

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (MS)
November 10, 2015 6:30 PM
FCS ROOM @ LCC MIDDLE SCHOOL

Attendance Taken at 6:30 PM:

Present Board Members:

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

Absent Board Members:

Marlin Papenhausen

I. CALL MEETING TO ORDER

Discussion:

The meeting was convened in the Board Meeting Room at Laurel-Concord-Coleridge School, Coleridge, Nebraska. The meeting notice was published in the November 4, 2015 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 T.J. Shiers, and High School Principal Jay Vance. Members of the public were present and welcome. The meeting was duly called to order by President Brandow at 6:30 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 Passed: Motion to approve the agenda as provided passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

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

III. CONSENT AGENDA

Motion Passed: Motion to approve consent agenda items including minutes of the October 12, 2015 Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$131,301.80; the Cooperative Fund bill in the amount of \$301.00; the projected payroll of \$460,330.91; and excuse absent board member passed with a motion by Brian Holcomb and a second by Jay Hall.

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

Discussion:

Superintendent Klooz reported that Jon and Carol Milander have given the school \$1000 to replace trees planted in memory of David and Kristin Milander. The trees needed replaced after the summer of 2014.

IV. PUBLIC COMMENT

Discussion:

Two members of the public submitted Public Comment forms and addressed the board. Jim Miller commented on a lack of response to concerns he had brought forth. Michael Kurtzhals commented on his concern about the teachers who were leaving and the use of technology by people at activities. They were thanked for commenting.

V. INFORMATION AND PROPOSALS

V.1. PRINCIPALS' REPORTS

Discussion:

Elementary Principal Johnson, Middle School Principal Shiers, and High Principal Vance presented their reports. The written reports from principals are available at the office of the superintendent. In addition to his written report, Principal/AD Shiers publicly thanked the bus drivers, custodians, office staff, and kitchen staff for their extra efforts to make the activities and events go well. He shared pictures of the LCC Championships Boards that will be put up in the gym. The boards show all the state runner-up and championships with the respective school and mascot for Coleridge Bulldogs, Concord Vikings, Laurel-Concord Bears, and LCC Bears.

V.2. SUPERINTENDENT'S REPORT

Discussion:

Superintendent Klooz presented his report. In addition to his written report, he reported that we need more bus drivers and sub drivers. The floor scrubber needs repaired or replaced. He will meet with the Transportation, Building, and Grounds Committee to review options for the scrubber. Representatives of the elementary, middle school, and high school student councils, the technology team, and two principals will be visiting the Classroom Showcase at the State Education Conference. Everyone is invited to Christmas Coffees to be held at the Coleridge building on December 3rd and at the Laurel building on December

18th. There will be a drawing for a fitness center pass at each coffee. The written report is available at the office of the superintendent.

V.3. BOARD COMMITTEE REPORTS

Discussion:

Board members were reminded of the upcoming NASB State Education Conference in November, and the NASB Leadership Conference to be held in December.

VI. ACTION ITEMS

VI.1. Consider, discuss and take necessary action with regard to clarifying language in board policy 5003.

Motion Passed: Motion to approve changes as presented to clarify the language in Board Policy 5003 passed with a motion by Jay Hall and a second by Robert Colwell.

Richard Brandow	Yes
Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Absent
Steve Schutte	No
John Wolfgram	No

VI.2. Consider, discuss and take necessary action with regard to decide 8-Man or 11-Man football.

Motion Passed: Motion to commit to NSAA to play 8-man football for the 2016-2017 two year cycle passed with a motion by Betty Jo Leapley and a second by Carol Erwin.

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

VI.3. Consider, discuss and take necessary action with regard to interactive cart for level III program.

Motion Passed: Motion to purchase an interactive cart from Engaging Technologies at \$10,194.00 for the Level III program passed with a motion by Carol Erwin and a second by Steve Schutte.

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

VI.4. Consider, discuss and take necessary action with regard to employee resignations.

Motion Passed: Motion to accept the resignation of Kaitlyn DeHaan and to thank her for her service passed with a motion by Steve Schutte and a second by Betty Jo Leapley.

Richard Brandow	Yes
Robert Colwell	No
Carol Erwin	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Absent
Steve Schutte	Yes
John Wolfgram	Yes

Motion Passed: Motion to accept the resignation of Natalie Becker passed with a motion by Steve Schutte and a second by John Wolfgram.

Richard Brandow	No
Robert Colwell	No
Carol Erwin	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Absent
Steve Schutte	Yes
John Wolfgram	Yes

Motion Passed: Motion to thank Natalie Becker for her service passed with a motion by Brian Holcomb and a second by John Wolfgram.

Richard Brandow	No
Robert Colwell	No
Carol Erwin	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Absent
Steve Schutte	Yes
John Wolfgram	Yes

VI.5. Consider, discuss and take necessary action with regard to hiring para for the level III program.

Motion Passed: Motion to hire Brittany Bruening for the para position for the level III program passed with a motion by Brian Holcomb and a second by Robert Colwell.

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

VII. DISCUSSION ITEMS

Discussion:

No official action was taken on any discussion item.

VII.1. Discuss 2014-2015 NeSA Results.

Discussion:

The NeSA Results for the District were discussed. As a district, all of our results show a positive trend towards the highest in school history. Superintendent Klooz commended the staff and principals for their efforts in preparing the students and for recognizing their successes. On behalf of the Board, Brian Holcomb congratulated the students, teachers, and administration for their positive results. Rich Brandow commented on Aaron Haahr's placing at the state Cross Country meet. The administration commented on the excellent Lewis Division Conference Vocal Clinic held at LCC on November 9. Our school had many Honor Choir members. Appreciation was expressed to the LCC Boosters for having the concession stand, the volunteers who worked, and to everyone who donated to the concessions. Superintendent Klooz commended the students who are preparing the Weekly Growl, a school broadcast that can be found on the school website.

VIII. ADJOURN

Discussion:

Meeting adjourned at 7:52 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board