

**MINUTES OF THE REGULAR MEETING  
BOARD OF EDUCATION  
Laurel-Concord-Coleridge School, District 14-0054  
September 15, 2014**

The regular meeting of the Laurel-Concord-Coleridge School Board of Education was conducted in open session in the Board Meeting Room at the Laurel-Concord-Coleridge School, Coleridge, Nebraska on September 15, 2014.

Board members present: Richard Brandow, Robert Colwell, Jay Hall, Brian Holcomb, Betty Jo Leapley, Marlin Papenhausen, Steve Schutte, Ryan Van Cleave, and John Wolfram.

Administrators present: Superintendent Randall Klooz, Principal Jay Vance, and Principal Stephanie Petersen.

The meeting notice was published in the September 10, 2014 issues of the Coleridge Blade and the Laurel Advocate, and posted at the Community Learning Center-Laurel and LCC Middle School-Coleridge. Said notice stated the agenda is readily available for public inspection at the Superintendent's office during normal business hours, said agenda being emailed to the board of education on Friday, September 12, 2014.

I. Call to Order

The meeting was called to order at 7:33 p.m. by President Wolfram. Everyone joined in the pledge of allegiance. Members of the public were welcomed. Attention was directed to a current copy of the Nebraska Open Meetings Act posted in the room.

II. Approval of Agenda

Motion by Brandow and second by Van Cleave to approve the agenda as presented. Carried 9-0 on roll call vote.

III. Consent Agenda

Motion by Holcomb and second by Brandow to approve the consent agenda items including minutes of the August 11, 2014 Regular Monthly Meeting, August 19, 2014 Strategic Workshop, August 26, 2014 Special Board Meeting-Budget Workshop, September 2, 2014 Special Board Meeting; Treasurer's reports; the General Fund bills in the amount of \$151,665.83; the Cooperative Fund bills in the amount of \$450.27; the Depreciation Fund Bills in the amount of 174,826.00; the Special Building Fund Bill in the amount of \$51,255.00 and projected Laurel-Concord-Coleridge District payroll of \$431,413.48. Carried 9-0 on roll call vote.

IV. Public Comment

President Wolfram read the statement regarding Public Comment Protocol and Procedures. No audience members wished to speak during the "Public Comment" item on the agenda.

V. Information and Proposals

1. Principals' Reports

Reports were presented and reviewed from Principal Stephanie Petersen, Principal Jay Vance, Superintendent Randall Klooz, Activity Director Scott Petersen, and a Technology report from Mrs. Lori Klooz. The written reports are available at the office of the superintendent.

2. Superintendent's Report

Superintendent Klooz, Marlin Papenhausen, and Betty Jo Leapley reported on the recent Labor Relations Conference they attended.

3. Brian Holcomb reported on activities of the Nebraska Association of School Boards and the Western Region meeting of the National School Board Association held in Omaha. Superintendent Klooz reminded board members of the upcoming area meeting and state conference.

## VI. Action Items

1. Motion by Papenhausen and second by Van Cleave to adopt the 2014-15 budget as published. Carried 9-0 on roll call vote.
2. Motion by Leapley and second by Brandow to approve the 2014-15 Fiscal Year Tax Request/Levy Resolution as advertised. The levy request tax rates include: General Fund at 0.648570, LCC Special Building Fund at 0.001072, and the Laurel-Concord Public School Qualified Capital Purpose Undertaking Fund K-12 at 0.014774. Carried 9-0 on roll call vote.
3. Motion by Papenhausen and second by Colwell to approve inter-fund transfers for the 2014-2015 school year. Carried 9-0 on roll call vote.
4. Motion by Hall and second by Schutte to set the 2014-2015 tuition rates for nonresident students at the current year's certified State Aid per pupil (Standard Cost Group cost) rate. Carried 9-0 on roll call vote.
5. Motion by Brandow and second by Van Cleave to approve the administration's recommendation to hire John Schilousky as a custodian for the 2014-2015 school year. Carried 9-0 on roll call vote.
6. Motion by Colwell and second by Brandow to set the district non-reimbursable student costs for the 2014-2015 school year at \$125 per quarter. Carried 9-0 on roll call vote.
7. Motion by Colwell and second by Holcomb to adopt the "High Ability Learner" Plan for the 2014-2015 school year as presented. Carried 9-0 on roll call vote.
8. Motion by Holcomb and second by Colwell to affirm Security Bank as primary custodian of funds. Carried 9-0 on roll call vote.
9. Motion by Papenhausen and second by Brandow to approve the District Multicultural report. Carried 9-0 on roll call vote.
10. Motion by Holcomb and second by Van Cleave to approve the Laurel-Concord-Coleridge Education Association as the sole bargaining unit for certificated staff for the 2016-17 school year. Carried 9-0 on roll call vote.
11. Motion by Brandow and second by Leapley to approve the following inter-local agreement addendums for the 2014-2015 school year:  
LCC - Allen (distance education)  
LCC - Wynot (distance education)  
LCC - Wynot (Art)  
Carried 9-0 on roll call vote.
12. Motion by Papenhausen and second by Colwell to approve the administration's recommendation to hire Morissa Fischer as a para for the Level III Program for the 2014-2015 school year. Carried 9-0 on roll call vote.

## VII. Discussion Items

Agenda discussion items discussed with no official action taken were: reviewed the school board retreat; discussed changes to the 2014-2015 school calendar; and discussed taking bids on the buses that have been replaced.

Meeting adjourned at 9:00 p.m.

Submitted by: Cedar County School District #54  
Betty Jo Leapley, Secretary