

**Special School Board Meeting
Budget Workshop
LAUREL-CONCORD-COLERIDGE SCHOOL, DISTRICT 14-0054
August 26, 2014**

A Special Meeting of the Laurel-Concord-Coleridge School was held in the Board of Education Room at the LCC School, Laurel, Nebraska on Tuesday, August 26, 2014. The following were present:

Board members:

Rich Brandow, Robert Colwell, Jay Hall, Brian Holcomb, Betty Jo Leapley, Marlin Papenhausen, Steve Schutte, Ryan Van Cleave, and John Wolfgram.

Administrators:

Superintendent Randall Klooz, Pk-8 Principal Stephanie Petersen, and 9-12 Principal Jay Vance.

Board Members Absent:

None

The meeting notice was published in the August 20, 2014 issue of the Coleridge Blade and the Laurel Advocate, and posted at the LCC Middle School and LCC Community Learning Center. Said notice stated the purpose of the meeting was a budget workshop, and to approve claims and accounts and other end of fiscal year business. The meeting was open to the public. An agenda for such meetings, kept continuously current, is available at the Office of the Superintendent. Board members were given notice of said meeting at the regular board meeting on Monday, August 11, 2014 and emailed said notice on Friday August 22, 2014.

I. Call to Order

Board president Wolfgram called the meeting to order at 6:36 p.m. Wolfgram stated that this was a properly advertised open meeting. Attention was directed to a current copy of the Nebraska Open Meeting Act posted in the room. No members of the public were present. Everyone joined in the pledge of allegiance.

II. Approval of Agenda and Changes to Agenda

Motion by Holcomb and second by Papenhausen to approve the agenda as presented. Carried 9-0 on roll call vote.

III. Consent Agenda

Motion by Leapley and second by Schutte to approve the consent agenda including minutes of the August 11, 2014 regular meeting and the August 19, 2014 Strategic Planning Workshop; Treasurer reports; the Laurel-Concord General Fund bills in the amount of \$206,864.35 including a transfer of \$168,000 to the Depreciation Fund; the Coleridge General Fund bills in the amount of \$63,240.27 including a transfer of \$10,000 to the Lunch Fund and a transfer of \$45,484 to the Depreciation Fund; Carried 9-0 on roll call vote.

IV. Discussion Items

1. The proposed budget for the 2014-2015 school year was reviewed and discussed in detail. No official action was taken on the proposed budget.

Schutte left the meeting at 7:25 p.m.

Meeting adjourned at 8:10 p.m.

Cedar County School District #54

Submitted by: _____
Betty Jo Leapley, Secretary