

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: June 14, 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	Absent
Myra Osten, Recording Secretary	Present

1. Opening procedures

- 1.1 Call to Order -- Chairman Runge called the regular meeting to order at 8:02 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 June 4, 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 Goering and seconded by Korte to approve the agenda. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.

3 Staff/Student Presentations

- 3.1 Student Council Report --No report.
- 3.2 FBLA Report -- No report

4 Recognition of Visitors/Communications from the Public -- Visitors included Romona Davis, Sue Pabian, Larry Hassebrook, Dan Lutjens, and Scott Saalfeld. Scott Saalfeld representing the Lakeview Booster Club and asked if a shelter could be built in the area of the concessions stand by the football stadium. He had contacted BD Construction and they had given him a preliminary estimate of \$60,000. He also had contacted alumni regarding donating the labor and thought this could reduce the cost to perhaps \$25,000. Dan Lutjens commented on the roof maintenance at Shell Creek that was talked about at the June 7 meeting.

5 Administrative Reports

- 5.1 Superintendent -- Reported items included 1) the SchoolReach broadcast will be delivered on June 16 regarding a meeting to be held on gangs and gang activity, 2) following the recent rains there were no water leaks in the Lakeview building, 3) the School Law Conference he recently attended, 4) carpet and tile replacement due to the water damage last year will be completed soon, 5) he will be on vacation June 24 -- June 30.
- 5.2 Principals --
Mr. Borer -- Reported items included 1) most students are now registered for classes in PowerSchool. We will begin working out a class schedule, as we build the schedule for 2010-11 an emphasis will be placed on trying to find more support for students struggling in academics using the current 7-12 staff that we have in place. 2) We are working to put the

7-12 Student Assignment Book into a user friendly format and have not completed all the details. We should have it ready by the July Board meeting.

Ms. Meyer – Reported items included 1) following the recent rains there were no water leaks at the Platte Center building, 2) SPED summer school program, 3) staff members were meeting to realign the language arts curriculum.

Mr. Mlinar – Reported items included 1) elementary summer school being held at Shell Creek, 2) following the recent rains there were no leaks at the Shell Creek building.

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, Korte, yes; Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.2 Approval of Contracts –It was moved by Mueller to approve the contract for Dave Hesselgrave as .48 FTE mathematics teacher at the high school. On roll call vote, Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.
- 6.3 Approval of Resignations –No resignations to report.
- 6.4 Approval of Federal & State Monies Representative – It was moved by Korte and seconded by Schreiber to approve Russ Freeman as the Federal and State Monies representative for the 2010-11 fiscal year. On roll call vote, Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.5 Mathematics Standards – It was moved by Pabian and seconded by Mueller to approve the Mathematics Standards as presented. On roll call vote, Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.6 Approval of Playground Project – It was moved by Goering and seconded by Schreiber forward plans for the playground project to the Nebraska Department of Education for consideration and approval. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.7 Approval of Parking Lot Project – It was moved by Pabian and seconded by Mueller to forward plans for the parking lot project south of the high school to the Nebraska Department of Education for consideration and approval. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, yes. Motion carried.
- 6.8 Vehicle Purchase – It was moved by Goering and seconded by Mueller to allow the superintendent and transportation committee to spend a maximum of \$40,000 for a new or used transportation vehicle. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; Korte, no; and Runge, yes. Motion carried.
- 6.9 Roof Replacement – It was moved by Korte and seconded by Goering to approve the bid of Guarantee Roofing for replacement of Section 10 of the roof on the Lakeview building provided the work can be done by November 1, 2010. On roll call vote, Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.10 Platte Center Parking Lot – It was moved by Goering and seconded by Schreiber to approve the bid from Harry Lovell Asphalt Paving and Armor Coating in the amount of \$37,500 for repairing and resurfacing the Platte Center Elementary parking lot. On roll call vote, Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.11 Room Renovation Project – It was moved by Mueller and seconded by Goering to approve a bid on a time and materials basis from Bierman Construction to renovate Room 12 which was previously a science room to a standard classroom. On roll call vote, Goering, yes; Korte, no; Mueller, yes; Pabian, no; Schreiber, yes; and Runge, yes. Motion carried.
- 6.12 Technology Purchases – It was moved by Pabian and seconded by Schreiber to approve the technology hardware purchases as discussed up to \$150,000. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, yes. Motion carried.
- 6.13 Sale of MCI/MC8 Coach Bus -- As no bids were received after advertising this bus, Mr. Freeman asked to use other means of advertising such as Craig's list, internet, etc. to sell it. No action was taken.
- 6.14 Student Fee Hearing Review – Fees and dues were discussed. As this was a hearing, no action was taken.
- 6.15 Discuss, Consider, and Approve Student Fees for the 2010-2011 School Year – It was moved by Schreiber and seconded Mueller to approve the student fees as presented. On roll

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

- 6.16 Facilities – It was moved by Schreiber and seconded by Korte to look into hiring an engineer to renovate Shell creek, add on rooms to make Shell Creek a double-track school, build a new single-track elementary in the Sunrise area, and build a new double-track elementary (Shell Creek, Lakeview or new area). The Building and Grounds Committee was given the discretion to move forward with this hiring if they felt the fees were reasonable. On roll call vote, Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes, and Runge, yes. Motion carried.

7. Discussion Items

- 7.1 Board Committee Reports – Pabian discussed a meeting he attended along with Goering and Mr. Freeman about various services in the community to help communicate with the Spanish speaking population.
- 7.2 Legislative Update – Mr. Freeman report in more detail on the School Law Conference he attended.
- 7.3 Board Goals – Goals were discussed in the Facilities action item.

8. Executive Session – Superintendent Evaluation and Negotiations -- At 10:38 p.m. it was moved by Pabian and seconded by Korte to enter executive session to protect the public interest and the reputation of any individuals involved. 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 10:47 p.m. Discussion was held on Superintendent Evaluation and concluded at 11:06 p.m. followed by discussion on negotiations. At 11:54 p.m. it was moved by Korte and seconded by Schreiber to go out of executive session and resume the regular meeting. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes and Runge, yes.

9. Adjournment -- It was moved by Pabian and seconded by Mueller to adjourn. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; and Runge, yes. Meeting adjourned at 11:55 p.m.

Myra Osten
Recording Secretary