

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (MS)
September 14, 2015 6:45 PM
BOARDROOM @ LCC MIDDLE SCHOOL

Attendance Taken at 6:46 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

Discussion:

The meeting was convened in the Board Meeting Room at Laurel-Concord-Coleridge School, Coleridge, Nebraska. The meeting notice was published in the September 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, 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 6:46 p.m. 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 with the addition of the Oath of Office for new board member Carol Erwin 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

III. OATH OF OFFICE

Discussion:

New board member Carol Erwin read and signed the Oath of Office. She was welcomed to the board.

IV. CONSENT AGENDA

Motion Passed: Motion to approve consent agenda items including minutes of the August 10, 2015 regular Meeting and August 25, 2015 Budget Workshop; Treasurer reports; the General Fund bills in the amount of \$225,862.71; the Cooperative Fund bill in the amount of \$589.30; and projected payroll of \$440,434.07 passed with a motion by Brian Holcomb 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

V. PUBLIC COMMENT

Discussion:

No member of the public requested to address the board.

VI. INFORMATION AND PROPOSALS

VI.1. PRINCIPALS' REPORTS

Discussion:

Superintendent Klooz shared the report from Middle School Principal T.J. Shiers. Principal Shiers was absent while supervising a football game. High School Principal Jay Vance and Elementary Principal Heath Johnson presented their reports. The written reports from Principal Johnson, Principal Shiers, and Principal Vance are available at the office of the superintendent.

VI.2. SUPERINTENDENT'S REPORT

Discussion:

Superintendent Klooz presented his report. The written report is available at the office of the superintendent.

VI.3. BOARD COMMITTEE REPORTS

Discussion:

Board members Holcomb, Leapley, and Papenhausen, and Superintendent Klooz reported on the 2015 Labor Relations Conference they attended in Lincoln. Board members were reminded of the NASB Area Meeting to be held in Norfolk on September 23. Our board will be recognized with an Outstanding Board award.

VII. ACTION ITEMS

VII.1. Consider, discuss, and take necessary action with regard to the 2015-16 budget.

Motion Passed: Motion to adopt the 2015-16 Budget as advertised passed with a motion by Marlin Papenhausen 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 2015-16 fiscal year Tax Request/Levy Resolution.

Motion Passed: Motion to approve the 2015-16 Fiscal Year Tax Request/Levy Resolution as advertised. The levy request tax rates include: LCC General Fund at 0.570695, LCC Building Fund at 0.011061, and Laurel-Concord Public School Qualified Capital Purpose Undertaking Fund K-12 at 0.013104 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.3. Consider, discuss, and take necessary action with regard to inter-fund transfers for the 2015-2016 school year.

Motion Passed: Motion to approve inter-fund transfers for the 2015-16 school year passed with a motion by Brian Holcomb 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.4. Consider, discuss, and take necessary action with regard to "High Ability Learner" Plan for the 2015-16 school year.

Motion Passed: Motion to approve the "High Ability Learner" Plan for the 2015-16 school year passed with a motion by Betty Jo Leapley 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 the District Multicultural report.

Motion Passed: Motion to approve the District Multicultural Report passed with a motion by Betty Jo Leapley 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.6. Consider, discuss, and take necessary action with regard to inter-local agreement addendum's attached for the 2015-2016 school year.

Motion Passed: Motion to approve inter-local agreement addendums for the 2015-2016 school year as presented including: Allen-Online Classes, Wynot-Online Classes, Bloomfield-Special Education Services, Hartington-Special Education Services, and Wynot-Special Education Services passed with a motion by Marlin Papenhausen 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.7. Consider, discuss, and take all necessary action with regard to the administration recommendation to hire a para for the school year 2015-16.

Motion Passed: Motion to hire Amber Collier as a para-educator for the 2015-2016 school year passed with a motion by John Wolfgram 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

VII.8. Consider, discuss and take necessary action with regard to purchasing a vehicle.

Motion Passed: Motion to purchase a 2015 Chevrolet Impala with 6,112 miles for \$16,495.00 from Pearson Motor Company passed with a motion by Jay Hall 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.9. Consider, discuss and take necessary action with regard to purchasing a vehicle.

Motion Passed: Motion to purchase a 2015 Chevrolet Impala with 11,556 miles for \$16,495.00 from Pearson Motor Company passed with a motion by John Wolfgram 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.10. Consider, discuss, and take necessary action with regard to the Laurel-Concord-Coleridge Education Association as the sole bargaining unit for certificated staff for the school year 2017-18.

Motion Passed: Motion to approve the Laurel-Concord-Coleridge Education Association as the sole bargaining unit for certificated staff for the school year 2017-18 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	Yes
John Wolfgram	Yes

VII.11. Consider, discuss, and take necessary action with regard to proposed changes of the 2015-2016 school calendar.

Motion Passed: Motion to approve the proposed changes to the 2015-16 school calendar passed with a motion by Robert Colwell 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.12. Consider, discuss, and take necessary action with regard to agreement with Coleridge Village Board regarding the Highway Sign.

Motion Passed: Motion to approve the agreement as presented with the Coleridge Village Board regarding an electronic highway sign 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	No
John Wolfgram	Yes

VII.13. Consider, discuss and take necessary action with regard to board policy 3130 (Purchasing Policies).

Motion Passed: Motion to revise board policy 3130 (Business Operations--Purchasing Policies) to increase the amount from \$40,000 to \$100,000 under items 1 and 2 passed with a motion by Brian Holcomb 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

VIII. DISCUSSION ITEMS

Discussion:

No official action was taken on any discussion item.

VIII.1. Discuss taking bids on replacing a route bus.

VIII.2. Discuss Board Policy 5003 (Class Ranking/Graduation).

Discussion:

The Policy Committee will meet and bring revision proposals to Board Policy 5003 (Class Ranking/Graduation) for the Board to consider at the October meeting.

VIII.3. Discuss annual calendar and board/superintendent goals.

VIII.4. Discuss criteria to support the parameters of an excused absence to support the board's commitment to proper governance and oversight.

VIII.5. Discuss attending NASB State and National Convention.

VIII.6. Discuss the 2015-2016 Temporary Early Retirement Incentive Program (TERIP) policy and application forms.

Discussion:

The Board Policy Committee will meet and bring proposals the 2015-2016 Temporary Early Retirement Incentive Program for the Board to consider at a future meeting.

IX. EXECUTIVE SESSION

IX.1. 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 that the board enter closed session to discuss a personnel matter to protect the privacy of an individual, and for the protection of the public interest passed with a motion by Betty Jo Leapley 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

Discussion:

The board took a brief recess at 9:28 p.m. before reconvening in open session at 9:36 p.m. President Brandow stated that the Board would go into closed session to discuss a personnel matter to protect the privacy of an individual, and for the protection of the public interest. The executive session began at 9:37 p.m. The executive session ended at 10:11 p.m. and the Board reconvened in open session. No official action was taken on any matter discussed in executive session.

X. ADJOURN

Discussion:

The meeting adjourned at 10:11 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board