

**LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54**  
**BOARD OF EDUCATION**  
**Regular Monthly Meeting (MS)**  
January 11, 2016 6:30 PM  
FCS ROOM @ LCC MIDDLE SCHOOL

**Attendance Taken at 6:31 PM:**

Present Board Members:

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

Absent Board Members:

Steve Schutte

**I. CALL MEETING TO ORDER**

Discussion:

The meeting was convened in the Board Room at Laurel-Concord-Coleridge School, Coleridge, Nebraska. The meeting notice was published in the January 6, 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 T.J. Shiers, 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 6:31 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 Betty Jo Leapley and a second by Brian Holcomb.

**8 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	Absent
John Wolfgram	Yes

Discussion:

Control of the meeting was turned over to Superintendent Klooz to conduct the election of president. Board member Schutte arrived at 6:35 p.m.

**II.1. ELECT/APPOINT BOARD OFFICES FOR 2016: (PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER)**

**Motion Passed:** Nominations for president were opened. Rich Brandow nominated Jay Hall, second by Betty Jo Leapley. John Wolfgram nominated Steve Schutte, second by Rich Brandow. Motion to cease nominations for president passed with a motion by Marlin Papenhausen 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

Jay Hall was elected president on a 7-2 secret ballot vote. President Hall presided over the remainder of the meeting.

**II.2. ELECT/APPOINT BOARD OFFICES FOR 2016: (PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER)**

**Motion Passed:** Nominations for vice president were opened. Robert Colwell nominated Rich Brandow, second by Marlin Papenhausen. John Wolfgram nominated Steve Schutte, second by Rich Brandow. Motion to cease nominations for vice president passed with a motion by Marlin Papenhausen and a second by Betty Jo Leapley.

**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

Rich Brandow was elected vice president on a 6-3 secret ballot vote.

**II.3. ELECT/APPOINT BOARD OFFICES FOR 2016: (PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER)**

**Motion Passed:** Nominations for secretary were opened. Rich Brandow nominated Betty Jo Leapley, second by John Wolfgram. Motion to cease nominations for

secretary and cast a unanimous ballot 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

Betty Jo Leapley was elected secretary on a unanimous ballot.

**II.4. ELECT/APPOINT BOARD OFFICES FOR 2016: (PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER)**

**Motion Passed:** Motion to appoint Sheri Krei as district treasurer passed with a motion by Betty Jo Leapley and a second by Marlin Papenhausen.

**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

Sheri Krei was appointed district treasurer on a 9-0 roll call vote.

**III. CONSENT AGENDA**

**Motion Passed:** Motion to approve consent agenda items including minutes of the December 14, 2015 Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$50,460.66; the Cooperative Fund bills in the amount of \$301.00; and the projected payroll of \$439,023.19 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

#### **IV. EXCUSE ABSENT BOARD MEMBERS**

Discussion:

No action was taken to excuse absent board members.

#### **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 Principal Vance, Middle School Principal Shiers, and Elementary Principal Johnson, presented their reports. The written reports from principals are available at the office of the superintendent. Principal Vance's report included congratulations to the students who made the A and A/B Honor Roll; congratulations to Billy Barelman on his 100th career win in wrestling; and congratulations to the boys basketball team on making it into the Omaha World Herald class C2 top 10 rankings. Principal Shiers' report included Mrs. Hall arranging for some of the 5th and 6th grade students to participate in Science Olympiads at Wayne State College, and bringing in Coleridge graduate Dana Hansen from the USD anatomy lab to show the students a human heart, brain, and lungs. The middle school teachers helped arrange a surprise pop and pizza party for those students who achieved their first quarter AR goal. Coke donated the pop and the Middle School Boosters provided the pizza. A pop and popcorn party is planned for those who met their second quarter goal with the pop being donated by American Bottling. There was a 25.7% increase in the number of middle school students who reached their AR goal the second quarter. Principal Johnson's report included staff development on Build Your Own Curriculum (BYOC). The process to complete the Title I School- Wide Peer Review sheet has begun with Mrs. Nordby assisting. All the administrators finished two days of training with Crown Global on the process of interviewing and hiring staff.

