

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (HS)
April 10, 2017 7:00 PM
BOARDROOM @ LCC HIGH SCHOOL

Attendance Taken at 6:00 PM:

Present Board Members:

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

Absent Board Members:

Jay Hall

I. CALL MEETING TO ORDER

The meeting was convened in the Board Meeting Room (Distance Learning Room) at Laurel-Concord-Coleridge School, Laurel, Nebraska. The meeting notice was published in the April 5, 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. High School Student Council members Trey Erwin and Katie Jo Leapley were present. Members of the American Government class were present to observe the meeting. The meeting was duly called to order by President Schutte at 7:00 p.m. Everyone joined in the Pledge of Allegiance. 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.

8 Yeas - 0 Nays.

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

III. CONSENT AGENDA

Motion Passed: Motion to approve consent agenda items including minutes of the March 13, 2017 Regular Meeting and the March 30, 2017 Board Retreat; Treasurer reports; the General Fund bills in the amount of \$263,383.18; the Cooperative Fund bill in the amount of \$1,027.11; and the projected payroll of \$481,601.51 passed with a motion by John Wolfgram and a second by Betty Jo Leapley.

8 Yeas - 0 Nays.

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

IV. EXCUSE ABSENT BOARD MEMBERS

Motion Passed: Motion to excuse board member Jay Hall passed with a motion by Dustin Thompson and a second by Tyler Specht.

8 Yeas - 0 Nays.

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

V. PUBLIC COMMENT

Discussion:

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

VI. INFORMATION AND PROPOSALS

VI.1. PRINCIPALS' REPORTS

Discussion:

High School Principal Vance introduced High School Student Council members Trey Erwin and Katie Jo Leapley. They reported the student council helped place the LCC PRIDE lettering in the fence to the west of the school. The student council had been involved in a meeting with the AdvancEd external visit committee. Earlier in the school year some of the students had met with Marcia Herring to provide student input during the Nebraska Association of School Boards (NASB) Community Engagement meetings.

Elementary Principal Johnson reported: Kindergarten Round-up is April 18th; Field Day is scheduled for May 15 and 16; Staff have begun to fill out Common Curriculum; Here Comes the Bus feedback from parents; and work on the class

schedule for 2017-2018 is being completed. Julie Kvols will be the High School Head Volleyball Coach and Jessica Erickson will be the Assistant Coach. A Security Meeting with Perry was attended. An intruder drill was held. A Safety Meeting/Self Assessment is scheduled this week. Next year's schedule will allow a common plan time once a week, and the K-2 and 3-4 grades lunchtime will be back to back. The high school lunchtime will follow the elementary.

Middle School Principal Vanderheiden reported: the schedule for 2017-2018 will include expanding the Exploratory classes; NeSA Science and ELA assessments have been completed; Math assessments will be completed April 25-26; and an Intruder Drill was held.

Mr. Vance reported MAP/NeSA/ACT assessments will be coming up. He shared information from the initial report received after the AdvancEd external review visit. The initial report includes areas for the district to focus on for improvement and areas where the district showed strengths. The initial report was positive. The district will receive an official report later. He is working on the class schedule for 2017-2018.

VI.2. SUPERINTENDENT'S REPORT

Discussion:

Superintendent Klooz provided updates on the Construction/Security project. He reported the bids would be opened on April 11, 2017 at 2:00 p.m. for the back parking lot projects. Representatives from School Dude (Capital Forecasting) will be visiting the schools in mid May. The new bus is scheduled to arrive later in April. He expressed appreciation to everyone for their work on the AdvancEd review and external visit.

VI.3. BOARD COMMITTEE REPORTS

Discussion:

President Schutte read a thank you message from Jennifer VanMeter for the district's commitment to professional development and the APL classroom management. A thank you was read from Deb Stapleman for her retirement lunch and clock. A thank you message from Jay Hall for the flowers he received while hospitalized was read. Board members discussed the Board Retreat where they had reviewed the stakeholder's input from the Community Engagement meetings. Steve Schutte said he thought the retreat went well. Board members would like to develop a long term plan and work to continue improving communication. Marcia Herring is comparing the information from the retreat and the board goals. She will have that information for the board in the future. Board members were reminded of upcoming NASB board development workshops/conferences.

VII. ACTION ITEMS

VII.1. Consider, discuss, and take necessary action with regard to staff resignations.

