

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (MS)
August 08, 2016 7:00 PM
BOARD ROOM @ LCC MIDDLE SCHOOL

Attendance Taken at 7:00 PM:

Present Board Members:

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

Absent Board Members:

Brian Holcomb

I. CALL MEETING TO ORDER

The regular meeting was convened at 7:00 p.m. in the Board Room at Laurel-Concord-Coleridge Middle School, Coleridge, Nebraska. The meeting notice was published in the August 3, 2016 issue of the Coleridge Blade, 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. 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 with a change to move item VIII.1 Discussion of security plans for bids, to follow item VI.3 Board Committee Reports passed with a motion by Betty Jo Leapley and a second by Richard Brandow.

8 Yeas - 0 Nays.

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

III. CONSENT AGENDA

Motion Passed: Motion to approve consent agenda items including minutes of the July 11, 2016 Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$204,979.97; the Cooperative Fund bill in the amount of \$301.00; and the projected payroll of \$397,803.01 passed with a motion by Marlin Papenhausen and a second by Richard Brandow.

8 Yeas - 0 Nays.

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

IV. EXCUSE ABSENT BOARD MEMBERS

Discussion:

No action was taken to excuse absent board member.

V. PUBLIC COMMENT

Discussion:

No member of the public requested to address the board.

VI. INFORMATION AND PROPOSALS

VI.1. PRINCIPALS' REPORTS

Discussion:

Elementary Principal Johnson reported on some changes in the elementary. Teachers have begun to prepare their rooms. Coach Arens had his football camp this past week. Coaches are in the process of completing concussion, heat, and cardiac arrest training. He expressed a big thanks to the summer crew for a great job in preparing the schools. Professional Development Calendar continues to be developed with AdvancEd visit in mind. Middle School Principal Vanderheiden was introduced. New staff in the Middle School building is: Tim Vanderheiden, Principal/AD, Melissa Graf, Administrative Assistant and Jennifer Van Meter, 7/8 LA/Lit/Spanish. The MS School schedule is completed. Student success period was moved to the beginning of the day. Seventh period will be an Enrichment/Intervention period for 5th and 6th grade students. A welcome letter is being sent to parents with necessary information. MS staff will be given a Student Interest and Learning Survey to be completed by parents to assist us in getting to know our students better; which in turn allows better connections with our students. A focus of this year at the MS will be on building relationships with our students and meeting the learning needs of each student through Differentiation. These two areas are at the heart of good instruction. We will be looking at ways to improve communication through Social Media. Fall Sports Schedules are being updated, with some additions, and finalized. August 8th practice starts for Girls Golf and Football. August 15th practice begins for Cross Country and Volleyball. All coaches must take courses and be tested on Concussions, Cardiac Arrest and Heat Illness. They have been instructed that these courses must be completed prior to the start of their particular season.

They must be certificated and registered with NSAA. High School Principal Vance reported a high school enrollment of 115 students. Anna Ganseboom is the new Science teacher in the high school. Our school was not selected for the Monsanto grant. He reported on programs our school utilizes for Alternative Education. Mr. Vance shared information he acquired at Administrator Days about the updates for AdvancED and how other schools address class rank. He expressed appreciation to Mark McCoy, Mr. Sims, Mr. Benson, and Mr. Stevens for their work in helping get the football field ready for 8-man football.

VI.2. SUPERINTENDENT'S REPORT

Discussion:

Superintendent Klooz has been meeting with the Finance Committee. He gave board members copies of the newsletter that will be mailed to patrons and asked for any suggestions or changes. He shared budget information and reminded board members of the Budget Workshop on August 30. He gave an update of current projects and future projects. Board members were reminded of the Opening Day Breakfast on August 15 when the board members will prepare and serve breakfast to staff members. The Welcome Back Open House will be held Tuesday, August 16 from 5:30 to 8:00 p.m. at all buildings. Superintendent Klooz reported that the LCC Board of Education will be recognized with the NASB Presidential Award at the State Conference in November.

VI.3. BOARD COMMITTEE REPORTS

Discussion:

Finance Committee has met and discussed budgeting for current and future projects. The parking lot behind the Laurel building is a projected future project.

VIII. DISCUSSION ITEMS

VIII.1. Discussion of security plans for bids.

Discussion:

Jon Carlson, Carlson West Povondra Architects, shared the proposed floor plans and updates to improve security of our buildings. The fire marshal visited the building to provide input for the project. Mr. Carlson responded to questions and comments from the board.

VII. ACTION ITEMS

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

Motion Passed: Motion to approve hiring Melissa Graf as the Middle School Secretary passed with a motion by Richard Brandow and a second by John Wolfgram.

8 Yeas - 0 Nays.

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

Motion Passed: Motion to hire Melissa Campbell as the Preschool para passed with a motion by Richard Brandow and a second by Marlin Papenhausen.

8 Yeas - 0 Nays.

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

VII.2. Consider, discuss and take necessary action with regard to second reading of the following board policies--3090, 3130, 3570, 4026, 4027, 5006, 5104, 5203, 5418, 5418 Forms, 5419, 6020, 6212, 6282, 6284, 6286, 6410, 6800, 6920, 6920A, 8270, 8344 and 9341.

Motion Passed: Motion to approve the second reading of the following board policies--3090, 3130, 3570, 4026, 4027, 5006, 5104, 5203, 5418, 5418 Forms, 5419, 6020, 6212, 6282, 6284, 6286, 6410, 6800, 6920, 6920A, 8270, 8344 and 9341 passed with a motion by Betty Jo Leapley and a second by Richard Brandow.

8 Yeas - 0 Nays.

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

VII.3. Consider, discuss and take necessary action with regard to proposed Board/Superintendent Annual Calendar.

Motion Passed: Motion to approve the proposed Board/Superintendent Annual Calendar passed with a motion by John Wolfgram and a second by Robert Colwell.

8 Yeas - 0 Nays.

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

VII.4. Consider, discuss and take necessary action with regard to Dana F. Cole & Company as Laurel-Concord-Coleridge School's Auditor.

Motion Passed: Motion to approve Dana F. Cole & Company as Laurel-Concord-Coleridge School's Auditor passed with a motion by Marlin Papenhausen and a second by John Wolfgram.

8 Yeas - 0 Nays.

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

VII.5. Consider, discuss and take necessary action with regard to Rosetta Stone.

Motion Passed: Motion to approve purchasing the Rosetta Stone program to be used in the Middle School and High School Spanish programs passed with a motion by Betty Jo Leapley and a second by Robert Colwell.

8 Yeas - 0 Nays.

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

VII.6. Consider, discuss and take necessary action with regard to breakfast/lunch prices for 2016-17 school year.

Motion Passed: Motion to approve keeping the breakfast/lunch prices for 2016-17 school year the same. EC-4th grade breakfast-\$1.55, lunch-\$2.50; Middle School breakfast-\$1.55, lunch-\$2.80; High School breakfast-\$2.05, lunch-\$2.80; and Adults breakfast-\$3.00, lunch-\$4.00 passed with a motion by Richard Brandow and a second by Betty Jo Leapley.

8 Yeas - 0 Nays.

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

IX. ADJOURN

Discussion:

Meeting adjourned at 9:08 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board