

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
Regular Monthly Meeting (MS)
October 10, 2016 7:00 PM
DISTANCE LEARNING ROOM @ LCC MIDDLE SCHOOL

Attendance Taken at 7:02 PM:

Present Board Members:

Richard Brandow
Robert Colwell
Carol Erwin
Jay Hall
Betty Jo Leapley
Marlin Papenhausen
John Wolfgram

Absent Board Members:

Brian Holcomb
Steve Schutte

I. CALL MEETING TO ORDER

The regular meeting was convened at 7:02 p.m. in the Board of Education Room at Laurel-Concord-Coleridge Middle School, Coleridge, Nebraska. The meeting notice was published in the October 5, 2016 issue of the Coleridge Blade and Laurel Advocate, posted at the Community Learning Center-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 and Elementary Principal Heath Johnson. High School Principal Jay Vance arrived at 7:29 p.m. Elementary Principal was unable to attend. Members of the public were present. 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 Passed: Motion to approve the agenda as provided passed with a motion by Richard Brandow and a second by Marlin Papenhausen.

7 Yeas - 0 Nays.

Richard Brandow	Yes
Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Brian Holcomb	Absent
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Absent
John Wolfgram	Yes

III. CONSENT AGENDA

Motion Passed: Motion to approve consent agenda items including minutes of the September 12, 2016 Budget Hearing, Levy Setting Hearing, and Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$107,260.49; the Cooperative Fund bill in the amount of \$301.00; and the projected payroll of \$475,458.48 passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

7 Yeas - 0 Nays.

Richard Brandow	Yes
Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Brian Holcomb	Absent
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Absent
John Wolfgram	Yes

IV. EXCUSE ABSENT BOARD MEMBERS

Discussion:

No action was taken to excuse absent board members.

V. PUBLIC COMMENT

Discussion:

No member of the public requested to address the board.

VI. INFORMATION AND PROPOSALS

VI.1. PRINCIPALS' REPORTS

Discussion:

Elementary Principal Johnson reported on possible changes for the preschool for 2017-2018; gave an update on the Synovia/safety vision program in the buses; and reported attendance at elementary parent/teacher conferences was 95% with other parents contacted. High School Principal Vance reported on activities; continued work on AdvancEd; provided board members with the requirements for National Honor Society; and reported 40% attendance at parent/teacher conference with progress reports mailed to other parents. Superintendent Klooz reviewed Middle School Principal Vanderheiden's report with the board. The report included selection of 2 students from each grade fifth through eighth for the Principal's Council; work has begun with the middle school math teachers to select a new math series; permission was received from North Platte Public Schools to adapt their SAT forms and process to meet LCC needs; and the middle school had a 49% attendance at parent/teacher conferences with the other progress reports sent home.

VI.2. SUPERINTENDENT'S REPORT

Discussion:

Superintendent Klooz reported on the district enrollment numbers; the NSAA enrollment numbers; Annual Emergency Safety Plan including the Nebraska Department of Education has adopted new standards and upcoming training; the search has begun locally for 2 cars to replace 3 of our current cars; update on teacher negotiations; a committee of alumni representing the Laurel, Concord, and Coleridge former districts has met to tour at both buildings and begin planning areas for alumni recognition in both buildings; updated information on replacing the recently damaged chiller and presented the possibility of air conditioning in the new gym at this time; bids are being received to replace the gym floor at the middle school; and reminded board members of upcoming meetings for the entryway project. Entryway project bids will be opened as advertised on Tuesday, October 25, 2016 at 2:00 p.m. A special board meeting is be scheduled on Thursday, November 3rd to review and approve bids.

VI.3. BOARD COMMITTEE REPORTS

Discussion:

The Nebraska Association of School Boards (NASB), Board of Directors and staff, recognized the Laurel-Concord-Coleridge School Board of Education as a 2016 President's Award recipient during the Norfolk Region Meeting on Wednesday, September 21, 2016. This award of distinction recognizes the board's collective volunteer time and commitment to education. The criteria for this award requires that all board members participate in learning opportunities to grow in their governance role by attending education workshops and conferences, conduct a leadership/district goal planning annual retreat, and share in the legislative advocacy for public education. The Laurel-Concord-Coleridge School Board is one of seven boards from across the State of Nebraska receiving the 2016 award.

VII. ACTION ITEMS

VII.1. Consider, discuss and take all necessary action with regard to hiring a custodian.

Motion Passed: Motion to hire Laurie Wayman as a custodian passed with a motion by John Wolfgram and a second by Richard Brandow.

7 Yeas - 0 Nays.

Richard Brandow	Yes
Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Brian Holcomb	Absent
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Absent
John Wolfgram	Yes

VII.2. Consider, discuss and take necessary action with regard to appointing a delegate assembly representative.

Motion Passed: Motion to appoint Betty Jo Leapley as the Board's NASB delegate assembly representative passed with a motion by Richard Brandow and a second by Marlin Papenhausen.

7 Yeas - 0 Nays.

Richard Brandow	Yes
Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Brian Holcomb	Absent
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Absent
John Wolfgram	Yes

VII.3. Consider, discuss and take necessary action with regard to the District Multicultural report.

Motion Passed: Motion to approve the District Multicultural report as presented passed with a motion by Marlin Papenhausen and a second by John Wolfgram.

7 Yeas - 0 Nays.

Richard Brandow	Yes
Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Brian Holcomb	Absent
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Absent
John Wolfgram	Yes

VII.4. Consider, discuss and take necessary action with regard to entering an exclusive contract with Coca-Cola.

Discussion:

Motion by Richard Brandow to enter into an exclusive contract with Coca-Cola. No second to the motion was made. No action was taken and the motion died.

VIII. DISCUSSION ITEMS

VIII.1. Discuss the Teacher Incentive Plan for 2016-2017 school year

Discussion:

There are no changes to the Teacher Incentive Plan for 2016-2017 at this time.

VIII.2. Discuss NASB Community Engagement

Discussion:

Possible dates for NASB Community Engagement were discussed. Meetings on Thursday, November 10 would be held with students, business leaders and community members. Meetings with staff would be held on a professional development day on Tuesday, January 3.

VIII.3. Discussion about installing gates for recess

Discussion:

Gates will be installed on the playground for student safety. These gates will be latched during preschool recess.

IX. ADJOURN

Meeting adjourned at 8:25 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board