

**MINUTES OF THE REGULAR MEETING  
BOARD OF EDUCATION  
Laurel-Concord-Coleridge School, District 14-0054  
November 17, 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 November 17, 2014. Board members present were Richard Brandow, Robert Colwell, Jay Hall, Brian Holcomb, Betty Jo Leapley, Marlin Papenhausen, Steve Schutte, Ryan Van Cleave, and John Wolfgram. Also present were Superintendent Randall Klooz, Principal Jay Vance, and Principal Stephanie Petersen. The meeting notice was published in the November 12, 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, November 14, 2014.

I. Call to Order

The meeting was called to order at 7:32 p.m. by President Wolfgram. 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 Holcomb and second by Van Cleave to approve the agenda as presented. Carried 9-0 on roll call vote.

III. Consent Agenda

Motion by Colwell and second by Papenhausen to approve the consent agenda items including minutes of the October 13, 2014 Regular Monthly Meeting; Treasurer Reports; the General Fund bills in the amount of \$117,928.08; the Cooperative Fund bills in the amount of \$253,266.84; and projected Laurel-Concord-Coleridge District payroll of \$464,411.46. Carried 9-0 on roll call vote.

IV. Public Comment

President Wolfgram 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

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 and online at [www.lccschool.org](http://www.lccschool.org).

Holcomb reminded the board of the session being presented by LCC board members and Mr. Klooz at the Nebraska Association of School Boards (NASB) Conference this November 20. The Negotiations Committee has met with the committee from the certificated staff and will meet again in December.

VI. Action Items

1. Motion by Leapley and second by Van Cleave to approve the District Technology Plan as presented. Carried 9-0 on roll call vote.

2. Motion by Hall and second by Colwell to approve the Intellicom bid of \$12,173.00 for the Meraki wireless. Carried 9-0 on roll call vote.

VII. Discussion Items

Agenda discussion items discussed with no official action taken were:

1. Review Policies
2. The NASB State Conference and review registrations
3. National Honor Society policy and selection policy
4. Completion and timeline for superintendent evaluation
5. Inclement weather protocol
6. School logos
7. Voluntary Early Retirement Incentive Plan
8. Facilities and equipment.

Meeting adjourned at 9:21 p.m.

Cedar County School District #54

Submitted by: \_\_\_\_\_

Betty Jo Leapley  
Secretary