

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Regular Meeting

**Meeting Date:** April 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	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 April 2, 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 --Morgan Stover presented to the members a written student council report and reviewed the report with the members and administration.
- 3.2 FBLA Report -- Josylnn Vanderslice gave the FBLA report and provided a copy of the FBLA newsletter to the members and administration.
- 3.3 Curriculum Report -- Mr. Shadley, Mr. Frenzen, Mr. Mlinar and Mrs. Honold reported on the procedures and policies that the district follows when students are involved in harassing or bullying type activities. Mr. Borer reported on several educational opportunities that are provided to students to help prevent bullying situations from developing.

**4. Recognition of Visitors/Communications from the Public --** Visitors included Audrey Blaser, Larry Hassebrook, Sue Pabian, Shannon Honold, Kevin Goering, Tracy Briggs and Adrian Sanchez, representing The Telegram.

**5. Administrative Reports**

- 5.1 Superintendent -- Reported items included 1) state aid for the 2010-11 school year and 2) mentioned other items would be included during certain agenda items.
- 5.2 Principals --  
Mr. Borer -- Reported items included 1) HS registration up to this point: a) 12 public speaking, b) 17 college algebra, c) 4 college biology, d) 2 college release and e) 5 work release; 2) ITBS will move to fall testing next year.  
Mr. Mlinar & Ms Meyer -- Reported items included 1) ITBS for grades 3-6, 2) NeSa reading, 3) Dare graduation, 4) Day of Children and 5) kindergarten visitation.

Mr. Shadley – Reported on spring activities/current records, remaining contests, and tournament information including a change in the girls' 1<sup>st</sup> round soccer starting time.

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 Korte and seconded by Mueller to approve a contract for Quinten Witt as 7<sup>th</sup> & 8<sup>th</sup> grade language arts instructor, assistant high school football and junior varsity girls' basketball coach. On roll call vote, Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.
- 6.3 Approval of Resignations – It was moved by Goering and seconded by Pabian to approve the resignation of Dave Prokesh as a teacher and coach in the system and to thank him for his years of service to the students of the Lakeview Community School District. 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 Mueller to approve the resignations of Danika Rowe, Sara Westmeyer, Rick Bates, Steve Eckholt, Todd Lyon and Pam Marty from their coaching positions; David Green from head boys' and girls' cross country pending the finding of a suitable replacement; and Tessa Nelson as a part-time special education para at Platte Center. All were thanked for their years of service to the district. Prior to the certified contract approvals, it was moved by Korte and seconded by Goering to approve the resignations of Kathy Irish as .625 FTE kindergarten teacher and Lana Walker as 1.0 FTE permanent substitute. Both were thanked for the service that they had provided to the students in the Lakeview District.
- 6.4 Approval to Join the Title I Cooperative – It was moved by Mueller and seconded by Schreiber to approve joining the ESU 7 Title I Cooperative for 2010-2012. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.5 Approval of Resolution Amending the 2008 Itemized Estimate – It was moved by Pabian and seconded by Goering to approve the Resolution Amending the 2008 Itemized Estimate – QCPU Fund. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.6 Approval of Procedure for Accepting and Filing Complaints of Discrimination – It was moved by Goering and seconded by Korte to approve the Procedure for Accepting and Filing Complaints of Discrimination in Nebraska School Meal Programs. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 6.7 Approval of Technology Purchase - It was moved by Schreiber and seconded by Pabian to approve the technology purchase at a maximum expenditure of \$50,000 for the items 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 Transportation Needs – It was moved by Goering and seconded by Korte to authorize the transportation committee to purchase a new/used coach bus after consulting with the superintendent. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, yes. Motion carried.
- 6.9 Approval of Building Projects – It was moved by Goering and seconded by Mueller to instruct the superintendent to get bids to replace a section of the H.S. roof (section 10), to resurface the Platte Center parking lot and to submit a drawing of the possible renovation of the teacher parking lot to the state to see if it would qualify for ARRA funds. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, yes. Motion carried. It was moved by Schreiber and seconded by Goering to approve spending up to \$10,000 to renovate the high school girls' locker room and possibly the girls' restroom. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, yes. Motion carried.
- 6.10 Appoint a GNR Representative – It was moved by Korte and seconded by Pabian to appoint Tim Mueller to be the Government Relations Network Representative. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, yes. Motion carried.
- 6.11 Approve Facility Use Request – It was moved by Schreiber and seconded by Pabian to approve the request of the graduation committee to use the gym and surrounding areas for

graduation. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, yes. Motion carried.

- 6.12 Dating Violence Prevention Policy – It was moved by Schreiber and seconded by Mueller to waive the 1<sup>st</sup> reading and approve the Dating Violence Prevention Policy as presented. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, yes. Motion carried.

- 6.13 Teacher Contracts – It was moved by Mueller and seconded by Goering to approve the teacher contracts as presented. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, yes. Motion carried.

7. Discussion Items

- 7.1 Board Committee Reports – The Building and Grounds Committee is planning a walk through of the elementary buildings. The Americanism/Curriculum Committee will plan to meet this summer. The Policy Committee will also plan to meet this summer if they do not need to meet earlier to review certain policies.

- 7.2 Legislative Update – Mr. Freeman mentioned LB 1014 that deals with merit pay. This is connected to money raised from green energy and is set to begin in 2016.

- 7.3 Board Goals – The only report is that the walk through at the elementary schools would be the next step in the study of the district's facilities.

8. Executive Session – Personnel and Negotiations – At 10:05 p.m. it was moved by Mueller and seconded by Goering to enter executive session for the purpose of discussing personnel and negotiations and 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 was to begin.

At 10:58 it was moved by Schreiber and seconded by Pabian 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 Goering and seconded by Korte to adjourn. On roll call vote, Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Meeting adjourned at 11:00 p.m.

Audrey Blaser  
Recording Secretary