##### **VI.2. SUPERINTENDENT'S REPORT**

Discussion:

Superintendent Klooz presented his reports. His written reports are available at the office of the superintendent. His report included information on the Nebraska School Activities Association gender participation policy draft and developments in the transgender law. Board members were reminded on the Board Retreat on January 27th and other upcoming board workshops. Work continues on the Strategic Communication Plan.

##### **VI.3. BOARD COMMITTEE REPORTS**

Discussion:

Thank you notes were read from the families of Stella Colwell and Bonnie Hoelsing. Board members received links to the Board conflict of interest policies--BP 8260, BP8261, BP8270, and BP8271.

**VII. ACTION ITEMS**

**VII.1. Consider, discuss, and take necessary action with regard to selecting Legal counsel.**

**Motion Passed:** Motion to approve Perry Law Firm as Laurel-Concord-Coleridge School legal counsel 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

**VII.2. Consider, discuss, and take necessary action with regard to electing committees as determined by the board of education.**

**Motion Passed:** Motion to appoint committee members as follows: Americanism-- Brian Holcomb (Chair), Rich Brandow, Steve Schutte, Robert Colwell; Transportation/Building/Grounds--Steve Schutte (Chair), Marlin Papenhausen, Brian Holcomb, Rich Brandow; Curriculum/Instruction--Carol Erwin (Chair), Robert Colwell, Betty Jo Leapley, Rich Brandow; Finance--John Wolfgram (Chair), Robert Colwell, Jay Hall, Brian Holcomb; Negotiations--Marlin Papenhausen (Chair), Carol Erwin, Betty Jo Leapley, Jay Hall; Policy/Library Board--Betty Jo Leapley (Chair), Rich Brandow, Brian Holcomb; TeamMates Liaison--John Wolfgram 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

**VII.3. Consider, discuss, and take necessary action with regard to Security Bank and Citizens Bank as designated depository of district funds for 2016.**

**Motion Passed:** Motion to approve a resolution to designate Security Bank and Citizens Bank as depositories of school funds passed with a motion by Betty Jo Leapley 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.4. Consider, discuss, and take necessary action with regard to select District newspaper(s).**

**Motion Passed:** Motion to approve the Laurel Advocate and Coleridge Blade as Laurel-Concord-Coleridge School District newspapers 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

**VII.5. Consider, discuss, and take necessary action with regard to attendance/credit recommendation for the 2015-16 fall semester.**

**Motion Passed:** Motion to approve the administration recommendation for attendance/credit for the 2015-16 fall semester including waiving the attendance policy for 16 students due to medical reasons and those students receive credits for all course work based off grades received; and to grant 1 student credit and waive the attendance policy, but put this student on Attendance Probation for future semesters enrolled 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

**VII.6. Consider, discuss, and take necessary action with regard to Laurel-Concord-Coleridge school's Non-discrimination Compliance Coordinator.**

**Motion Passed:** Motion to name Randall Klooz as Laurel-Concord-Coleridge School's Non-discrimination Compliance Coordinator passed with a motion by Betty Jo Leapley and a second by Marlin Papenhausen.

**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 February, March and April board meetings.**

**Motion Passed:** Motion to set next regular meetings for: February 8 at 12:30 p.m. in Coleridge, March 14 at 6:30 p.m. in Laurel, and April 18 at 6:30 p.m. in Coleridge passed with a motion by Richard Brandow 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.8. Consider, discuss, and take necessary action with regard to compensation of assignment pursuant to the Extra-Duty schedule of the Negotiated Agreement under the Miscellaneous, Board Special Assignment category.**

**Motion Passed:** Motion to assign Kim McCorkindale to teach an additional science class and sole sponsor of the annual science fair for Spring 2016, and compensate such assignment pursuant to the Extra-Duty schedule of the Negotiated Agreement under the Miscellaneous, Board Special Assignment category passed with a motion by Richard Brandow and a second by Betty Jo Leapley.

**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**

**VIII.1. Discuss and review a rough draft of the 2016-2017 master calendar.**

Discussion:

The Board reviewed rough drafts on the 2016-2017 master calendar.

**VIII.2. Designate date for the annual review of BOE Policies.**

Discussion:

The Board discussed possible time for the annual review of Board of Education policies.

**IX. ADJOURN**

Discussion:

Meeting adjourned at 8:00 p.m.

Cedar County School District #54

Submitted by:

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Betty Jo Leapley  
Secretary of the Board