

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (MS)
January 09, 2017 7:00 PM
BOARDROOM @ LCC MIDDLE SCHOOL

Attendance Taken at 7:00 PM:

Present Board Members:

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

I. CALL MEETING TO ORDER

The meeting was convened in the Board Room at Laurel-Concord-Coleridge School, Coleridge, Nebraska. The meeting notice was published in the January 4, 2017 issue of the Coleridge Blade and the 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, Elementary Principal Heath Johnson, Middle School Principal Tim Vanderheiden, and High School Principal Jay Vance. Members of the public were present and welcomed. The meeting was duly called to order by Superintendent Klooz 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. OATH OF OFFICE FOR MOST RECENTLY ELECTED.

Superintendent Klooz swore in the newly elected board members. New board members Samuel Recob, Tyler Specht, and Dustin Thompson read aloud and signed the Oath of Office.

III. ELECTIONS

III.1. ELECT/APPOINT BOARD OFFICES FOR 2017: (PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER)

Motion Passed: Nominations for president were opened. Betty Jo Leapley nominated Jay Hall, second by Carol Erwin. John Wolfgram nominated Steve Schutte, second by Dustin Thompson. Motion to cease nominations for president passed with a motion by Jay Hall and a second by Robert Colwell.

9 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Betty Jo Leapley	Yes
Samuel Recob	Yes
Steve Schutte	Yes
Tyler Specht	Yes
Dustin Thompson	Yes

John Wolfgram Yes

Steve Schutte was elected president on a 5-4 secret ballot vote. President Schutte presided over the remainder of the meeting.

III.2. ELECT/APPOINT BOARD OFFICES FOR 2017: (PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER)

Motion Passed: Nominations for vice president were opened. Robert Colwell nominated Jay Hall, second by Dustin Thompson. Steve Schutte nominated John Wolfgram, second by Tyler Specht. Motion to cease nominations for vice president passed with a motion by Betty Jo Leapley and a second by Robert Colwell.

9 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Betty Jo Leapley	Yes
Samuel Recob	Yes
Steve Schutte	Yes
Tyler Specht	Yes
Dustin Thompson	Yes
John Wolfgram	Yes

Jay Hall was elected vice president on a 6-3 secret ballot vote.

III.3. ELECT/APPOINT BOARD OFFICES FOR 2017: (PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER)

Motion Passed: Nominations for secretary were opened. Robert Colwell nominated Betty Jo Leapley, second by Jay Hall. Motion to cease nominations for secretary and cast a unanimous ballot passed with a motion by Robert Colwell and a second by Dustin Thompson.

9 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Betty Jo Leapley	Yes
Samuel Recob	Yes
Steve Schutte	Yes
Tyler Specht	Yes
Dustin Thompson	Yes
John Wolfgram	Yes

Betty Jo Leapley was elected secretary on a unanimous ballot.

III.4. ELECT/APPOINT BOARD OFFICES FOR 2017: (PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER)

Motion Passed: Motion to appoint Sheri Krei as district treasurer passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

9 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes

Betty Jo Leapley	Yes
Samuel Recob	Yes
Steve Schutte	Yes
Tyler Specht	Yes
Dustin Thompson	Yes
John Wolfgram	Yes

Sheri Krei was appointed district treasurer on a 9-0 roll call vote.

IV. APPROVAL OF AGENDA AND CHANGES TO AGENDA

Motion Passed: Motion to approve the agenda as provided passed with a motion by Betty Jo Leapley and a second by Jay Hall.

9 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Betty Jo Leapley	Yes
Samuel Recob	Yes
Steve Schutte	Yes
Tyler Specht	Yes
Dustin Thompson	Yes
John Wolfgram	Yes

V. CONSENT AGENDA

Motion Passed: Motion to approve consent agenda items including minutes of the December 12, 2016 Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$132,096.95; the Cooperative Fund bills in the amount of \$451.54; the projected payroll of \$461,676.30; and to remove the Depreciation Fund check #523 from the consent agenda and take action on that check under agenda item IX.3 passed with a motion by Betty Jo Leapley and a second by Jay Hall.

9 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Betty Jo Leapley	Yes
Samuel Recob	Yes
Steve Schutte	Yes
Tyler Specht	Yes
Dustin Thompson	Yes
John Wolfgram	Yes

VI. EXCUSE ABSENT BOARD MEMBERS

Discussion:
All board members were present.

