

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: May 10, 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	Present
Audrey Blaser, Recording Secretary	Present

1. Opening procedures
 - 1.1 Call to Order -- Chairman Runge called the regular meeting to order at 8:15 p.m.
 - 1.2 Pledge of Allegiance -- Schreiber 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 April 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 Goering 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. Staff/Student Presentations
 - 3.1 Student Council Report --Katie Bunkers presented a written student council report and reviewed the report with the members and administration.
 - 3.2 FBLA Report -- No Report.
 - 3.3 Curriculum Report -- Liz Young gave a report on the spring DIBELS scores for students in grades K-6. She indicated that the students were doing a good job in improving their reading scores. The majority of the students are meeting the benchmarks set for their grade and most all students are showing improved scores.

4. Recognition of Visitors/Communications from the Public -- Visitors included Larry Hassebrook, Sue Pabian, Kevin Goering, Julianne Wilke, Leah Wurdeman, Kaylee Dewald, Katie Bunkers, Chelsey Asche, Katie Groteluschen, Larry Mohrman, Liz Young, Peg Slusarski, Ryan Loseke, and Dan Lutjens.

5. Administrative Reports
 - 5.1 **Mr. Freeman** -- Reported items included 1) advisory council meeting scheduled for Monday, May 17 at 8:00 p.m., 2) health issues of an employee, 3) NASB meetings on June 11 and June 23, 4) Need to visit with B&G/Transportation Committee on sale of used vehicles, purchase of new van and bids for section 10 of the high school roof and 5) need to be out of the district near the end of June to visit family.
Mr. Borer -- Reported items included 1) 6th orientation, 2) math placement test, 3) pre-registration numbers in journalism and the possibility of moving drama back into the school day, 4) curriculum writing on June 2 & 3 for language arts teachers, 5) honors night for 9-12

on Tuesday, May 11 and 6) JH awards ceremony and reading challenge celebration on May 20 at 10:00 a.m.

Ms Meyer – Reported items included 1) mini classes that were offered on the afternoons of May 3-7. Many community volunteers were involved in directing these activities, 2) the Viking Voices recently entertained the students, 3) the Day of the Child Festival was held on Friday, May 7th, 4) Betty Bohaty, ESU 7, gave the maturation presentation for the 5th grade students today and 5) the Platte Center PTO and student council will host a hot dog lunch and an afternoon at the YMCA on May 14.

Mr. Milnar – Reported items included 1) there is one last out of town field trip and that is scheduled for tomorrow to Grand Island to attend the Ground Water Festival, 2) plans are underway for an end of the year party May 19 that will be organized by the PTO and 3) there will be an awards assembly at 10:00 a.m. followed by a retirement ceremony starting at 10:00 a.m. on May 20.

Mr. Shadley – Reported items included 1) spring activities, 2) KLIR Athlete of the Year Luncheon on Tuesday, May 11, honors night recognizing the Booster Club Athlete's of the Year, the Tom Vandenburg Memorial Award and the Bob Lake Memorial Award, 3) Sertoma Athlete of the Year Dinner on Wednesday, May 19 and 4) sports physicals will be given on Wednesday, May 19 at 6:40 p.m. at the Columbus Medical Center.

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 Goering and seconded by Mueller to approve a contract for Quinten Lyon as high school language arts instructor, assistant girls' soccer and head 7th grade girls' basketball coach. On roll call vote, Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.

It was moved by Korte and seconded by Pabian to approve a contract for Mathew Eichinger as high school social studies teacher, head softball and head 7th grade boys' basketball coach. On roll call vote, Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.

It was moved by Goering and seconded by Schreiber add 5 days to Steve Borer's principal's contract. On roll call vote, Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.

It was moved by Pabian and seconded by Mueller to approve the following activity contracts: Jeff Bargan-assistant high school wrestling, Brittany Niedbalski-assistant 7th grade volleyball, Todd Lyon-head 8th grade girls' basketball, Sheri Kobus-head 8th volleyball, Trevor Luchsinger-head 8th grade boys' basketball and assistant 7th grade girls' basketball and Angeline Petak-head 7th grade volleyball. On roll call vote, Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.

- 6.3 Approval of Resignation – It was moved by Mueller and seconded by Korte to approve the resignation of Gretchen Swartz as a part-time teacher and to thank her for her service to the students of the Lakeview Community School District during the past two years. On roll call vote, Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.4 Approval of Resignation – It was moved Korte and seconded by Goering to approve the resignation with regrets of Peg Slusarski as high school language arts teacher and to thank her for her years of service to the students of the Lakeview Community School District. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.5 Approval of TERIP – It was moved by Goering and seconded by Schreiber to approve the application and agreement for the Temporary Early Retirement Incentive Program for Peg Slusarski pertaining to the cash incentive. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.6 Approval of Center 7 Resolution. It was moved by Pabian and seconded by Mueller to approve the resolution indicating participation in the ESU 7 Special Education Building

Project and to approve the superintendent to sign the contract and any necessary forms for this project. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.

- 6.7 Technology Purchases – The board received a handout listing possible computer purchases for the 2010-2011 school year. The date for the technology committee to meet to review the items listed was set for Tuesday, May 18 at 7:00 p.m. The committee will bring recommendations to the full board to consider at the June meeting.
 - 6.8 Approval of Graduation List – It was moved by Goering and seconded by Korte to approve the list of seniors for graduation pending the successful completion of all graduation requirements and to congratulate them on their accomplishments. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, yes. Motion carried.
 - 6.9 Facility Improvements – A discussion was held concerning the condition of the attendance center facilities and the direction for the future. Mr. Freeman started the discussion indicating that several areas at the Shell Creek site needed improvement. These areas included roof replacement, AC replacement, sewer improvement/expansion, water source improvement/expansion, installation of drop ceilings and new efficient lighting and improve the outside appearance of the building and the playground area. He also indicated the estimate to renovate would cost about \$100 per square foot and building new would cost about \$150 per square foot. Mr. Freeman handed out a map of the current Shell Creek building with the dimensions listed and a map with a proposed addition to make this a double track facility. The board then discussed many options including, renovating the current elementary schools, making Shell Creek a double track facility and building a new facility in the Sunrise area. The board members visited about enrollment, busing and a vision for the future. The board decided to hold a work session at the Platte Center Elementary on June 7 at 8:00 p.m. to get the thoughts of the Platte Center Community concerning the future of their school and their thoughts on busing students to their facility. The Board also instructed Mr. Freeman to contact Schuyler to see if they could tour their new elementary school.
7. Discussion Items
 - 7.1 Board Committee Reports – There were no major topics presented during this time.
 - 7.2 Legislative Update – Mr. Freeman, in visiting with Mr. Kamm, was informed that any major changes in laws that directly would affect schools did not happen during this year's session.
 - 7.3 Board Goals – The board briefly reviewed the board goals.
 8. Executive Session – Personnel and Negotiations – At 10:35 p.m. it was moved by Pabian and seconded by Schreiber to enter executive session to protect the public interest for the purpose of negotiations. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.

A short break was taken before the executive session was to begin.

At 11:47 it was moved by Korte and seconded by Mueller to go out of executive session. On roll call vote, Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; and Runge, yes.

9. Adjournment -- It was moved by Schreiber and seconded by Pabian to adjourn. On roll call vote, Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Meeting adjourned at 11:48 p.m.

Audrey Blaser
Recording Secretary