

**LAKEVIEW COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

**Kind of Meeting:** Special Meeting/Goal Planning Session

**Meeting Date:** March 2, 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 special meeting to order at 6:30 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 meeting notice was posted in all school buildings and published in The Telegram on February 18, 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 Pabian and seconded by Mueller to approve the agenda. On toll call vote, Goering, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried**

**3. Recognition of Visitors/Communications from the Public – Visitors included Sue Pabian, Larry Hassebrook, Adrian Sanchez, Kevin Goering, Jerry Jaixen, Ryan Loseke, Jeff Lusche, Sheila Lusche, Michele Matteson, Jacob Matteson, Quinn Matteson, Connor Frei, Lisa Frei, Jill Goedeken, Chris Thoms, Nikki Terry, Amy Blaser, John Wurdeman, John Matteson, Marcia Dewald, Ron Haefner, Mike Sloup, Larry Mohrman, and Burma Kroger.**

**4. Workshop Activity – NASB (Review Small Group Responses) – Burma Kroger from the Nebraska Association of School Boards facilitated this portion of the meeting. The board members asked questions of each group's representative concerning items listed in this report (attached). The representative was given a chance to mention any other items at the end of the board's questions. If anyone else was present from each group, they were also asked if they had any input they would like to be considered by the board.**

**5. Action Items**

- 5.1 It was moved by Schreiber and seconded by Korte to approve the proposal from BD Construction in the amount of \$37,680 to address the drainage problem at the high school as long as the contract meets the approval of the school attorney. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; and Runge, yes. Motion carried.

6. Workshop Activity – NASB (Goal Setting Process) -- Burma Kroger led the board and the administrative team through a goal setting process. At the end of this session, three general goal areas were identified. They are as follows: Student Achievement, Facilities, and Communication.
7. Discussion Items – No additional items discussed
8. Adjournment – It was moved by Korte and seconded by Goering to adjourn. On roll call vote, Mueller, yes; Pabian, yes; Goering, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried. Meeting adjourned at 9:07 p.m.

Respectfully submitted,

Myra M. Osten  
Recording Secretary