

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: August 9, 2010

Presiding Officer: Keith Runge

Member Roll Call

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| Eugene Goering | Present |
| Jerry Korte | Present |
| Tim Mueller | Present |
| Dan Pabian | Present |
| Keith Runge | Present |
| Mary Ann Schreiber | Present |

Others Present

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| 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 Runge called the regular meeting to order at 8:04 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 on July 30, 2010.
- 1.5 Roll Call -- All members were present.
- 1.6 Excuse board member absence -- No members absent.

2 Approval of Agenda -- It was moved by Pabian and seconded by Mueller to approve the agenda. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.

3 Presentations to the Board -- No reports

4 Recognition of Visitors/Communications from the Public -- Visitors included Larry Hassebrook, Sue Pabian, Dan Lutjens, and Bob Clausen. No public comments were offered.

5 Administrative Reports

Superintendent -- Reported on: 1) Lakeview Parking Lot; 2) Playgrounds; 3) Lakeview Road (83rd Street) repair; 4) Administrative Assistant Position; 5) Elementary Special Education Teacher Position; 6) Regular Education Para Position; 7) Possibility of the need for other positions based on enrollment; 8) August 16-Opening Day Agenda; 9) Back to School Party; 10) Foundation Golf Tournament.

Principals --

Mr. Borer -- Reported on: 1) 2010-11 Junior-Senior Schedule; 2) Teacher In-Service August 16 and 17.

Mr. Shadley -- Reported on: 1) Fall Sport Practice; 2) Fall Sport Schedules; 3) Football & Track Scoreboard; 4) Football Stadium Shelter

Mr. Mlinar -- Reported on: 1) Open House at Shell Creek

Ms. Meyer -- Reported on: 1) Open House at Platte Center

6 Action Items

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

- 6.2 Approval of Contracts –It was moved by Korte and seconded by Goering to approve a contract for Superintendent Freeman for the 20010-11 and 2011-12 school year. On roll call vote, Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.
It was moved by Schreiber and seconded by Mueller to approve a contract for Kim Ruger as a Special Needs Preschool Para Educator. On roll call vote, Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.3 Approval of Resignations – It was moved by Goering and seconded by Schreiber to approve the resignation of Myra Osten as District Sub Coordinator and thank her for the service she has provided to the district in this capacity. On roll call vote, Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.4 Presentations on Elementary Facilities – Jeff Keating and Jason Reiff presented information on potential improvements to the elementary facilities.
- 6.5 Facilities–Discussion and Direction – No action was taken. This item will be on the September agenda.
- 6.6 Approval of 2010-11 Teacher Assignments – It was moved by Goering and seconded by Mueller to approve the 2010-11 teaching assignments as presented. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.7 Approval of Substitute List – It was moved by Mueller and seconded by Goering to approve the substitute teacher list for the 2010-11 school year as presented. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, yes. Motion carried.
- 6.8 Approval of Permanent Lunch Agreement – It was moved by Korte and seconded by Pabian to approve the permanent lunch agreement. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; and Runge, yes. Motion carried.
- 6.9 Budget Workshop Date – It was moved by Schreiber and seconded by Korte to hold a budget workshop on August 30, 2010 at 8:00 p.m. On roll call vote, Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.10 Board-Staff Reception Date: It was moved by Korte and seconded by Mueller to hold the Board-Staff Reception on Friday, November 19. On roll call vote, Schreiber, yes; Goering, Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.11 Board Advisory Assignment/Appointments – Members Schreiber, Runge, and Pabian were appointed as the board representatives to the Council. No other action was taken.
- 6.12 Approval of School Mechanic – It was moved by Mueller and seconded by Pabian to approve Virg's Garage (vans & pick-ups) and Tri-County Truck (buses) as school mechanics. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.13 Executive Session-Negotiations -- At 9:00 p.m. it was moved by Schreiber and seconded by Pabian to enter executive session to protect the public interest and the reputation of any individuals involved for the purpose of negotiations. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, yes. Motion carried. At 9:40 p.m. Chairman Runge declared the meeting out of executive session and reconvened the regular meeting.
- 6.14 Approval of Negotiated Agreement with LEA – It was moved by Goering and seconded by Mueller to approve the negotiated agreement as recommended by the board committee and agreed by the LEA including a base salary increase to \$29,300 (3.38%) and change the language in the negotiated agreement to include; 1) Elementary Student Council—four positions at 2%; 2) removed BA+45 on Appendix A; 3) Math Counts – change elementary to junior high. On call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; and Runge, yes. Motion carried.
- 6.15 Approval of Administrative Salaries for 2010-2011 – It was moved Pabian and seconded by Korte to increase the administrative salaries by 2%. On roll call vote, Pabian, yes; Schreiber, no; Goering, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.16 Approval of Classified Staff Wages/Salaries for 2010-2011 -- It was moved by Goering and seconded by Korte to increase the hourly wage classified staff by 3% and adjust the minimum starting wage to \$8.00 per hour. On roll call vote, Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried. It was moved by Korte and seconded by Pabian to increase the salaried classified staff by 2%. On roll call vote,

Goering, no; Korte, yes; Mueller, no; Pabian, yes; Schreiber, no; and Runge, yes. Motion failed. It was moved by Mueller and seconded by Goering to increase the salaried classified staff by 2.73%. On roll call vote, Korte, no; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, no. Motion carried.

6.17 Bus Sale – It was moved by Goering and seconded by Pabian to allow the transportation committee to accept bids on behalf of the Board of Education. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; and Runge, yes. Motion carried.

6.18 Consideration of Activity Positions – It was moved by Schreiber and seconded by Mueller to add the following positions on a one year trial basis: 1) additional Strength Coach; 2) additional junior high Student Council sponsor. On roll call vote, Pabian, no; Schreiber, yes; Goering, yes; Korte, no; Mueller, yes; and Runge, yes. Motion carried.

7. Discussion Items

7.1 Board Committee Reports – The Budget Committee will meet on August 16 at 6:00 p.m. Tim Mueller reported on the Legislative Issues Conference he attended.

8. Executive Session – Superintendent Evaluation -- At 10:35 p.m. it was moved by Pabian and seconded by Mueller to enter executive session to protect the public interest and the reputation of any individuals involved for the purpose of discussing the superintendent's evaluation. On roll call vote, Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; Pabian, yes, and Runge, yes. Motion carried.

A short break was taken before the executive session began. At 11:24 p.m., Chairman Runge declared the meeting out of executive session and reconvened the regular meeting.

9. Adjournment -- It was moved by Korte and seconded by Mueller to adjourn. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Meeting adjourned at 11:26 p.m.

Myra Osten
Recording Secretary