VII. PUBLIC COMMENT

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

VIII. INFORMATION AND PROPOSALS

VIII.1. PRINCIPALS' REPORTS

Discussion:

Elementary Principal Johnson reported: updates on the bus monitoring system; Mrs. Nordby's class wrote letters to Veterans; team banners were hung in the big gym (BIG Thanks to custodians Joe and Brad for hanging those!!!); Christmas parties went well, big thanks to the parent volunteers; 3rd grade heritage day was a big success with a large turnout; big thanks to June Koester for setting up, organizing, and facilitating the giving tree. The giving tree served 10 families, and many donations were also received for milk cards to give to students who have that need. Middle School (MS) Principal Vanderheiden reported: math textbook selection is complete and recommendation has been made to the superintendent; addition of MS technology experience in coding/controlling of flying drones and rolling robots; schedules for 2017-18 are being formulated; the three building principals are working closely to create/coordinate schedules that will improve offerings and effectively/efficiently use instructional staff; and if adding softball as an activity were to be pursued, there are actions and deadlines needing to be considered. Mr. Vanderheiden reported he had received a written request from Patti Cunningham asking to be released from her high school volleyball coaching duties. She had expressed appreciation for the support she has had from the players, parents, community, and school over the years. Coach Cunningham has coached volleyball in the district for 25 years (1 year as assistant and 24 years as head coach). She has coached 20 conference championship teams, 2 conference runner-up teams, and 3 conference 3rd place teams. She had 8 district championship teams and 3 district runner-up teams. She coached teams to one state championship and 3 state runner-up finishes. President Schutte, on the behalf of the board and the school district, expressed thanks and appreciation to Coach Cunningham for her many years of coaching volleyball. High School Vance reported on: January 3rd staff in-service day; the need to replace the scoreboard in the small gym; a new wrestling mat could cost \$9500; the CANVAS Staff communication page; proposed changes in schedules for next year; he congratulated Mr. Garthoff and several Honor Choir Students participating at Doane College, University of Nebraska at Omaha, and Wayne State College; and a Sioux City Journal article on Mr. Frost as an art teacher and assistant coach.

VIII.2. SUPERINTENDENT'S REPORT

Discussion:

Superintendent Klooz reported on: a reVision grant area superintendents are jointly working on; construction update (Safety Renovation and back parking lot); the early retirement policy will be on the February agenda for the board to take action on offering it to staff. (Fourteen staff members would be eligible for early retirement. Our district policy allows 5 staff members to take early retirement when offered.); and information on possible changes to the Ebmeier family scholarship. Lockdown posters were discussed. This will be an action item at the February meeting.

VIII.3. BOARD COMMITTEE REPORTS

Discussion:

Jay Hall reported that Negotiations Committees continue to meet. The Board Retreat will be January 16 at ESU 1. Board members were reminded to review the Board Policies of Conflicts and Code of Ethics-- BP 8260, BP8261, BP8270, BP8271 and 8271 Conflicts Ledger, and BP8272.

IX. ACTION ITEMS

IX.1. Consider, discuss and take necessary action with regard to electing committees as determined by the board of education.

Motion Passed: Motion to appoint the following 2017 committees as determined by the board of education: Americanism--John Wolfgram (Chair), Tyler Specht,

Steve Schutte, Sam Recob; Transportation/Building/Grounds--Steve Schutte (Chair), Dustin Thompson, Jay Hall, John Wolfgram; Curriculum/Instruction--Carol Erwin (Chair), Robert Colwell, Betty Jo Leapley, Sam Recob; Finance--John Wolfgram (Chair), Robert Colwell, Jay Hall, Steve Schutte; Negotiations--Jay Hall (Chair), Carol Erwin, Betty Jo Leapley, Dustin Thompson; Policy/Library Board--Betty Jo Leapley (Chair), Robert Colwell, Carol Erwin; TeamMates Liaison--John Wolfgram passed with a motion by Dustin Thompson and a second by John Wolfgram.

9 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Betty Jo Leapley	Yes
Samuel Recob	Yes
Steve Schutte	Yes
Tyler Specht	Yes
Dustin Thompson	Yes
John Wolfgram	Yes

IX.2. Consider, discuss and take necessary action with regard to Security Bank and Citizens Bank as designated depository of district funds for 2017.

Motion Passed: Motion to approve the resolution that the official depositories of school funds for 2017 for this School District is hereby designated to be Security Bank and Citizens State Bank, and that the designation of any other institution as the depository of school funds is hereby withdrawn passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

9 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Betty Jo Leapley	Yes
Samuel Recob	Yes
Steve Schutte	Yes
Tyler Specht	Yes
Dustin Thompson	Yes
John Wolfgram	Yes

IX.3. Consider, discuss and take necessary action with regard to purchasing/replacing a school car.

