

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (MS)
Monday, April 9, 2018 7:00 p.m.
Boardroom @ LCC School, Coleridge, NE

Attendance taken at 7:00 p.m.

Robert Colwell: Present
Carol Erwin: Absent
Jay Hall: Present
Betty Jo Leapley: Present
Samuel Recob: Absent
Steve Schutte: Present
Tyler Specht: Present
Dustin Thompson: Present
John Wolfgram: Present
Present: 7, Absent: 2.

I. CALL MEETING TO ORDER

The meeting was convened at 7:00 p.m. on April 9, 2018 in the Board Room at Laurel-Concord-Coleridge School, Coleridge, Nebraska. The meeting notice was published in the April 4, 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 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, High School Principal/Activities Director Heath Johnson, Middle School Principal Jay Vance, Elementary Principal Paige Parsons, and Jeremy Christiansen, future LCC Superintendent. Members of the public were present. The meeting was duly called to order by President Schutte at 7:00 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.

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

Motion to approve the agenda as provided passed with a motion by Betty Jo Leapley and a second by Dustin Thompson.

Carol Erwin: Absent, Samuel Recob: Absent, Robert Colwell: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 7, Nay: 0, Absent: 2

III. CONSENT AGENDA

Motion to approve consent agenda items including minutes of the March 19, 2018 Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$142,030.71; the Cooperative Fund bill in the amount of \$1,275.14; and the projected payroll of \$446,289.30 passed with a motion by Jay Hall and a second by John Wolfgram.

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

Yea: 7, Nay: 0, Absent: 2

IV. EXCUSE ABSENT BOARD MEMBERS

No action was taken.

V. PUBLIC COMMENT

No member of the public signed in to address the board.

VI. INFORMATION AND PROPOSALS

VI.1. PRINCIPALS' REPORTS

Elementary Principal Parsons reported on planned field trips: K-2 students will attend the Sioux City Children's Museum, First grade to the circus, 3rd grade to Ash Falls, 4th Grade to Lincoln. Elementary Student Council is hosting presentations from Dean Jacobs (April 11) and the Omaha Children's Museum (April 24th). K-4 Music Concert is scheduled for May 7th. Field Days are scheduled for May 17 and 18. New textbooks for the curriculum will be presented for adoption at the May board meeting--Envision Series for select HS Math (Alg, Alg A/B, Geo), GamePlan Series/Orff Instruments for K-12 Music dept., Pearson My World Interactive for K-12 Social Studies. The elementary students and staff will be wearing blue to support autism awareness on April 10.

Middle School Principal Vance reported on the end of year activities from the MS Student Council and NSCAS testing is underway. The Middle School students and staff will be wearing blue to support autism awareness on April 10. The juniors will be taking the ACT on April 11.

High School Principal Johnson reported the high school staff and students will participate in an Autism Awareness Walk April 10th @ 3pm at the LCC track. Others are invited to participate. His written report included: Prom is April 14th; FFA Banquet April 19th; LCC Track Meet April 17th; District Music April 20th in Osmond; High School Spring Concert 7 p.m. April 23rd; L&C Conference Track April 28th; Coach Rozy from Yankton spoke to coaches about his program for athletes; and he provided a written report of activities from the High School Student Council.

VI.2. SUPERINTENDENT'S REPORT

Superintendent Klooz reported that the new bus will be arriving this week. Board will decide what to do with the old bus. He reported on proposed kitchen updates. He provided the board health insurance quarterly report and stated the written report is available at the office of the superintendent.

VI.3. BOARD COMMITTEE REPORTS

President Schutte read thank you messages from the families of Dorothy Paulsen and Jim Urwiler. A thank you message from retiring teacher Susan Brandow was read.

The Buildings and Grounds Committee completed a walk-through of the Middle School prior to the meeting. Dustin Thompson and Superintendent Klooz reported they will be getting bids for a convection oven, freezer, and stove for the MS kitchen. The committee complimented the custodial team on the cleanliness and appearance of the building. Some concrete repairs need done in the front of the building. Drainage to the south of the building needs some attention. The committee will use School Dude to help prioritize future projects.

