by Mueller to approve the following tax levy:
- | | |
|--|----------|
| General Fund | 0.915614 |
| Building Fund | 0.012020 |
| Qualified Capital Purpose Undertaking Fund | 0.030352 |
| Total | 0.957986 |
- On roll call vote, Schreiber, yes; Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; and Goering, yes. Motion carried.
- 7.4 It was moved by Schreiber and seconded by Runge to approve a second term for the following members of the Board Advisory Council: Cindy Gonka, Dan Humlicek, Travis Tessendorf and Sam Welch and Larry Hassebrook to a first term. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; and Goering, yes. Motion carried.
- It was moved by Schreiber and seconded by Pabian that the board advisory council during the 2009-10 school year study/research the following topics/areas: curriculum and programming, gather and distribute information regarding future plans and gather input/information regarding current changes. On roll call vote, Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; and Goering, yes. Motion carried.
8. Discussion Items
- 8.1 Building Project Update – Superintendent Freeman gave an update on the work being done in the 7-12 building.
- 8.2 Board/Staff Recognition Date – November 20 was selected for the Board/Staff Reception.
- 8.3 Board Committee Report – No report
- 8.4 Board Member– Reminder was given about the NASB Workshop in Norfolk on September 23. Other items discussed included the use of the Bookmobile, educational changes at the elementary buildings and the junior high and feedback received regarding bussing, class size, etc.
9. Adjournment – At 10:00 p.m. it was moved by Korte and seconded by Runge to adjourn. On voice vote, all voted yes. Meeting adjourned.

Respectfully submitted,

Myra Osten
Recording Secretary