Motion Passed: Motion to approve replacing a car by purchasing a used 2016 Chevrolet Impala with trade-in, as reflected in purchase agreement from Kardell's Auto, in the amount of \$15,000.00 passed with a motion by Dustin Thompson and a second by Jay Hall.

9 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Betty Jo Leapley	Yes
Samuel Recob	Yes
Steve Schutte	Yes
Tyler Specht	Yes
Dustin Thompson	Yes
John Wolfgram	Yes

Motion Passed: Motion to approve Depreciation Fund check #523 in the amount of \$15,000.00 payable to Kardell's Auto passed with a motion by Betty Jo Leapley and a second by Carol Erwin.

9 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Betty Jo Leapley	Yes
Samuel Recob	Yes
Steve Schutte	Yes
Tyler Specht	Yes
Dustin Thompson	Yes
John Wolfgram	Yes

Discussion:

Three trade-in vehicles include: 1998 Ford E350 Club Wagon, 2002 Ford Taurus, and 2008 Ford Taurus.

IX.4. Consider, discuss and take necessary action with regard to select District newspaper(s).

Motion Passed: Motion to approve the Laurel Advocate and Coleridge Blade as Laurel-Concord-Coleridge School District newspapers passed with a motion by Robert Colwell and a second by John Wolfgram.

9 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Betty Jo Leapley	Yes
Samuel Recob	Yes
Steve Schutte	Yes
Tyler Specht	Yes
Dustin Thompson	Yes
John Wolfgram	Yes

IX.5. Consider, discuss and take necessary action with regard to selling skid loader.

Motion Passed: Motion to accept the high bid of \$526.00 from Gene Quist for the L600 Rounder skid loader for sale by the district passed with a motion by Jay Hall and a second by John Wolfgram.

9 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Betty Jo Leapley	Yes
Samuel Recob	Yes
Steve Schutte	Yes
Tyler Specht	Yes
Dustin Thompson	Yes
John Wolfgram	Yes

Discussion:

Three sealed bids were received by the deadline. The bids were opened by President Schutte at the meeting: Mike Victor--\$258.51, Mark Carlson--\$300.00, and Gene Quist--\$526.00.

IX.6. Consider, discuss and take necessary action with regard to attendance/credit recommendation for the 2016-17 fall semester.

Motion Passed: Motion to approve attendance/credit recommendation for the 2016-17 fall semester passed with a motion by Carol Erwin and a second by Betty Jo Leapley.

9 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Betty Jo Leapley	Yes
Samuel Recob	Yes
Steve Schutte	Yes
Tyler Specht	Yes
Dustin Thompson	Yes
John Wolfgram	Yes

IX.7. Consider, discuss and take necessary action with regard to Laurel-Concord-Coleridge school's Non-discrimination Compliance Coordinator.

Motion Passed: Motion to approve Tim Vanderheiden as Laurel-Concord-Coleridge School's Non-discrimination Compliance Coordinator passed with a motion by Jay Hall and a second by Dustin Thompson.

9 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Betty Jo Leapley	Yes
Samuel Recob	Yes
Steve Schutte	Yes
Tyler Specht	Yes
Dustin Thompson	Yes
John Wolfgram	Yes

IX.8. Consider, discuss and take necessary action with regard to the District Safety Audit.

Motion Passed: Motion to approve the District Safety Audit as presented passed with a motion by John Wolfgram and a second by Jay Hall.

9 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Betty Jo Leapley	Yes
Samuel Recob	Yes
Steve Schutte	Yes
Tyler Specht	Yes
Dustin Thompson	Yes
John Wolfgram	Yes

X. DISCUSSION ITEMS

X.1. Discuss the possibility of cooping softball with Ponca.

Discussion:

The administration shared and discussed information on the possibility of cooping softball with Ponca. The administration will bring more information to the Board at a future meeting.

X.2. Discuss calendar options for the 2017-2018 school year.

Discussion:

The Board reviewed draft options of the 2017-2018 master calendar. The Board will vote on the calendar at the February meeting.

X.3. Discussion regarding LCC Pride!

Discussion:

Robert Colwell reflected on the Board discussion on the class schedule and school calendar, and how those aspects of our program affect the education of LCC students.

XI. ADJOURN

Meeting adjourned at 9:12 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board