

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Board Retreat
July 05, 2017 6:00 PM
LCC Board Room @ High School

Attendance Taken at 6:03 PM:

Present Board Members:

Carol Erwin
Jay Hall
Betty Jo Leapley
Samuel Recob
Tyler Specht
Dustin Thompson
John Wolfgram

Absent Board Members:

Robert Colwell
Steve Schutte

1. 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 Board of Education Room, Laurel, Nebraska. The meeting notice was published in the June 28, 2017 issue of the Coleridge Blade and Laurel Advocate, posted at LCC Middle School-Coleridge, the Community Learning Center-Laurel, and on the school website. 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, High School Principal Heath Johnson, and Marcia Herring-Director of Board Development from the Nebraska Association of School Boards (NASB). There were visitors present. The meeting was duly called to order by Vice President Hall at 6:03 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.

2. 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.

7 Yeas - 0 Nays.

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

3. EXCUSE ABSENT BOARD MEMBER(S)

Discussion:

No action was taken to excuse absent board members.

4. DISCUSSION ITEMS

Discussion:

There was no official action taken on any discussion item.

4.1. NASB Community Engagement

Discussion:

Vice President Hall turned the meeting over to facilitator Marcia Herring. The points the Board prioritized from the Community Engagement, Business Leaders Engagement, Student Engagement, and Staff Engagement meetings held earlier this year were discussed. Herring lead the discussion to have the board members and administrators further prioritize items from the results presented. Board member Robert Colwell arrived at 6:20 p.m.

4.2. Discuss ICC board goals/vision.

Discussion:

The priorities identified by the Board and administration were communication, curriculum, ethics, and long-range and short-range planning. The Board and administration will work to develop measurable goals for each priority.

5. ADJOURN

Workshop adjourned at 8:58 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board