

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting/Budget Workshop

Meeting Date: August 30, 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	Absent
Pat Meyer, Principal	Present
John Mlinar, Principal	Present
Jake Shadley, Asst. Principal/Activities Director	Absent

1. Opening procedures
 - 1.1 Call to Order – Chairman Runge called the regular meeting to order at 8:05 p.m.
 - 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 – Pabian, Schreiber, Runge, Mueller, Goering & Korte - Present
 - 1.6 Excuse board member absence – No Members Absent.
2. Approval of Agenda – It was moved by Goering and seconded by Pabian to approve the agenda. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
3. Recognition of Visitors/Communications from the Public – Visitors included Larry Hassebrook, Adrian Sanchez, Renee Godfredsen, Pat Meyer, John Mlinar, Jake Shadley and Russ Freeman.
4. Action Items
 - 4.1 Approval Payment of August Bills – It was moved by Schreiber and seconded by Mueller to approve the payment of \$1,141,632.14 in bills as presented. On roll call vote, Mueller, yes; Pabian, yes; Goering, yes; Korte, yes; Schreiber, yes; and Runge, yes. Motion carried.
 - 4.2 Approval of Transfer of Funds – It was moved by Pabian and seconded by Goering to approve the transfer of \$1,000,000 from the general fund to the depreciation fund. On roll call vote, Mueller, yes; Goering, yes; Korte, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
5. Workshop
 - 5.1 Budget Workshop – the board discussed the valuation for the district, discussed \$337,664,565 in valuation that may be contested, reviewed to different levy possibilities and decided to set the levy at approximately 94 cents.
 - 5.2 The Budget hearing was tentatively set for 7:45 p.m. on September 13 and the Tax Asking hearing for 7:50* p.m. on September 13. (*tax asking hearing will immediately follow the budget hearing.)

6. Adjournment -- It was moved by Mueller and seconded by Korte to adjourn. On roll call vote, Schreiber, yes; Mueller, yes; Goering, yes; Korte, yes; Pabian, yes; and Runge, yes. Meeting adjourned at 10:16 p.m.

Russ Freeman
Recording Secretary