

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Public Hearing to Amend the 2008-2009 Budget/Regular Meeting

Meeting Date: July 13, 2009

Presiding Officer: Eugene Goering

Member Roll Call

Others Present

Eugene Goering	Present	Russ Freeman, Superintendent	Present
Jerry Korte	Present	Steve Borer, Principal	Present
Tim Mueller	Present	Pat Meyer, Principal	Present
Dan Pabian	Present	John Mlinar, Principal	Present
Keith Runge	Present	Jake Shadley, Asst. Principal/Activities Director	Present
Mary Ann Schreiber	Present	Myra Osten, Recording Secretary	Present

PUBLIC HEARING

Chairman Goering called the Hearing to order at 7:50 p.m. The hearing was duly advertised in The Columbus Telegram on July 2, 2009. There were no public comments regarding the proposed Amendment to the 2008-09 Budget. Chairman Goering declared the meeting adjourned at 7:56 p.m.

REGULAR MEETING

1. Opening Procedures
 - 1.1 Call to Order - The regular meeting was called to order at 8:02 p.m. by Chairman Goering.
 - 1.2 Pledge of Allegiance – Mary Ann Schreiber led the Pledge of Allegiance.
 - 1.3 Open Meeting Act – Chairman Goering noted the meeting would follow the open meeting act.
 - 1.4 Verification of Publication and Notification - The agenda was advertised in The Columbus Telegram on July 1, 2009.
 - 1.5 Roll Call – All members present
 - 1.6 Excuse board member absences –No members absent
2. Approval of Agenda – It was moved by Mueller and seconded by Korte to approve the agenda as presented. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; and Goering, yes. Motion carried.

Staff/Student Presentations – There were no representatives from Student Council or FBLA, therefore, no reports.
4. Introduction of Visitors/Communications from the Public – There were several district patrons and staff members present.
5. Action Items
 - 5.1 Consent Agenda – It was moved by Korte and seconded by Schreiber to approve the consent agenda as presented. Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; and Goering, yes. Motion carried.
 - 5.2 Amend 2008-09 School Budget – It was moved by Runge and seconded by Pabian to approve the amended 2008-09 school budget as presented. This includes an increase of \$136,276 for the purpose of transferring to the general fund from the bond fund as funds

generated were more than originally budgeted. No increase in tax dollars will be generated as a result of this amended budget.

At 8:11 p.m., was moved by Schreiber and seconded by Mueller to enter executive session for the discussion of salaries and to protect interests and reputations of any individual involved for the purpose of salary negotiations and review. On roll call vote, Runge, yes; Schreiber, yes; Korte, yes; Mueller, yes; Pabian, yes; and Goering, yes. Motion carried.

- 5.3 Approve Administrative Salaries for 2009-10 – It was moved by Runge and seconded by Mueller to increase the salary of Principals Meyer, Mlinar, and Shadley in the amount of \$2,300.00. On roll call vote, Schreiber, yes; Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; and Goering, yes. Motion carried.
- 5.4 Approve Classified Salaries and Wages for 2009-10 – It was moved by Schreiber and seconded by Korte to increase the salaries of salaried classified staff by 3 percent and hourly staff by \$.50 per hour with the exception of Jerry Clausen who would receive and additional \$.50 per hour due to an increase in the beginning wage for full time custodians, and excluding new hires. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; and Goering, yes. Motion carried.
- 5.5 Approve Transfer of Funds from Bond to General Fund – It was moved by Pabian and seconded by Runge to transfer the remaining funds from the bond fund to the general fund. On roll call vote, Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; and Goering, yes. Motion carried.
- 5.6 Approve SPED Policies and Waive 2nd Reading – It was moved by Korte and seconded by Mueller to waive the second reading and approve the SPED Policies as presented. On roll call vote, Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; Mueller, yes; and Goering, yes. Motion carried.
- 5.7 Student Fee Annual Hearing and Review. No action was taken; therefore, no change will be made in the student fee policy.
- 5.8 Approve Substitute Pay for 2009-2010 School Year – It was moved by Mueller and seconded by Pabian to increase the substitute salary from \$115.00 to \$120.00 per day for the 2009-2010 school year. On roll call vote, Runge, yes; Schreiber, no; Korte, yes; Mueller, yes; Pabian, yes; Goering, yes. Motion carried.

6. Discussion Items

- 6.1 Building Project Update – Superintendent Freeman reported on the building project and projected completion of the work.

7. Reports

- 7.1 Principals – Principals reported happenings in their respective buildings. Shannon Honold, Counselor, reported on Dibels testing. Principal Borer presented information on Assessments.
- 7.2 Superintendent – Superintendent Freeman reported on items of interest.
- 7.3 Board Committees – No report
- 7.4 Board Members – Members report on dates of meetings of interest to board members.

- 8. Adjournment – At 10:12 p.m., it was moved by Korte and seconded by Pabian to adjourn. On roll call vote, Schreiber, yes; Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; and Goering, yes. Motion carried. Meeting adjourned.

Respectfully submitted,

Myra Osten
Recording Secretary