

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (HS)
Monday, May 14, 2018 7:00 p.m.
Boardroom @ LCC School, Laurel, NE

Attendance taken at 7:00 p.m.

Robert Colwell: Absent
Carol Erwin: Present
Jay Hall: Present
Betty Jo Leapley: Present
Samuel Recob: Present
Steve Schutte: Present
Tyler Specht: Present
Dustin Thompson: Present
John Wolfgram: Present
Present: 8, Absent: 1.

I. CALL MEETING TO ORDER

The regular meeting was convened at 7:00 p.m. on May 14, 2018 in the Board Room at Laurel-Concord-Coleridge School, Laurel, Nebraska. The meeting notice was published in the May 9, 2018 issue of the Coleridge Blade and the Laurel Advocate, posted at the LCC Elementary/High School-Laurel and LCC Middle School-Coleridge, and posted on the school website. 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 of the meeting. In addition to board members the following were present: Superintendent Randall Klooz, High School Principal Heath Johnson, Middle School Principal Jay Vance, Elementary Principal Paige Parsons, and future LCC superintendent Jeremy Christiansen. Members of the public were present and welcomed. The meeting was duly called to order by President Steve Schutte at 7:00 p.m. Everyone had joined in the pledge of allegiance to the flag during the workshop/retreat held immediately prior to the regular board meeting. 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 to approve the agenda as provided passed with a motion by John Wolfgram and a second by Samuel Recob.

Robert Colwell: Absent, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 8, Nay: 0, Absent: 1

III. CONSENT AGENDA

Motion to approve consent agenda items including minutes of the April 9, 2018 Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$228,817.45; the Cooperative Fund bill in the amount of \$331.10; the Ruth Ebmeier Memorial Grant Fund check in the amount of \$100.00; and the projected payroll of \$457,450.15 passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

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

Yea: 8, Nay: 0, Absent: 1

IV. EXCUSE ABSENT BOARD MEMBERS

No action was taken.

V. PUBLIC COMMENT

Verneal Gade addressed the Board. He thanked the Board for hiring him as a bus driver. He has enjoyed driving the students, he said it is time for him to retire. He appreciated the new cameras on the bus and found them to be beneficial. He encouraged the Board to add the voice option to the camera system. He also suggested the Board look into having a maximum age for bus drivers. Board members and the administrators thanked Mr. Gade for his many hours safely transporting LCC students.

VI. INFORMATION AND PROPOSALS

VI.1. PRINCIPALS' REPORTS

Elementary Principal Paige Parsons reported the Kindergarten, First Grade, and Title teachers visited Hartington-Newcastle MTSS program. They found the visit very beneficial. The Instructional Model first draft will be done by June 1st. She extended appreciation to the following teachers for working on the Instructional Model: Laura Nordby, Sue Koch, Amber Boubin, Ashley Jairam, Sandy Murphy, Lori Klooz, Alex Glaubius, Lindsay Stappert, Denise Kinkaid, Amy Hall, Jen Van Meter, and Jean Granquist.

Middle School Principal Jay Vance gave an assessment update on State Testing being complete with few make-up MAP tests. All results are embargoed until next fall. STEM Night for 5th/6th grade was on May 11th with several students and teachers taking part.

High School Principal/Activities Director Heath Johnson reported Daktronics will be here the 15th to install new scoreboards in the gyms. May 16th new activities director Ken Swanson and Mr. Johnson will meet with coaches. Congratulations were extended to Erica Wolfgram who will compete at State Track May 18th! Coaching NFHS Certifications are due May 31st for all LCC coaches. Gym resurfacing is set for the last week in July during Coaches Clinic. An all activities meeting for grades 7-12 will be held on July 10 followed by fall sports meeting HS/JR High students. ALICE Training is scheduled for May 31st and June 1st.

VI.2. SUPERINTENDENT'S REPORT

Superintendent Klooz shared a comparison for Tax Receipts and Expenditures (8 of 12 Months). Expenditures-- Our current year expenditures are very comparable to the 2014-2015 and 2015-2016 school years. We added a Science Teacher in 2016-2017 which is part of the reason we are more than \$60,000 above those two previous years along with the normal increases due to salary raises. Also noted was a considerable decrease in expenditures from the 2016-2017 school year, as well as we having one more 1.0 FTE teacher. The total of these expenses comes to approximately \$912,890. The breakdown of the individual amounts of the projects was included. Our receipts are up due to adding two cents to the general fund and building fund.

Detlefsen Construction will be working with Superintendent Klooz to create a plan for updating two priority concrete improvement projects.

