

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
Laurel-Concord-Coleridge School, District 14-0054
December 8, 2014**

The regular meeting of the Laurel-Concord-Coleridge School Board of Education was conducted in open session in the Board Meeting Room at the Laurel-Concord-Coleridge School, Laurel, Nebraska on November 17, 2014.

Board members present were Richard Brandow, Robert Colwell, Jay Hall, Brian Holcomb, Betty Jo Leapley, and John Wolfgram. Board members Jay Hall and Marlin Papenhausen arrived later. Board members Steve Schutte and Ryan Van Cleave were absent. Also present were Superintendent Randall Klooz, Principal Jay Vance, and Principal Stephanie Petersen.

The meeting notice was published in the December 3, 2014 issues of the Coleridge Blade and the Laurel Advocate, and posted at the Community Learning Center-Laurel and LCC Middle School-Coleridge. Said notice stated the agenda is readily available for public inspection at the Superintendent's office during normal business hours, said agenda being emailed to the board of education on Saturday, December 6, 2014.

I. Call to Order

The meeting was called to order at 6:32 p.m. by President Wolfgram. Attention was directed to a current copy of the Nebraska Open Meetings Act posted in the room. Everyone joined in the pledge of allegiance. Members of the public were welcomed.

II. Approval of Agenda

Motion by Holcomb and second by Colwell to approve the agenda with a change to remove agenda Action Item VI.8. Consider, discuss, and take necessary action for first reading of the following board policies--0100.01, 0101, 0102, 0103, 0104, 0104.01, and list it as Discussion Item VII. 1. After discussion and on roll call vote, motion carried 5-0.

III. Consent Agenda

Motion by Brandow and second by Leapley to approve the consent agenda items including minutes of the November 17, 2014 Regular Monthly Meeting; Treasurer Reports; the General Fund bills in the amount of \$111,098.97; the Cooperative Fund bills in the amount of \$301.00; Qualified Capital Purpose Undertaking Fund bills in the amount of \$129,025.00 and projected Laurel-Concord-Coleridge District payroll of \$440,131.25; to excuse absent members Hall, Papenhausen, Schutte, and Van Cleave; and to transfer the following funds from Coleridge Community Schools to Laurel-Concord-Coleridge School: General Fund, Depreciation Fund, Activity Fund, Employee Benefit Fund, Cooperative Fund, Special Building Fund, School Lunch Fund, Bond Fund, Qualified Capital Purpose Undertaking Fund, and Student Fee Fund. After discussion and on roll call vote, motion carried 5-0.

IV. Public Comment

President Wolfgram read the statement regarding Public Comment Protocol and Procedures. No audience members wished to speak during the "Public Comment" item on the agenda.

V. Information and Proposals

1. Reports were presented and reviewed from Principal Stephanie Petersen, Principal Jay Vance, Activity Director Scott Petersen, and a Technology report from Mrs. Becky Miller. The written reports are available at the office of the superintendent and online at www.lccschool.org.

Papenhausen arrived at 6:47 p.m.

2. Superintendent Klooz presented his report. He also expressed congratulations to LCC alumni Calvin Casey, Aaron Colwell, Michael Colwell, and Lathan Ohlrich on achieving the rank of Eagle Scout. The superintendent's written report is available at the office of the superintendent and online at www.lccschool.org.
3. Holcomb reported on the positive comments and feedback our board received following the session being presented by LCC board members and Mr. Klooz at the Nebraska Association of School Boards (NASB) Conference. The Negotiations Committee has met with the Laurel-Concord-Coleridge Teacher Association committee and will meeting again December 9.

VI. Action Items

1. Motion by Brandow and second by Papenhausen to approve the 2013-14 District Audit and Annual Financial Report (AFR). After discussion and on roll call vote, motion carried 6-0.
2. Motion by Papenhausen and second by Holcomb to approve Stephanie Petersen's Elementary Principal Contract for 2015-2016. After discussion and on roll call vote, motion carried 6-0.
3. Motion by Holcomb and second by Colwell to approve Jay Vance's Secondary Principal Contract for 2015-2016. After discussion and on roll call vote, motion carried 6-0.
4. Motion by Brandow and second by Colwell to approve the purchase of a floor scrubber at a cost of \$6,691.04 with trade-in. After discussion and on roll call vote, motion carried 6-0.
5. Motion by Brandow and second by Colwell to move agenda item VI.5. Superintendent's evaluation, to Executive Session following the discussion items, for the prevention of needless injury to the reputation of an individual and to protect the public interest. After discussion and on roll call vote, motion carried 6-0.
6. Motion by Brandow and second by Papenhausen to approve the Voluntary Early Retirement Incentive Program and Application for the 2014-15 school year for eligible employees. After discussion and on roll call vote, motion carried 6-0.
7. Motion by Papenhausen and second by Brandow to accept a flooring bid for 2 rooms at the middle school in the amount of \$6,021.18 from Fay's Furniture and Floor Covering. After discussion and on roll call vote, the board voted as follows:
Voting for: Brandow, Holcomb, Leapley, Papenhausen, Wolfgram.

Voting against: none.
Abstaining: Colwell.
Motion carried 5-0-1.

8. Motion by Holcomb and second by Colwell to approve quote in the amount of \$8400.00 from AALCO to replace and repair basketball hoists and cables in the old gym and new gym at Laurel. After discussion and on roll call vote, motion carried 6-0.

President Wolfgram called for a recess in the meeting at 7:59 p.m.

VII. Discussion Items

Agenda discussion items discussed with no official action taken were: Discuss first reading of School Board Policies board policies--0100.01, 0101, 0102, 0103, 0104, 0104.01; review the 0200 - School board Policies; discuss and review the School Improvement Process.

Board member Hall arrived at 8:05 p.m.

The meeting reconvened in public session at 8:07 p.m.

VIII. Executive Session

Motion by Holcomb and second by Brandow to move into Executive Session while discussing Superintendent's job performance. Closed session is necessary for the prevention of needless injury to the reputation of the superintendent and to protect the public interest. After discussion and on roll call vote, motion carried 7-0.

President Wolfgram stated the board would move into Executive Session while discussing Superintendent's job performance. The Executive session is necessary for the prevention of needless injury to the reputation of the superintendent and to protect the public interest.

Executive session began at 8:08 p.m. The Board came out of Executive session at 9:30 p.m. and reconvened in public session.

Motion by Holcomb and second by Leapley to approve the Superintendent's evaluation. After discussion and on roll call vote, motion carried 7-0.

Meeting adjourned at 9:31 p.m.

Cedar County School District #54

Submitted by: _____

Betty Jo Leapley
Secretary