

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: July 12, 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
Myra Osten, Recording Secretary	Absent

1. Opening procedures
 - 1.1 Call to Order -- Chairman Runge called the regular meeting to order at 8:30 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 12, 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 Schreiber and seconded by Pabian to moved Item # 6.9 to Item # 6.1 under Action Items and to approve the Agenda with changes. 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
- 5 Administrative Reports
 - 5.1 Superintendent -- Report attached.
Principals --
Mr. Borer -- Discussed changes in the Student Handbook. Reported 9th grade orientation would be August 9 and 7th grade orientation would be August 10.
Ms. Meyer & Mr. Mlinar -- Reported the the parking lot in Platte center is finished, maintenance staff has nearly completed the summer cleaning, and four staff members will be attending National Reading Conference sponsored by Reading First.
Mr. Shadley -- Report attached
- 6 Action Items
 - 6.1 Shelter Building Project -- Scott Saalfeld was present to discuss this item. Following discussion it was moved by Goering and seconded by Schreiber to approve spending up to \$21,000 from the building fund for the shelter in the football/track concession area. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, yes. Motion carried

- 6.2 Consent Agenda – It was moved by Mueller and seconded by Pabian to approve the consent agenda as presented. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; and Runge, yes. Motion carried.
- 6.3 Approval of Contracts – It was moved by Goering and seconded by Korte to approve the following contracts: Jim Brock as Cross Country Coach; Amanda Hoefelman as Freshman Volleyball Coach; and Samantha Rhea as Cheer Sponsor. On roll call vote, Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.4 Approval of Resignations – It was moved by Pabian and seconded by Mueller to approve the resignation of Ron Brooks as part time custodian and Cliff Henggeler as kitchen employee and thank both of them for the service they have provided to our school. On roll call vote, Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.5 Approval of Handbooks – It was moved by Korte and seconded by Pabian to approve the 2010-2011 school handbooks with suggested changes. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.6 403B Resolution --It was moved by Mueller and seconded by Korte to approve the 403B Resolution as presented. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, yes. Motion carried.
- 6.7 Approval of Lunch Prices -- It was moved by Pabian and seconded by Mueller to increase lunch prices \$.25 for adults and 7-12 students. Goering moved to amend the motion by increasing the lunch price \$.10 for 7-12 students. Schreiber seconded the motion to amend. Roll call vote on the amended motion Mueller, yes; Korte, yes; Pabian, no; Schreiber, yes; Goering, yes; and Runge, yes. Motion carried. Roll call vote on the original motion Korte, yes; Pabian, yes; Schreiber, yes; Goering, yes; Mueller, no; and Runge, yes. Motion carried.
- 6.8 Approval of Substitute Pay – It was moved by Goering and seconded by Schreiber to set the substitute teacher pay at \$120 per day for the 2010-2011 school year. On roll call vote, Pabian, yes; Schreiber, yes; Goering, yes; Mueller, yes; Korte, yes; and Runge, yes. Motion carried.
- 6.9 Industrial Technology Equipment – It was moved by Schreiber and seconded by Mueller to give the superintendent the authority to purchase for the industrial technology department a new laser system and accompanying training and software provided the purchase does not exceed \$13,000.00. On roll call vote, Schreiber, yes; Goering, yes; Mueller, yes; Korte, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.10 Platte Center Playground – No action taken as not cost estimate has been received on the cement portion of the project.
- 6.11 Lakeview Parking Lot Project – It was moved by Pabian and seconded by Mueller to proceed with the Lakeview Parking Lot Project. On roll call vote, Goering, yes; Mueller, yes; Korte, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.12 Sale of MCI/MC8 Bus – As of to date, no bids have been received. No action taken.
- 6.13 Facilities – Discussion and Direction – Bierman Construction will be present at the August 9 board meeting to present information on the elementary project. The regular meeting will begin at 7:00 p.m. and Bierman's Construction will be present to discuss at 8:00 p.m.
7. Discussion Items
 - 7.1 Board Committee Reports – The Policy Committee will meet at 7:30 p.m. on July 19 to review policies including Early Retirement.
Budget Committee – This committee will on the progress of negotiations in Executive Session.
 - 7.2 Legislative Update – Mr. Freeman will meet with Senator Adams, Dick Kamm and representatives from Grand Island Northwest and Hastings Adams Central on Tuesday, July 20.
 - 7.3 Board Goals – No discussion was held
8. Executive Session – Superintendent Evaluation and Negotiations -- At 10:49 p.m. it was moved by Pabian and seconded by Goering to enter executive session to protect the public interest and the reputation of any individuals involved. 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 began.

9. Adjournment -- It was moved by Schreiber and seconded by Pabian to adjourn. On roll call vote, Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; Korte, yes; and Runge, yes. Meeting adjourned at 12:06 p.m.

Myra Osten
Recording Secretary