

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (HS)
September 12, 2016 7:20 PM
DISTANCE LEARNING ROOM @ LCC HIGH SCHOOL

Attendance Taken at 7:25 PM:

Present Board Members:

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

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 September 7, 2016 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 welcome. The meeting was duly called to order by President Hall at 7:25 p.m. Attention was directed to a current copy of the Nebraska Open Meeting Act posted in the room. Everyone joined in the Pledge of Allegiance.

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

Motion Passed: Motion to approve the agenda as provided passed with a motion by Richard Brandow and a second by John Wolfgram.

9 Yeas - 0 Nays.

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

III. CONSENT AGENDA

Motion Passed: Motion to approve consent agenda items including minutes of the August 8, 2016 Regular Meeting and August 30, 2016 Budget Workshop; Treasurer reports; the General Fund bills in the amount of \$204,323.72; the Cooperative Fund bills in the amount of \$1499.05; the Employee Benefit Fund bills in the amount of \$23,263.50 and projected payroll of \$449,887.84 passed with a motion by Brian Holcomb and a second by Richard Brandow.

9 Yeas - 0 Nays.

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

IV. EXCUSE ABSENT BOARD MEMBERS

Discussion:
No action was taken.

V. PUBLIC COMMENT

Discussion:
No member of the public requested to address the board.

VI. INFORMATION AND PROPOSALS

VI.1. PRINCIPALS' REPORTS

Discussion:
High School Principal Vance reported on: AdvancEd External Review/Steering Committee Meeting; MAPS update; ACT Scores/High School Testing; Build Your Own Curriculum; and extended congratulations to Homecoming Court Queen candidates Kienna Berg, Katelyn Cook, Kaci Groene, Katie Jo Leapley, Lyndsey McCoy; and King candidates Trey Erwin, Mason Forsberg, Austin Heller, Jayden Reifenrath, DJ Spahr. The junior attendants are Bryn Schutte and Garrett Taylor.

Middle School Principal Vanderheiden reported on: Coleridge Town Hall Meeting; Level III Summer School Update provided by Mrs. Maxwell; and the SAT Process.

Elementary Principal Johnson reported on: Synovia Bus Report; meeting with Coca-Cola; and NeSA (ELA) update. He thanked Mrs. Haisch for helping summarize the NeSA (ELA) update.

VI.2. SUPERINTENDENT'S REPORT

Discussion:
Superintendent Klooz reported that due to pending retirement we are advertising for the two secretary positions held by Carol James and Deb Stapelman. He reminded board members of the negotiations timeline that we must follow. Schmitt Construction will be in charge of snow removal at the Laurel site. They already maintain our parking lot. Anderson Construction will continue with snow

removal at the Coleridge site. He reminded board members of the NASB Area Meeting in Norfolk on September 21st. Receiving recognition this year will be: Carol Erwin--Level I; Jay Hall--Level III; Steve Schutte--Level III; John Wolfgram--Level V; Robert Colwell--Level VII; and the LCC Board will be presented with a Presidential Award.

VI.3. BOARD COMMITTEE REPORTS

Discussion:

The Finance Committee has met with Superintendent Klooz. They are reviewing the Teacher Incentive schedule.

Negotiations Committee members Hall, Leapley, and Papenhausen, and Superintendent Klooz reported on the 2016 Labor Relations Conference they attended in Lincoln.

VII. ACTION ITEMS

VII.1. Consider, discuss and take necessary action with regard to the 2016-17 budget.

Motion Passed: Motion to adopt the 2016-17 Budget as advertised passed with a motion by Marlin Papenhausen and a second by Robert Colwell.

9 Yeas - 0 Nays.

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 2016-17 fiscal year Tax Request/Levy Resolution.

Motion Passed: Motion to approve the 2016-17 Fiscal Year Tax Request/Levy Resolution with corrections as discussed to the 2015 Tax Rate for the Special Building Fund and 2015 Tax Rate for the Qualified Capital Purpose Undertaking Fund. The levy request tax rates include: General Fund at 0.553592, Special Building Fund at 0.015191, and Qualified Capital Purpose Undertaking Fund K-12 at 0.003917 passed with a motion by Brian Holcomb and a second by Richard Brandow.

9 Yeas - 0 Nays.

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

Discussion:

Superintendent Klooz had noted two corrections during the levy setting hearing. The 2015 tax rate for the Special Building Fund should be 0.011061 not 0.015200, and the 2015 tax rate for the Qualified Capital Purpose Undertaking Fund K-12 should be 0.013104 not 0.003900.

VII.3. Consider, discuss and take necessary action with regard to inter-fund transfers for the 2016-2017 school year.

Motion Passed: Motion to approve inter-fund transfers for the 2016-17 school year passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

9 Yeas - 0 Nays.

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 inter-local agreement addendum's attached for the 2016-2017 school year.

Motion Passed: Motion to approve inter-local agreement addendums for the 2016-2017 school year as presented including: Allen, Southern, Wynot, Bloomfield-Special Education Services, Crofton-Special Education Services, and Hartington-Newcastle Special Education Services passed with a motion by John Wolfgram and a second by Richard Brandow.

9 Yeas - 0 Nays.

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 all necessary action with regard to hiring level III paras.

Motion Passed: Motion to hire Lynette Pinkelman and Julia Keifer for Level III para positions passed with a motion by Robert Colwell and a second by Steve Schutte.

9 Yeas - 0 Nays.

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 the Corporate Resolution Authorization.

Motion Passed: Motion to approve the Corporate Resolution Authorizations for accounts at Security Bank as presented passed with a motion by Brian Holcomb and a second by John Wolfgram.

9 Yeas - 0 Nays.

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.7. Consider, discuss and take necessary action with regard to Engineering Contract.

Motion Passed: Motion to approve the contract as presented with REGA Engineering Group, Inc. passed with a motion by Richard Brandow and a second by Steve Schutte.

9 Yeas - 0 Nays.

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.8. Consider, discuss and take necessary with regard to NASB Community Engagement Contract.

Motion Passed: Motion to approve the NASB Community Engagement contract as presented passed with a motion by Richard Brandow and a second by Brian Holcomb.

9 Yeas - 0 Nays.

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

Discussion:

A thank you note was read from the Family of Doris Frerichs.
No official action was taken on any discussion item.

VIII.1. Discuss Community Engagement proposal.

Discussion:

Board members were asked to check their calendars for available dates to schedule the Community Engagement meetings.

VIII.2. Discuss entering an exclusive contract with Coca-Cola.

Discussion:

Board members were provided a exclusive contract with Coca-Cola for review.
Action will be taken at a future meeting.

IX. ADJOURN

Meeting adjourned at 8:35 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board