First Priority is "Insurance Required" in front of Elementary/High School & Middle School from street to front of school-Address all areas that need replaced. Second Priority is back parking lot (High School/Activity Parking). Other items we will be looking to address as we develop a plan will be Bus Area, Crosswalk to Northeast parking lot in front of elementary, and Handicap Parking.

Mr. Klooz hopes to have an update on the progress of the fire alarm and building drawings by the June board meeting.

Superintendent Klooz gave a big congratulations and thank you to Business Manager Sheri Krei for catching an over charge in the amount of \$19,771.55 by Fauss Construction on the "Entryway" project.

During the 2018 LCC Commencement exercises, Haskell Outstanding Educator Awards were presented to Elementary Teacher Sandy Murphy, Middle School Teacher Amy Hall, and High School Teacher Marta Victor. Kim Nelson and Laurie Rehnstrom were recognized with awards for 25 years of service to the district. Lewis and Clark Conference Superintendent Awards were presented to Zach Dietrich and Charlie Stanley.

VI.3. BOARD COMMITTEE REPORTS

A thank you note was read from the FFA chapter expressing appreciation for the support of their program. The Board also received a certificate from the FFA chapter.

VII. ACTION ITEMS

VII.1. Consider, discuss and take necessary action with regard to approving a 2018-2019 teaching contract for Ella Vance.

Motion to approve a 2018-2019 teaching contract for Ella Vance passed with a motion by Jay Hall and a second by Carol Erwin.

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

Yea: 8, Nay: 0, Absent: 1

VII.2. Consider, discuss and take necessary action with regard to approving a 2018-2019 teaching contract for Ann Milliken.

Motion to approve a 2018-2019 teaching contract for Ann Milliken passed with a motion by John Wolfgram and a second by Samuel Recob.

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

Yea: 8, Nay: 0, Absent: 1

VII.3. Consider, discuss and take necessary action with regard to approving a 2018-2019 teaching contract for Alan Gottula.

Motion to approve a 2018-2019 teaching contract with 10 extended days for Alan Gottula passed with a motion by Dustin Thompson and a second by John Wolfgram.

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

Yea: 8, Nay: 0, Absent: 1

VII.4. Consider, discuss and take necessary action with regard to approving a 2018-2019 teaching contract for Robert Parsons.

Motion to approve a 2018-2019 teaching contract for Robert Parsons passed with a motion by Jay Hall and a second by Betty Jo Leapley.

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

Yea: 8, Nay: 0, Absent: 1

VII.5. Consider, discuss and take necessary action with regard to approving a 2018-2019 teaching contract for Jennifer Kesting.

Motion to approve a 2018-2019 teaching contract for Jennifer Kesting passed with a motion by Dustin Thompson and a second by Carol Erwin.

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

Yea: 8, Nay: 0, Absent: 1

VII.6. Consider, discuss and take all necessary action with regard to possible approval and authorization to execute an Interlocal Cooperation Agreement with the City of Laurel, Nebraska, for use of a Frisbee golf course on city property.

School District enter into an Interlocal Cooperation Agreement with the City of Laurel, Nebraska for the School District's use of a Frisbee golf course to be constructed and installed on city property; and, WHEREAS, the cooperative will provide substantial mutual benefits for the parties and for this entity; and, WHEREAS, the cooperative is feasible for this School

District only if it joins and cooperates on an interlocal cooperative basis with the City passed with a motion by Steve Schutte and a second by Dustin Thompson.

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

Yea: 7, Nay: 1, Absent: 1

Jay Hall: Nay

President Schutte read the following resolution after the motion and second to the motion.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of this School District does hereby approve the Interlocal Cooperation Agreement, which the form on file with official School District records and as presented at this meeting or with such changes as are necessary and approved by the Board President, Superintendent, or a designee of either, and agrees that this School District shall be bound thereby, and authorizes and directs the Board President, Superintendent, or a designee of either as an authorized official, to sign, execute and deliver the Agreement for and on behalf of this School District, to pay the amount of \$2,500.00 as provided in the Agreement, to pay any other costs and expenses made necessary under the Agreement, and to take or cause to be taken any and all action necessary or appropriate to administer and fully effectuate the Agreement.

VIII. DISCUSSION ITEMS

VIII.1. Discuss classified staff salary structure and protocol.

Superintendent Klooz provided board members with information regarding classified staff salaries. Board members were asked to review the information and contact Superintendent Klooz prior to action on classified staff salaries at the June board meeting.

IX. ADJOURN

Meeting adjourned at 7:36 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board

