

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: March 8, 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
Kurt Frenzen, Junior High Dean of Students	Present
Myra Osten, Recording Secretary	Present

1. Opening procedures
 - 1.1 Call to Order -- Chairman Runge called the regular meeting to order at 8:00 p.m.
 - 1.2 Pledge of Allegiance – Pabian 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 Columbus Telegram on February 26, 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 Mueller 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 – Julianne Wilke presented to the members a written student council report and reviewed the report with the members and administration.
 - 3.2 FBLA Report – Madelyn Gotschall gave the FBLA report and provided a copy of the FBLA newsletter to the members and administration.
 - 3.3 Curriculum Report – Jina McKinney, special education therapist with ESU7, reported on autism.
4. Recognition of Visitors/Public Comments – Visitors included John Wurdeman, Audrey Blaser, Julianne Wilke, Chelsey Asche, Madalyn Gotschall, Lucas Briggs, Corey Briggs, Sue Pabian, Cindy Gonka, Roger Goedeken, Larry Hassebrook, Kevin Goering, Ryan Loseke, Larry Mohrman, Dan Lutjens, Jon Gehring, and Adrian Sanchez representing The Columbus Telegram.
5. Administrative Reports
 - 5.1 Superintendent – 1) the status of work on the Lakeview road and 48th Avenue; 2) the Center 7 project; 3) the Parent Involvement Conference that is scheduled for March 27, 4) state aid numbers that indicate we will receive \$65,000 less next year; and 5) the lunch program will be audited on March 16 at the Lakeview building.
 - 5.2 Principals –

Mr. Borer – 1) reviewed the junior high schedule for next year, 2) visited about potential changes in senior release for next year, 3) informed the board about registration for classes and 4) informed the board that 6th grade orientation will take place on April 30.

Ms. Meyer – 1) third quarter will end on March 11 and report cards will be sent home on Friday, March 19; 2) Mr. Thoms' students at Platte Center participated in "Jump Rope for Heart" and collected \$1,500; 3) the annual Title I parent meeting will be held on March 16 at Platte Center; and 4) ITBS test will be given to grades 3-6 on March 22 – 31.

Mr. Mlinar – 1) the annual Title 1 parent meeting will be held on March 9 at Shell Creek; 2) he attended the principals' convention in Lincoln where he had the opportunity to visit with Senator Stuthman and 3) explained the DARE program in the elementary schools.

Mr. Shadley – 1) the winter sport and speech activity; 2) start of spring sports including schedules; 3) weather is hampering the spring sport practices and may be cause for changes in events; 4) a trial year for junior high cheerleading for home football and basketball games.

6 Action Items

- 6.1 Consent Agenda – It was moved by Pabian and seconded by Korte to approve the consent agenda with the addition of the following invoices: Mike Drinnin, \$95.00 snow removal, and Richard Kamm, \$498.48, Lobbyist Expense. 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 the contract of Elli Mason, full time elementary special education teacher for the 10-11 school year; Kathy Adamson as a transfer from 7th and 8th grade English to 7th and 8th grade social studies position for the 10-11 school year and Kaci Weyers as special education para at St. Luke's Pre-School (3 hours per day-3 days per week) effective immediately. 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 Mueller to approve the resignation of Mitch Helms as head freshman football coach and Jill Novicki as assistant high school girls' basketball coach pending a suitable replacement is found. On roll call vote, Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; Runge, yes. Motion carried.
- 6.4 Consideration of 7th and 8th Grade Placement – It was moved by Pabian and seconded by Mueller to have Mr. Freeman along with board committees as applicable (such as the building committee), gather overall pricing based on current average construction rates (for example \$115/sq ft) for an approximately 26,000 sq ft K-8 Elementary building, and for an approximately 40,000 sq ft K-8 elementary building, each of which would include support rooms such as library, administration offices, title, gym, etc. Also gather average costs of land, water, and sewer in areas within four miles of highest concentrations of students, to minimize travel expense and to minimize inconvenience to parents transporting kids to the possible locations, while considering overall safety travelling to those areas from home. Along with building and locations, gather information on options to upgrade, such as upfront costs and estimated payback period of upgrading to more energy efficient building options. Also gather estimated operating needs from the administration and staff perspective of each of the options, such as employee salaries, mileage to staff, mileage to patrons, cost of delivering lunches, etc. On roll call vote, Schreiber, no; Goering, no; Korte, no; Mueller, no; Pabian, yes; and Runge, no. Motion failed. It was moved by Schreiber and seconded by Goering that the 7th and 8th grade (Junior High) remains in the high school building as long as there is room at the high school. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, no; Schreiber, yes; and Runge, yes. Motion carried.
- 6.5 Consideration of District Boundary Line Changes -- Discussion was held on changing the district boundary lines. Criteria to be considered might be moving the line to 63rd or 48th Street, grandfathering in families to the attendance center they are currently attending, and the possibility of adding more bus pick up stops if bussing is continued. Board members and administration are to get feedback from patrons and share it at the April board meeting.
- 6.6 Approval of ESU Contract for 2010-11 -- It was moved by Goering and seconded by Mueller to approve the service contract with ESU 7 (attached) and authorize the