The Finance Committee had met with future LCC superintendent, Jeremy Christiansen.

Superintendent Klooz shared there will be a new coding system for the budget line items. The new system will change how the reports are developed.

VII. ACTION ITEMS

VII.1. Consider, discuss and take necessary action with regard to Engineering Contract.

Motion to approve REGA Engineering survey contract in the amount of \$6000 plus reimbursable expenses passed with a motion by Dustin Thompson and a second by John Wolfgram.

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

Yea: 7, Nay: 0, Absent: 2

Motion to approve REGA Engineering fire alarm design contract in the amount of \$18,500.00 plus reimbursable expenses passed with a motion by Jay Hall and a second by Robert Colwell.

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

Yea: 7, Nay: 0, Absent: 2

Dan Rosenthal from REGA Engineering was present to provide information and answer questions from board members. This project involves the elementary/high school building.

VII.2. Consider, discuss, and take necessary action with regard to staff resignations.

Motion to accept, with regrets, Lindsay Stappert's resignation and to thank her for her many years of dedicated service passed with a motion by John Wolfgram and a second by Betty Jo Leapley.

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

Yea: 7, Nay: 0, Absent: 2

Motion to accept, with regrets, Denise Hingst's resignation and to thank her for her many years of dedicated service passed with a motion by Dustin Thompson and a second by John Wolfgram.

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

Yea: 7, Nay: 0, Absent: 2

Motion to accept, with regrets, Katherine Victor's resignation and to thank her for her dedication passed with a motion by Jay Hall and a second by Tyler Specht.

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

Yea: 7, Nay: 0, Absent: 2

VII.3. Consider, discuss and take necessary action to fill teaching/administrative positions.

Motion to approve a teaching contract for Marcus Messersmith along with 10 extra days passed with a motion by John Wolfgram and a second by Jay Hall.

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

Yea: 7, Nay: 0, Absent: 2

Motion to approve a teaching contract for Shane Kinkaid passed with a motion by Jay Hall and a second by Betty Jo Leapley.

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

Yea: 7, Nay: 0, Absent: 2

Motion to approve a principal contract for Kenneth Swanson with a salary of \$83,000 plus benefits included in the contract, and \$1,000 maximum reimbursement for moving expenses passed with a motion by Tyler Specht and a second by Dustin Thompson.

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

Yea: 7, Nay: 0, Absent: 2

President Schutte thanked Principal Parsons, Principal Vance, Principal Johnson, and future Superintendent Christiansen for their help with the candidate interview process.

VII.4. Consider, discuss, and take necessary action to approve 2018-19 certificated staff contracts (excluding those who have already resigned).

Motion to offer equivalent FTE teaching contracts for the 2018-2019 school year to all certificated staff members currently holding teaching positions at Laurel-Concord-Coleridge School, with the exception of those who have already resigned. Assignment of duties will be determined by the superintendent of schools and administrative staff. Salaries, benefits, and conditions of employment will be established by the negotiated Master Contract passed with a motion by Jay Hall and a second by Dustin Thompson. Carol Erwin: Absent, Samuel Recob: Absent, Robert Colwell: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 7, Nay: 0, Absent: 2

VIII. DISCUSSION ITEMS

VIII.1. Discussion about helping fund the proposed Frisbee golf course.

After discussion it was decided the Buildings and Grounds Committee will work on getting more information on the Frisbee Golf project and the legal process involved for the district. They will bring the information to the May board meeting.

VIII.2. Discussion regarding LCC Pride!

Items of LCC Pride included students placing at State Speech, Brian Potts 3rd and Abbie Bloom 4th. It was discussed if discussion regarding LCC Pride needs to continue to be an agenda item.

IX. ADJOURN

Meeting adjourned at 7:53 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board