

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (MS)
July 13, 2015 7:30 PM
FCS/BOARD ROOM @ LCC MIDDLE SCHOOL

Attendance Taken at 7:32 PM:

Present Board Members:

Richard Brandow
Robert Colwell
Jay Hall
Brian Holcomb
Betty Jo Leapley
Marlin Papenhausen
Steve Schutte

Absent Board Members:

John Wolfgram

I. CALL MEETING TO ORDER

Discussion:

The workshop was convened in the Board Meeting Room at Laurel-Concord-Coleridge School, Coleridge, Nebraska.

The meeting notice was published in the July 8, 2015 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 Heath Johnson, and High School Principal Jay Vance. Middle School Principal TJ Shiers arrived later.

Members of the public were present and welcomed.

The meeting was duly called to order by President Brandow at 7:31 p.m. A current copy of the Nebraska Open Meeting Act was posted in the room. Everyone joined in the pledge of allegiance.

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

Motion Passed: Motion to approve the agenda as provided passed with a motion by Brian Holcomb and a second by Robert Colwell.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
John Wolfgram	Absent

III. CONSENT AGENDA

Motion Passed: Motion to approve consent agenda items including minutes of the June 8, 2015 Regular Meeting, June 8, 2015 Hearings, and June 30, 2015 Special Meeting; Treasurer reports; the General Fund bills in the amount of \$88,764.65; the Cooperative Fund bill in the amount of \$301.00; projected payroll of \$407,728.63; and to excuse absent board members Ryan Van Cleave and John Wolfgram. Passed with a motion by Betty Jo Leapley and a second by Steve Schutte.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
John Wolfgram	Absent

IV. PUBLIC COMMENT

Discussion:

Ben Galvin addressed the Board with concerns about spending district funds on an electronic Coleridge highway sign. He was thanked for commenting.

V. INFORMATION AND PROPOSALS

V.1. PRINCIPALS' REPORTS

Discussion:

Principal Vance's written report is available at the office of the superintendent.

V.2. SUPERINTENDENT'S REPORT

Discussion:

Superintendent Klooz's written report is available at the office of the superintendent.

V.3. BOARD COMMITTEE REPORTS

Discussion:

Board members commented on suggestions/topics discussed at the Board Strategic Planning Workshop. President Brandow shared thank you messages from the Gene Jussel family, Maggie Huetig, the Ann Rooney family, and the Myron Peterson family. Board members were reminded of the NASB Area Meeting on September 23, 2015 in Norfolk.

VI. ACTION ITEMS

VI.1. Consider, discuss, and take all necessary action to approve membership in NRCSA for the 2015-2016 school year.

Motion Passed: Motion to approve membership in Nebraska Rural Community Schools Association (NRCSA) for the 2015-2016 school year. Passed with a motion by Robert Colwell and a second by Marlin Papenhausen.

Richard Brandow	Yes
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Robert Colwell	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
John Wolfgram	Absent

VI.2. Consider, discuss, and take necessary action to approve first reading of the entire Board policy series 1000 through 9000 as presented.

Motion to Amend Passed: To amend the motion from: "Motion to approve first reading of the entire Board policy series 1000 through 9000 as presented." to: "Motion to approve first reading of the entire Board policy series 1000 through 9000 with the changes discussed." Passed with a motion by Betty Jo Leapley and a second by Marlin Papenhausen.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
John Wolfgram	Absent

VI.3. Consider, discuss, and take necessary action to approve Crown Global service agreement.

Motion Passed: Motion to approve service agreements with Crown Global in the amount of \$7450 for professional development in the hiring process. Passed with a motion by Brian Holcomb and a second by Robert Colwell.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
John Wolfgram	Absent

VI.4. Consider, discuss and take necessary action to approve entering into an agreement for updating Coleridge highway sign.

Motion Passed: Motion to approve \$11,223.26 towards purchase of Coleridge highway sign dependent upon all parties signing inter-local agreement. Passed with a motion by Brian Holcomb and a second by Marlin Papenhausen.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	No
John Wolfgram	Absent

VI.5. Consider, discuss, and take necessary action to approve breakfast/lunch prices for 2015-16 school year.

Motion Passed: Motion to approve the breakfast/lunch prices for 2015-16 school year at: EC-4th grade breakfast-\$1.55, lunch-\$2.50; Middle School breakfast-\$1.55, lunch-\$2.80; High School breakfast-\$2.05, lunch-\$2.80; and Adults breakfast \$3.00, lunch-\$4.00. Passed with a motion by Marlin Papenhausen and a second by Jay Hall.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
John Wolfgram	Absent

VI.6. Consider, discuss and take necessary action to approve concrete bid.

Motion Passed: Motion to table action on a concrete bid for replacing/adding concrete around school building. Passed with a motion by Robert Colwell and a second by Steve Schutte.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
John Wolfgram	Absent

VI.7. Consider, discuss and take necessary action to accept board member Ryan Van Cleave's resignation.

Motion Passed: Motion to accept the resignation of Ryan Van Cleave from the Board of Education effective July 13, 2015 and to thank him for his years of service. Passed with a motion by Marlin Papenhausen and a second by Jay Hall.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
John Wolfgram	Absent

VI.8. Consider, discuss and take necessary action to approve the selection process for school board vacancy.

Motion to Amend Passed: To amend the motion from: "Motion to approve appointment process for the school board vacancy." to: "Motion to approve the appointment process for the school board vacancy as follows: Action to fill the vacancy will be taken at the August 10, 2015 regular meeting. The board vacancy will be advertised in the Coleridge Blade and Laurel Advocate, and on the district website. Applications will be due in the superintendent's office in Coleridge or Laurel by 4:30 p.m. on August 4, 2015. Board members will review the applications. Board members will vote on all applications to narrow the field to the top two candidates. The top two candidates will have the opportunity to address the Board. In the case of two consecutive tie votes, a

coin toss will be used to break the tie." Passed with a motion by Brian Holcomb and a second by Robert Colwell.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
John Wolfgram	Absent

VI.9. Consider, discuss and take necessary action to approve commitment to pursue District Accreditation through AdvancED.

Motion Passed: Motion to approve commitment to pursue District Accreditation through AdvancED. Passed with a motion by Jay Hall and a second by Betty Jo Leapley.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
John Wolfgram	Absent

VI.10. Consider, discuss, and take necessary action to approve changes to the Corporate Resolution Authorization for 2015.

Motion Passed: Motion to approve changes to the Corporate Resolution Authorizations at Security Bank for 2015. Passed with a motion by Marlin Papenhausen and a second by Robert Colwell.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
John Wolfgram	Absent

VII. DISCUSSION ITEMS

VII.1. Discuss the EC-12th grade Handbooks for the 2015-16 school year.

VII.2. Update on preparing 2015-2016 bus routes.

VII.3. Discuss the Voluntary Early Retirement Incentive Plan.

VII.4. Set the date for the workshop for the 2015-16 budget.

Discussion:

The budget workshop is scheduled for Tuesday, August 25, 2015 at 6:30 p.m.

VIII. ADJOURN

Discussion:

Members of the public were thanked for attending. Meeting adjourned at 10:07 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board