Motion Passed: Motion to accept the resignation of Katrina Kathol at the end of the 2016-2017 school year and to thank her for her years of service passed with a motion by Dustin Thompson and a second by John Wolfgram.

8 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Absent

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

Motion Passed: Motion to accept the resignation of Tim Vanderheiden at the end of the 2016-2017 school year and to thank him for his leadership and service passed with a motion by Betty Jo Leapley and a second by Robert Colwell.

8 Yeas - 0 Nays.

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

VII.2. Consider, discuss and take necessary action to fill teaching positions.

Motion Passed: Motion to approve a teaching contract for Evey Choat contingent upon proper certification (Agriculture/FFA) passed with a motion by John Wolfgram and a second by Samuel Recob.

8 Yeas - 0 Nays.

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

Motion Passed: Motion to approve a teaching contract for Alex Glaubius contingent upon proper certification (9-12 Science) passed with a motion by Tyler Specht and a second by Carol Erwin.

8 Yeas - 0 Nays.

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

Motion Passed: Motion to approve a teaching contract for Ashley Hochstein contingent upon proper certification (Special Education Level III) passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

8 Yeas - 0 Nays.

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

VII.3. Consider, discuss and take necessary action to hire classified staff positions.

Motion Passed: Motion to approve a part-time special education para contract for Jennifer McTaggart passed with a motion by Robert Colwell and a second by Tyler Specht.

8 Yeas - 0 Nays.

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

VII.4. Consider, discuss, and take all necessary action to approve proposed list of 2017 Graduates.

Motion Passed: Motion to approve proposed list of 2017 Graduates passed with a motion by John Wolfgram and a second by Robert Colwell.

8 Yeas - 0 Nays.

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

VII.5. Consider, discuss, and take necessary action to approve 2017-18 certificated staff contracts (excluding those who have already resigned).

Motion Passed: Motion to offer equivalent FTE teaching contracts for the 2017-2018 school year to all certificated staff members currently holding teaching positions at Laurel-Concord-Coleridge School, with the exception of those who have already resigned. Assignment of duties will be determined by the superintendent of schools and administrative staff. Salaries, benefits, and conditions of employment will be established by the negotiated Master Contract passed with a motion by Betty Jo Leapley and a second by Robert Colwell.

8 Yeas - 0 Nays.

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

VII.6. Consider, discuss and take necessary action with regard to Elementary/Middle School Mathematics textbooks.

Motion Passed: Motion to approve purchase of EnVision 2.0 2017 K-8 mathematics textbooks passed with a motion by John Wolfgram and a second by Robert Colwell.

8 Yeas - 0 Nays.

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

VII.7. Consider, discuss, and take all necessary action with regard to a three year lease agreement with Apple Inc. for the purchase of technology to continue One-On-One initiative and other technology needs.

Motion Passed: Motion to approve a three year lease agreement with Apple Inc. in the amount of \$247,135.90 (average of \$82,378.63 annually) for the purchase of technology to continue One-On-One initiative and other technology needs passed with a motion by Betty Jo Leapley and a second by Robert Colwell.

8 Yeas - 0 Nays.

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

John Wolfgram Yes

VII.8. Consider, discuss and take necessary action with regard to updating new gym hallway.

Discussion:
No motion was made and no action taken.

VII.9. Consider, discuss and take necessary action with regard to renewing storage unit lease.

Motion Passed: Motion to table action with regard to renewing storage unit lease passed with a motion by Dustin Thompson and a second by Betty Jo Leapley.

8 Yeas - 0 Nays.

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

VIII. DISCUSSION ITEMS

Discussion:
No official action was taken on any discussion item.

VIII.1. Discuss administrative structure.

Discussion:
Superintendent Klooz shared a draft for the proposed district administrative structure. This was developed as a result of initial feedback from the AdvancEd external team visit.

VIII.2. Discussion regarding LCC Pride!

Discussion:
Our vision of "LCC PRIDE" was promoted through the continued commitment to the 1 to 1 computer program and technology updates; the purchase of new K-8 mathematics textbooks and supporting materials; and the hiring of a new teacher to continue the Agriculture/FFA program. Mrs. Bernice Maxwell was commended for her recent recognition as the 2017 Friend of Autism award.

IX. ADJOURN

Meeting adjourned at 8:20 p.m.

Cedar County School District #54
Submitted by:

Betty Jo Leapley
Secretary of the Board