

**Minutes of the Special School Board Meeting
LAUREL-CONCORD-COLERIDGE SCHOOL, DISTRICT 14-0054
September 2, 2014**

A Special Meeting of the Laurel-Concord-Coleridge School Board was held in the Board of Education Room at the LCC School at Laurel on Tuesday, September 2, 2014.

Board members present:

Rich Brandow, Robert Colwell, Jay Hall, Brian Holcomb, Betty Jo Leapley, Marlin Papenhausen, Ryan Van Cleave, and John Wolfgram.

Board member absent:

Steve Schutte

Administrators present:

Superintendent Randall Klooz, Pk-8 Principal Stephanie Petersen, and 9-12 Principal Jay Vance.

The meeting notice was posted at the Security Bank Lobby-Laurel and Coleridge, United States Post Office Lobby-Laurel and Coleridge, Community Learning Center-Laurel, and LCC Middle School-Coleridge. Said notice stated the purpose of the meeting was to approve bank corporate resolutions, to approve a bid for playground equipment, to approve a bid for a sound system at the athletic complex, and to move the date of the September regular monthly meeting and hearings from September 8 to September 15. The meeting was open to the public. An agenda for such meetings, kept continuously current, is available at the Office of the Superintendent. Board members were given notice of said meeting at the special board meeting on Tuesday, August 26, 2014.

I. Call to Order

Board president Wolfgram called the meeting to order at 6:06 p.m. Wolfgram stated this was a properly posted open meeting. Attention was directed to a current copy of the Nebraska Open Meeting Act posted in the room. Members of the public were present. Everyone joined in the pledge of allegiance.

II. Approval of Agenda

Motion by Holcomb and second by Van Cleave to approve the agenda as presented and to excuse absent board member Schutte. Motion carried 8-0 on roll call vote.

III. Action Items

1. Motion by Van Cleave and second by Brandow to move the LCC Budget Hearing, Levy Setting Hearing and Regular Meeting to Monday, September 15, 2014 at 6:30 p.m. at the LCC Middle School-Coleridge. After discussion and on roll call vote, motion carried 8-0.
2. Motion by Hall and second by Leapley to approve the Corporate Resolution Authorizations at Security Bank for the 2014-2015 school year. Motion carried 8-0 on roll call vote.
3. Two bids were received and reviewed for a playground system. Motion by Van Cleave and second by Brandow to approve a playground system bid in the amount of \$237,562.00 from Creative Sites of Omaha and to pursue funding from other sources. After discussion and on roll call vote, motion carried 8-0.

Board member Hall left the meeting at 6:43 p.m.

4. Two bids were received and reviewed for a sound system for the athletic complex. Motion by Papenhausen and second by Holcomb to approve a sound system bid in the amount of \$9,539.00 from Midwest Music Center of Norfolk. After discussion and on roll call vote, motion carried 7-0.

Meeting adjourned at 6:52 p.m.

Cedar County School District #54

Submitted by: _____
Betty Jo Leapley
Secretary