

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54

BOARD OF EDUCATION

Regular Monthly Meeting (HS)

August 14, 2017 7:00 PM

Boardroom @ LCC School

Attendance Taken at 7:00 PM:

Robert Colwell: Present

Carol Erwin: Present

Jay Hall: Present

Betty Jo Leapley: Present

Samuel Recob: Present

Steve Schutte: Present

Tyler Specht: Present

Dustin Thompson: Present

John Wolfgram: Present

Dustin Thompson arrived at 7:14 p.m.

I. CALL MEETING TO ORDER

The regular meeting was convened at 7:00 p.m. in the Board Room at Laurel-Concord-Coleridge School, Laurel, Nebraska. The meeting notice was published in the August 9, 2017 issue of the Coleridge Blade and the Laurel Advocate, posted at the Community Learning Center-Laurel and LCC Middle School Coleridge, and posted on the school web site. Said notice stated the agenda is readily available for public inspection at the Superintendent's office during normal business hours. Board members were emailed notice. In addition to board members the following were present: Superintendent Randall Klooz, Elementary Principal Paige Parsons, Middle School Principal Jay Vance, and High School Principal Heath Johnson. Members of the public were present and welcome. Everyone had joined in the pledge of allegiance to the flag at a hearing preceding the regular meeting. Attention was directed to a current copy of the Nebraska Open Meeting Act posted in the room.

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

Motion to approve the agenda as provided passed with a motion by Robert Colwell and a second by Betty Jo Leapley.

Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, John Wolfgram: Yea
Yea: 8, Nay: 0

III. CONSENT AGENDA

Motion to approve consent agenda items including minutes of the July 10, 2017 Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$204,828.38; the Cooperative Fund bill in the amount of \$123,448.00; Building Fund bill in the amount of \$121,515.95; and the projected payroll of \$405,815.53 passed with a motion by Betty Jo Leapley and a second by Jay Hall.

Robert Colwell: Abstain (With Conflict), Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, John Wolfgram: Yea
Yea: 7, Nay: 0, Abstain (With Conflict): 1

Board member Colwell abstained from the vote due to a check in the claims payable to his business R.C. Fit.

IV. EXCUSE ABSENT BOARD MEMBERS

No action taken.

V. PUBLIC COMMENT

Lyle Van Cleave addressed two issues. He brought up some concerns about equipment he had used when he taught at the school. He wants the district to keep investing in technology for the industrial technology classes to provide the best learning opportunities for our students. He voiced his concern about students crossing the highways in Laurel. He suggested the school and the city of Laurel contact the Nebraska Department of Roads to request lighted crossing signs. Mr. Van Cleave offered to donate \$50 towards the purchase of the signs.

VI. INFORMATION AND PROPOSALS

VI.1. PRINCIPALS REPORTS

Elementary School Principal Parsons was introduced and welcomed. She shared background. Areas she reported on included working on common-area expectations and common language, the Instructional Model process, and the Eclipse Day schedule and safety procedures. There will be no preschool on the day of the eclipse, August 21.

Dr. Todd Young from Wayne State College will speak to the elementary and middle school students on August 17 about the eclipse. A consent and release form will be provided to all K-12 parents who choose to have their students observe the eclipse. There will be online stream of the eclipse for those who choose not to observe the eclipse outdoors.

Board member Thompson arrived at 7:14 p.m.

Middle School Principal Vance reported on the AdvancEd Exit Reports and that AdvancEd is changing how it operates. He shared the district plans to work on the required actions including curriculum review and a formalized data review process. A defined leadership structure has been developed over the last few months.

High School Principal Johnson reported the fall sports practices have begun, Winnebago canceled Jr High football game (he looking for a replacement), Powerade Scrimmage on the 18th (FB/VB), Jamboree Game vs Elkhorn Valley on August 21st, storage is almost complete (door handles/storage system), Fall Sports meeting was well attended by parents, all students have been scheduled for classes (3 need to be approved), and Eclipse Safety and Procedures. Juniors enrolled in science classes will be going to Kearney to observe the total eclipse.

VI.2. SUPERINTENDENT'S REPORT

Superintendent Klooz thanked the Board for preparing the first day of school breakfast for the staff. He explained how the certified and classified staff can now take part Online Safety Trainings at no cost. The Budget Workshop, and a meeting to take action on any final expenses for the 2016-2017 fiscal year will be August 29th at 7:00 p.m. LCC along with a consortium of six other ESU 1 schools has been awarded a ReVision Grant. Dustin Thompson volunteered to serve as the board member on the ReVision Committee. Mr. Klooz is contacting a few community members to serve on the committee. Project Updates included: sprinkler damage in front of the Laurel building will be repaired, in the next few months new "Laurel Concord Coleridge School" signs will be going up on the front and back of the Laurel building, and on the front of the Coleridge building. The new gym floor in Coleridge needs one piece of trim added and it will be complete. The track is complete. The back parking lot at Laurel is now open. A change order for the back parking lot project may be brought to the board for action on the August 29 meeting.

VI.3. BOARD COMMITTEE REPORTS

Board members were reminded of the upcoming NASB Labor Relations in Lincoln on September 6-7. The NASB Annual Membership Meeting at Norfolk on September 20 where the LCC Board will be recognized with the NASB Presidential Award (3rd year for LCC Board). LCC Board members to be recognized this year are: Level I- Samuel Recob, Tyler Specht, and Dustin Thompson; Level II and III- Carol Erwin; Level IV- Anthony Hall and Steve Schutte; and Level IX- Betty Jo Leapley. The NASB State Education Conference will be at Omaha on November 15-17.

VII. ACTION ITEMS

VII.1. Consider, discuss and take necessary action with regard to hiring classified staff.

Motion to hire the following classified staff members: Level III Para- Mike Naeve, High School Para- Angie Roberts, Elementary Para- Amy Gould, Night Custodian (High School/Elementary)- Kaleb Williams, Part-time Kitchen (Middle School)- Lori Smith passed with a motion by Dustin Thompson and a second by Samuel Recob.

Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 9, Nay: 0

VII.2. Consider, discuss and take necessary action with regard to second and final reading of the following board policies--1200, 3131, 3240, 3410, 3570, 3571, 4003, 4028, 5001, 5003, 5004, 5006, 5148, 5202z, 5413, 5416, 5418, 6800, 8130, and 9330.

Motion to approve the second and final reading of the following board policies--1200, 3131, 3240, 3410, 3570, 3571, 4003, 4028, 5001, 5003, 5004, 5006, 5148, 5202z, 5413, 5416, 5418, 6800, 8130, and 9330 passed with a motion by Betty Jo Leapley and a second by Jay Hall.

Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 9, Nay: 0

VII.3. Consider, discuss, and take necessary action with regard to the Corporate Resolution Authorization.

Motion to approve the Corporate Resolution Authorizations at Security Bank Passed with a motion by Robert Colwell and a second by John Wolfgram.

Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 9, Nay: 0

VIII. DISCUSSION ITEMS

VIII.1. Discussion regarding LCC Pride!

Items discussed that promoted LCC PRIDE included all the summer maintenance and update projects, and the Board preparing and serving breakfast to all the staff on their first of the new school year.

IX. ADJOURN

Meeting adjourned at 8:03 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board

