

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: March 22, 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 7:34 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 March 15, 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. Recognition of Visitors – Visitors included Larry Hassebrook and Ryan Loseke.
4. Action Items
 - 4.1 Resolution Concerning Reduction in Force – It was moved by Schreiber and seconded by Korte to approve the Reduction in Force Resolution as presented (attached). On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; and Runge, yes. Motion carried
5. Workshop Activity
 - 5.1 Review of Selected Policies/Procedures -- Mr. Borer visited with those present about the changes in the Senior Release Policy and College Release Policy that would go into effect with the 2010-11 school year. A copy of the release contracts is attached. No discussion was held on the Early Retirement Policy as the Policy Committee continues to review the current policy and potential change. No discussion as held on Public Participation in board meetings. Some discussion was held on elementary attendance center boundary lines and if changes should or could be made. This topic will be given to the Board Advisory Council to study and present a recommendation to the board.

5.2 Review/Development District Goals – The board review the Leadership Team Goals that were developed during the March 2 workshop with NSBA representative Burma Kroger. (A copy of the discussion notes and goals is attached.) No action was taken. This will be an on-going discussion at future board meetings/workshops.

5.3 Board Advisory Council Assignments – The two items given to the council to study are the elementary boundary lines and current and future vocational offerings.

6. Discussion Items – No additional items.

7 At 9:50 p.m., it was moved by Korte and seconded by Pabian to adjourn. On roll call vote, Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried. Meeting adjourned

Respectfully submitted,

Myra M. Osten
Recording Secretary