

**LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54**  
**BOARD OF EDUCATION**  
**School Board Retreat**  
**March 30, 2017 6:00 PM**  
**ESU #1 - Wakefield, NE**

**Attendance Taken at 6:04 PM:**

Present Board Members:

Robert Colwell  
Carol Erwin  
Jay Hall  
Betty Jo Leapley  
Samuel Recob  
Steve Schutte  
Tyler Specht  
Dustin Thompson  
John Wolfgram

**I. CALL MEETING TO ORDER**

A Strategic Planning Workshop of the Board of Education of the Laurel-Concord-Coleridge School Board of Education was convened in the Conference B Meeting Room at Educational Service Unit #1 in Wakefield, Nebraska. The meeting notice was published in the March 22, 2017 issue of the Coleridge Blade and Laurel Advocate, posted at LCC Middle School-Coleridge, and the Community Learning Center-Laurel. Said notice stated the purpose of the meeting was for discussion only. No board action would be taken and there would be no opportunity for public comment. Board members were sent notice. In addition to board members the following were present: Superintendent Randall Klooz, Elementary Principal Heath Johnson, High School Principal Jay Vance, Marcia Herring-Director of Board Development from the Nebraska Association of School Boards (NASB), and Will Jones-Associate Director of Board Development from NASB. There were visitors present. The meeting was duly called to order by President Schutte at 6:04 p.m. Everyone joined in the pledge of allegiance to the flag. 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 Passed:** Motion to approve the agenda as presented passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

**9 Yeas - 0 Nays.**

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Betty Jo Leapley	Yes
Samuel Recob	Yes
Steve Schutte	Yes
Tyler Specht	Yes
Dustin Thompson	Yes
John Wolfgram	Yes

### **III. EXCUSE ABSENT BOARD MEMBER(S)**

Discussion:

All board members were present.

### **IV. DISCUSSION ITEMS**

Discussion:

There was no official action taken on any discussion item.

#### **IV.1. NASB Community Engagement**

Discussion:

President Schutte turned the meeting over to facilitator Marcia Herring. Herring provided the results of the Community Engagement, Business Leaders Engagement, Student Engagement, and Staff Engagement meetings held earlier this year. She lead the discussion and asked board members and administrators to identify priority items from the results presented.

#### **IV.2. Discuss LCC board goals/vision.**

Discussion:

Marcia Herring will compile the priority areas identified by the board members and administrators from the results of engagement meetings. She will compare the priority areas identified with the current board goals/vision. We will meet with her again to develop new goals/vision based on the feedback.

### **V. ADJOURN**

Workshop adjourned at 9:12 p.m.

Cedar County School District #54

Submitted by:

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Betty Jo Leapley  
Secretary of the Board