- Superintendent Freeman as the agent to sign the contract for the District. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, yes. Motion carried.
- 6.7 Consideration of Football Scoreboard Purchase – It was moved by Mueller and seconded by Korte to approve the purchase of a football scoreboard with \$15,000 allocated from the building fund and one-half of this amount to be paid back from the athletic fund no later than September of 2012. If the actual cost of the scoreboard and installation is greater than the \$15,000 the difference will be paid from the athletic fund. On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes, Korte, yes; and Runge, yes. Motion carried.
- 6.8 Consideration of Internet Banking -- It was moved by Pabian and seconded by Schreiber to approve the District to enter into an agreement (attached) with Columbus Bank and Trust to provide Internet Banking for payroll and any other services that will help our school and business department be more efficient. On roll call vote, Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.9 Review of Board Policy 502.2 – Appendix 1 – It was moved by Goering and seconded by Korte to change Board Policy 502.2 Appendix I to reflect the capacity in grades K-6 to twenty two students per grade. On roll call vote, Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.
- 6.10 Approval of High School Curriculum Changes – It was moved by Goering and seconded by Pabian to adopt the language arts and business program curriculum changes as proposed (attached). On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried. It was moved by Schreiber and seconded by Mueller to increase the number of credits for graduation from 230 to 240 beginning with the Class of 2012. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; and Runge, no. Motion carried. It was moved by Korte and seconded by Pabian to adopt the change in the senior release program as proposed (attached). On roll call vote, Mueller, yes; Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; and Runge, yes. Motion carried.
- 6.11 Approval of 2010-11 School Calendar – It was moved by Mueller and seconded by Korte to adopt the 2010-11 calendar as presented. On roll call vote, Pabian, yes; Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; and Runge, yes. Motion carried.
- 6.12 Nomination of Legislative Committee Members – No board member was interested in submitting their name for a seat on the Legislative Committee.
- 6.13 Approval of Teacher Contracts for 2010-11 – It was the consensus of the board and administration that more information was needed on the projected enrollment and the budget before a recommendation could be made. A special board meeting was set for March 22 at 7:30 p.m. to address this issue, possible other issues, and to hold a work session to discuss and develop the board goals and action plans.
- 7 Discussion Items
- 7.1 Board Committee Reports – The Building and Grounds Committee reported they had met to review the proposals for a solution to the drainage problem and selected BD Construction as the company to recommend to the board. The Policy Committee will meet on March 22 at 7:00 p.m. (prior to the special meeting) to discuss the Early Retirement Policy.
- 7.2 Legislative Update – The administration and the board visited briefly regarding bills in the legislature that might have an effect on school related legislation. This included LB 1006 which addresses the kindergarten entrance age and LB 1021 which asks for changes in the NSAA.
- 7.3 Review/Development of Board Goals – It was the consensus of the board members and administration to change the third goal to read "The leadership team will continue to work to strengthen communication in the district."
- 8 Executive Session – It was moved by Schreiber and seconded by Korte to enter into executive session at 10:40 p.m. for a strategy session with respect to collective bargaining. On roll call

vote, Schreiber, yes; Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes.
Motion carried. A short recess was taken until the meeting room was cleared. Chairman Runge declared the meeting in executive session at 10:50 p.m. and out of executive session at 11:07 p.m. and reconvened the regular meeting.

- 9 Adjournment – At 11:08 p.m., it was moved by Korte and seconded by Pabian to adjourn. On roll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes.
Motion carried.

Respectfully submitted,

Myra M. Osten
Recording Secretary