

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (MS)
May 08, 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 May 3, 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, and High School Principal Jay Vance. Members of the public were present. The meeting was duly called to order by President Schutte 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. APPROVAL OF AGENDA AND CHANGES TO AGENDA

Motion Passed: Motion to approve the agenda as provided passed with a motion by Jay Hall and a second by Tyler Specht.

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

III. CONSENT AGENDA

Motion Passed: Motion to remove the minutes of the April 10, 2017 regular meeting from the consent agenda and approve the remaining consent agenda items including the Treasurer reports; the General Fund bills in the amount of \$181,733.99; the Cooperative Fund bill in the amount of \$301.00; the Depreciation Fund bill in the amount of \$90,812.00; the Building Fund bill in the amount of \$99,361.80; and the projected payroll of \$462,548.47 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

Motion Passed: Motion to approve the corrected minutes of the April 10, 2017 Regular Meeting with the correction on agenda item VII. 7. 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.

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

IV. EXCUSE ABSENT BOARD MEMBERS

Discussion:
All members were present.

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/Activity Director Johnson reported: no school for elementary students on May 12 to provide time for Pearson Math Training for the

staff; the elementary math books will be consumable while the middle school math books will be hardbound and each student will have a book; creating two storage rooms, one in each locker room; and activity sponsors/coaching positions are being filled for 2017-2018. They are continuing to look to fill assistant boys basketball coach and dance coach positions. High School Principal Vance reported: ACT and NeSA Assessments completed with limited errors, results embargoed until released by the state; there is discussion/potential for NWEA MAP to become the state assessment. State Board of Education was meeting on May 5th and may have an update.

VI.2. SUPERINTENDENT'S REPORT

Discussion:

Superintendent Klooz reported: April was poetry month and the school sponsored a poetry contest with students writing about a teacher who had a positive impact on them. Two winning entries were selected in each building. The winning entries were Skylar Swanson--Mrs. Sandy Murphy, Allysa Paulhamus--Mrs. Sue Koch, Reggan Kuhlman--Ms. Lisa Scoville, Cassie Granquist--Mrs. Jennifer VanMeter, Cody Martin--Mrs. Patti Beyeler, and McKenzie Ohlrich--Mrs. Carol Manganaro. Those students and teachers will be treated to a lunch together. Staff will report on the NETA conference at a future board meeting. The new entry at the Laurel building will not be completed before graduation.

VI.3. BOARD COMMITTEE REPORTS

Discussion:

The Building and Grounds Committee reported on a possible drainage issue at the Coleridge site, there is some seepage in the new gym at the Laurel site, and carpet that is on hand can be used to carpet an area in the Learning Center. Board members were reminded to stop in some time to see the progress on the construction project. Board members were reminded of upcoming board development workshops.

VII. ACTION ITEMS

VII.1. Consider, discuss and take necessary action with regard to filling teaching/administrative positions.

Motion Passed: Motion to approve a teaching contract for Kate Victor contingent upon proper certification passed with a motion by Steve Schutte and a second by Samuel Recob.

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 a principal contract with a base salary of \$70,000.00 and \$1000.00 for moving expenses for Paige Parsons contingent upon proper certification 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

VII.2. Consider, discuss and take necessary action with regard to additional signage.

Motion Passed: Motion to approve change order with Fauss Construction, Inc. in the amount of \$6092.00 for adding signage to the front of the Coleridge building and the back of the Laurel building 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

VII.3. Consider, discuss and take necessary action with regard to back parking lot bid.

Motion Passed: Motion to approve the bid from Detlefsen Construction, LLC with all lump sum prices for parking lot improvements of \$119,500 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

VIII. DISCUSSION ITEMS

VIII.1. Discussion regarding LCC Pride!

Discussion:

Hiring a new principal will have a positive impact on our students. The addition of new signs on the front of the Coleridge building and the back of the Laurel building to match the new sign on the front of the Laurel building will promote our vision of "LCC Pride".

IX. ADJOURN

Meeting adjourned at 7:54 p.m.

Cedar County School District #54
Submitted by:

Betty Jo Leapley
Secretary of the Board