

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Regular Meeting

Meeting Date: August 10, 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

1. Opening Procedures
 - 1.1 Call to Order - The regular meeting was called to order at 8:04 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 30, 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 Runge and seconded by Pabian 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.
3. Staff/Student Presentations – There were no representatives from Student Council or FBLA, therefore, no reports.
4. Recognition of Visitors/Communications from the Public: There were several district patrons and staff members present.
5. Administrative Reports:
 - 5.1 Superintendent – Superintendent Freeman reported on items of interest.
 - 5.2 Principals – Principals reported happenings in their respective buildings.
6. Action Items
 - 6.1. Consent Agenda -- It was moved by Schreiber and seconded by Mueller to approve the consent agenda as presented. On roll call vote, Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; and Goering, yes. Motion carried.
 - 6.2 Board/Staff Reception Dates – Discussion was held on the dates and location for the Board-Staff Reception.
 - 6.3 Budget Workshop – The workshop will be held on August 24 at 6:00 p.m.
 - 6.4 Approve 2009-10 Teacher Assignments – It was moved by Mueller and seconded by Korte to approve the teaching assignments as presented. On roll call vote, Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; Mueller, yes; and Goering, yes. Motion carried.

- 6.5 Approve Substitute List for 2009-10 School Year – It was moved by Pabian and seconded by Mueller to approve the list of substitute teachers as presented. On roll call vote, Runge, yes; Schreiber, yes; Korte, yes; Mueller, yes; Pabian, yes; and Goering, yes. Motion carried.
 - 6.6 Approve School Handbooks – It was moved by Runge and seconded by Korte to approve the Elementary Student Handbook, 7-12 Assignment Book and the Faculty Handbook. On roll call vote, Schreiber, yes; Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; and Goering, yes. Motion carried.
 - 6.7 Approve NASB Medicaid Consortium Membership and Participation – It was moved by Schreiber and seconded by Korte to approve the resolution to become a member in the NASB Medicaid Consortium. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; and Goering, yes. Motion carried.
- 7 Discussion Items
- 7.1 Building Project Update – Mr. Freeman gave a brief update on the work being done in the 7-12 building.
 - 7.2 Lakeview's 40th Anniversary – Discussion was held on celebration of the 40th year of Lakeview. An open house will be held which will include the opportunity for parents and patrons to meet Superintendent Freeman and Principal Borer and well as tour the new addition. The administrative team will make a decision on the date at their next administrator meeting.
 - 7.3 Discuss Board Advisory Assignments/Appointments – The terms of five board members have expired. However, four the members can serve one more term and one member will need to be replaced as this is the end of their second term. Discussion was held on persons to replace these members.
 - 7.4 Board Committees – No report
 - 7.5 Board Members – No report
8. Adjournment -- At 9:50 p.m. it was moved by Pabian and seconded by Korte to adjourn. On roll call vote, Mueller, yes; Pabian, yes; Runge, yes; Schreiber, yes; Korte, yes; and Goering, yes. Motion carried. Meeting adjourned.

Respectfully submitted,

Myra Osten
Recording Secretary