

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (HS)
December 14, 2015 6:30 PM
COMMUNITY LEARNING CENTER @ LCC HIGH SCHOOL

Attendance Taken at 6:30 PM:

Present Board Members:

Richard Brandow
Robert Colwell
Carol Erwin
Jay Hall
Brian Holcomb
Betty Jo Leapley
Marlin Papenhausen

Absent Board Members:

Steve Schutte
John Wolfgram

I. CALL MEETING TO ORDER

Discussion:

The meeting was convened in the Community Learning Center at Laurel-Concord-Coleridge School, Laurel, Nebraska. The meeting notice was published in the December 9, 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 Brian Holcomb and a second by Betty Jo Leapley.

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

III. CONSENT AGENDA

Motion Passed: Motion to approve consent agenda items including minutes of the November 10, 2015 Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$91,242.39; the Cooperative Fund bills in the amount of \$544.12; the Qualified Capital Purpose Undertaking Fund bills in the amount of \$128,108.75; and the projected payroll of \$440,760.23 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	Yes
Steve Schutte	Absent
John Wolfgram	Absent

IV. EXCUSE ABSENT BOARD MEMBERS

Discussion:

No action was taken to excuse absent board members.

V. PUBLIC COMMENT

Discussion:

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

VI. INFORMATION AND PROPOSALS

VI.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. Principal Vance's report included congratulations to Jasmine Galvin for placing first, and qualifying for state, in extemporaneous speaking at the District FFA LSE contest. He reminded everyone that our school adopted LCC PRIDE as our Mission Statement. LCC PRIDE comes out of: Equipping students with skills for Life, Career, Challenges in a Progressive, Rigorous, Inclusive, Dynamic, Environment. Principal/AD Shiers included congratulations to the One Act team and coaches Sue Brandow and Marta Victor for receiving Runner-Up in the C2-3 District Play Production contest. Also, Connor Cross was named Outstanding Overall Male Performer in the District. Emily Klooz, Brittany Williams, Ethan Gubbels, Nolan Casey, Aaron Gothier, Jordan Jansen, and Eric Surber all earned "Outstanding Performance" awards. With the help of school nurse, Arianne Conley, Mr. Shiers applied and was approved for a grant for an AED (Automated External Defibrillator) to be placed at the middle school. Mrs. Cunningham and Mrs. Miller teamed with the UNL Extension Office to bring a robotics class to the seventh graders. He extended congratulations to our student athletes who earned NCPA Academic All-State honors for fall NSAA activities: Girls Golf- Nicole Hanson and Emily Klooz, Volleyball- Bayley Holloway and Katie Leapley, Play Production- Billy Barelman and Emily Klooz, Football- Dillan Wolfgram and Billy Barelman, Boys Cross Country- Jordan Jansen. Congratulations were also extended to Kaci Groene, Katie Jo Leapley, and Bryn Schutte for being selected for the

Omaha World-Herald Class C-2 Volleyball Honorable Mention. In addition to his written report, Principal Johnson shared that he has been visiting with the City of Laurel about the possibility of installing a gate on the walking path near the playground that could be closed during recess for the safety of students.

Board member Steve Schutte arrived at 6:45 p.m.

VI.2. SUPERINTENDENT'S REPORT

Discussion:

Superintendent Klooz presented his reports. His written reports are available at the office of the superintendent. He thanked all our teachers and students, and congratulated all the grades from elementary through high school for achieving a rating of "GREAT" on the state assessments for AQuESTT. Board member Brian Holcomb stated that this is great news and we all thanked them for their hard work. Superintendent Klooz reported that work continues on CCR, which is curriculum that prepares students to be College and Career Ready. He will be meeting with the Finance Committee to discuss options under Obamacare for support staff. Board members were asked to check calendars for dates for the board retreat in January. We will be asking the banks for bids for certificates of deposits.

VI.3. BOARD COMMITTEE REPORTS

Discussion:

Board members reported on various workshop sessions they attended at the NASB State Education Conference.

Board member John Wolfgram arrived at 7:17 p.m.

VII. ACTION ITEMS

VII.1. Consider, discuss, and take necessary action with regard to CJUMP program from NASB.

Motion Passed: Motion to approve participating in the CJUMP program and to authorize Superintendent Klooz to sign the agreement passed with a motion by Steve Schutte 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	Yes
Steve Schutte	Yes
John Wolfgram	Yes

VII.2. Consider, discuss, and take necessary action with regard to the 2014-2015 District Audit.

Motion Passed: Motion to accept the 2014-2015 District Audit report passed with a motion by Marlin Papenhausen and a second by Betty Jo Leapley.

Richard Brandow	Yes
Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes

Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
John Wolfgram	Yes

VII.3. Consider, discuss and take all necessary action with regard to the Superintendent's evaluation.

Motion Passed: Motion to move Action Item VII.3 Discuss the Superintendent's evaluation to executive session following Discussion Item VIII.1 for the prevention of needless injury to the reputation of an individual and to protect the public interest passed with a motion by Betty Jo Leapley and a second by Marlin Papenhausen.

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

VII.4. Consider, discuss, and take necessary action with regard to bus purchase.

Motion Passed: Motion to approve the bid of \$90,411 from Truck Center Companies-Omaha for a 72 Passenger Thomas/Freightliner C2 School Bus 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	Yes
Steve Schutte	Yes
John Wolfgram	Yes

VII.5. Consider, discuss and take necessary action with regard to hiring an interim Language Arts teacher.

Motion Passed: Motion to approve contract for Lindsay Wolken to fill the 9-12th grade Language Arts position, for the second semester of the 2015-2016 school year upon successful completion of certification. Also, accept her resignation at the end of the 2015-2016 school year passed with a motion by John Wolfgram 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	Yes
Steve Schutte	Yes
John Wolfgram	Yes

VII.6. Consider, discuss, and take necessary action with regard to hiring an interim FFA/Agriculture teacher.

Motion Passed: Motion to approve contract for Irene Graves to fill the 9-12th grade FFA/Agriculture position, for the second semester of the 2015-2016 school year upon successful completion of certification. Also, accept her resignation at the end of the 2015-2016 school year passed with a motion by Betty Jo Leapley and a second by Brian Holcomb.

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

VIII. DISCUSSION ITEMS

VIII.1. Review Continuous Improvement Process

Discussion:

The administration updated board members on the Continuous Improvement Process.

IX. The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of the public interest, or 2) the prevention of needless injury to the reputation of an individual, and/or the individual has not requested a public meeting.

Motion Passed: Motion for the board to enter closed session to prevent needless injury to the reputation of an individual and to protect the public interest while discussing the superintendent's evaluation passed with a motion by Betty Jo Leapley 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	Yes
Steve Schutte	Yes
John Wolfgram	Yes

Motion Passed: The Board took a break at 7:49 p.m. and moved to the Board Meeting Room for the closed session. President Brandow stated that the only item to be discussed in the closed session was the superintendent's evaluation for the protection of the public interest and the prevention of needless injury to the reputation of an individual. Closed session began at 8:05 p.m. The Board came out of closed session at 10:27 p.m. and returned to the Community Learning Center. The board reconvened in public session at 10:30 p.m. Motion to approve the superintendent's evaluation 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	Yes
Steve Schutte	Yes
John Wolfgram	Yes

X. ADJOURN

Discussion:
Meeting adjourned at 10:31 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board