

**LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54**  
**BOARD OF EDUCATION**  
**Regular Monthly Meeting (MS)**  
July 10, 2017 7:00 PM  
BOARD ROOM @ 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 July 5, 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, High School Principal/Activities Director Heath Johnson, and Middle 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 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

**III. CONSENT AGENDA**

**Motion Passed:** Motion to approve consent agenda items including minutes of the June 12, 2017 Regular Meeting, June 12, 2017 Special Hearings, and July 5, 2017 Board Retreat; Treasurer reports; the General Fund bills in the amount of

\$211,214.39; the Cooperative Fund bills in the amount of \$27,530.00; and the projected payroll of \$422,444.99 passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

**8 Yeas - 0 Nays - 1 Abstained.**

Robert Colwell	Abstain
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

Discussion:

Board member Colwell abstained from the vote due to a check in the claims payable to his business R.C. Fit.

**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:

Principal Vance explained how Edivate, a large online video source, can be use in our district. Principal/Activities Director Johnson reported that LCC will host ALICE Training (a safety process) on May 31 and June 1, 2018. LCC will receive 5 free seats for hosting. Blackboard APP will be utilized to improve communication with the public. The work is continuing on the staff professional development calendar. The locker room storage area work is in progress. Mr. Johnson asked for board input on hiring an Athletic Trainer for Football and more. He will update the Board at the next meeting. He shared a picture with the Board of the new golf bags for boys and girls varsity golf. The LCC High School Activities Boosters donated funds to cover half the cost of the bags.

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

Discussion:

Superintendent Klooz provided the Census Reports. The three sections of the Middle School gym floor were sold at public auction on July 8th during the Tractor/Truck Pull in Coleridge. The center court section went to Rod Benson for \$125, the Coleridge section went to Jeff Ebberson for \$450, and the Bulldogs section went to Marlin Papenhausen for \$575. Thank you was expressed to the Coleridge Community Club, Brian Eddie, and Rod Benson for their help with the auction. Appreciation was expressed to auctioneer Ben Vanderheiden for providing his services to sell the pieces. Superintendent Klooz also expressed

our thanks to the Coleridge Fire Department for responding to the dumpster fire in front of the middle school.

**VI.3. BOARD COMMITTEE REPORTS**

Discussion:

Building Committee reported on the cement work, Capital Forecasting, track update, chiller update, middle school gym floor, and security updates. Policy Committee met with the administration to work on proposed updates that were sent to all board members. The Finance Committee reported they are looking at long range forecasting, changes in valuations, and a line item budget that reflects the respective buildings. Negotiations Committee and the Finance Committees had met individually to work on the proposed classified staff pay schedule. Curriculum Committee has met with the administration and guidance counselor to discuss the use of the senior work release program, programs of study, and engaging parents. A thank you note was read from Bernice Maxwell for her retirement gift and the coffee.

**VII. ACTION ITEMS**

**VII.1. Consider, discuss and take necessary action with regard to first reading of the following board policies--1200, 3131, 3240, 3410, 3570, 3571, 4003, 4028, 5001, 5003, 5004, 5006, 5148, 5202z, 5413, 5416, 5418, 6800, 8130, and 9330.**

**Motion Passed:** Motion to approve the first reading of the following board policies--1200, 3131, 3240, 3410, 3570, 3571, 4003, 4028, 5001, 5003, 5004, 5006, 5148, 5202z, 5413, 5416, 5418, 6800, 8130, and 9330 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

**VII.2. Consider, discuss, and take necessary action to approve breakfast/lunch prices for 2017-18 school year.**

**Motion Passed:** Motion to approve the breakfast/lunch prices for 2017-18 school year at: EC-4th grade breakfast-\$1.60, lunch-\$2.50; Middle School breakfast-\$2.10, lunch-\$2.85; High School breakfast-\$2.10, lunch-\$2.85; and Adults breakfast \$3.00, lunch-\$4.00 passed with a motion by Dustin Thompson 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

**VII.3. Consider, discuss and take necessary action with regard to Handbooks for the 2017-18 school year.**

**Motion Passed:** Motion to approve the 2017-18 Classified Staff Handbook, Student-Parent Handbook, Teacher Handbook, Activity Handbook, and Staff Forms after removing the Power of Attorney form from the Activity Handbook passed with a motion by Jay Hall and a second by Betty Jo Leapley.

**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

Discussion:

Superintendent Klooz will check options to the Power of Attorney form and the Board will revisit the options next month.

**VII.4. Consider, discuss and take necessary action with regard to purchasing volleyball net system.**

**Motion Passed:** Motion to approve the purchase of a volleyball net system from Sports Imports in the amount of \$11,424.10 passed with a motion by Dustin Thompson 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.5. 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 an agreement with Dana F. Cole & Company as Laurel-Concord-Coleridge School's Auditor passed with a motion by John Wolfgram and a second by Samuel Recob.

**9 Yeas - 0 Nays.**

Robert Colwell	Yes
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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

Discussion:

The cost last year was \$10,500 and the cost this year should be comparable.

**VII.6. Consider, discuss and take necessary action with regard to Classified Employee's salaries for the 2017-2018 school year.**

**Motion Passed:** Motion to approve a 3% raise to the classified employees' salaries for the 2017-2018 school year 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**

Discussion:

No action was taken on any discussion item.

**VIII.1. Discussion regarding 1100-Community Use of School Facilities, 5406-Surveillance and Searches, 6121-Curriculum Review Cycle and 8231-Coffee Act.**

Discussion:

Superintendent Klooz and the respective board committees will continue work on these policies to bring back to the board.

**VIII.2. Discussion from the school board retreat with regard to the NASB Community Engagement process.**

Discussion:

Four topics that the school board will focus on when updating board goals are: Communication, Curriculum, Planning, and Ethics. Discipline is another area that will receive some attention. The Board used the information they gathered from the NASB Community Engagement meetings to decide what areas to focus on.

**VIII.3. Discussion regarding LCC Pride!**

Discussion:

Many items discussed at the meeting reflected LCC Pride. Mr. Johnson shared that Volleyball Coach Julie Kvols expressed her appreciation for the board support to purchase the new volleyball net system.

**IX. ADJOURN**

Board members were reminded of the NASB Open Meetings Law Workshop in Norfolk on July 20. President Schutte adjourned the meeting at 8:59 p.m.

Cedar County School District #54

Submitted by:

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Betty Jo Leapley  
Secretary of the Board