

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Special Meeting (MS)
August 30, 2016 6:30 PM
DISTANCE LEARNING ROOM @ LCC MIDDLE SCHOOL

Attendance Taken at 6:31 PM:

Present Board Members:

Richard Brandow
Robert Colwell
Carol Erwin
Jay Hall
Betty Jo Leapley
Marlin Papenhausen
Steve Schutte
John Wolfgram

Absent Board Members:

Brian Holcomb

I. CALL MEETING TO ORDER

The special meeting was convened at 6:31 p.m. in the Distance Learning Room at Laurel-Concord-Coleridge Middle School, Coleridge, Nebraska. The meeting notice was published in the August 24, 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, Middle School Principal Tim Vanderheiden, and High School Principal Jay Vance. No members of the public were present. 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 Robert Colwell and a second by Richard Brandow.

8 Yeas - 0 Nays.

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

III. CONSENT AGENDA

Motion Passed: Motion to approve consent agenda items including the Treasurer reports; the General Fund bills in the amount of \$624,580.04 included transferring \$180,000.00 to the Depreciation Fund (\$90,000 for Bus, \$70,000 for Technology/Safety, and \$20,000 for Car), transferring \$100,000 to the Activity Fund, transferring \$150,000 to the Lunch Fund, and transferring \$5,000 to the Student Fee Fund passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

8 Yeas - 0 Nays.

Richard Brandow	Yes
Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Brian Holcomb	Absent
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 member.

V. DISCUSSION ITEMS

V.1. 2016-2017 Budget Workshop

Discussion:
The proposed budget for the 2016-2017 school year was reviewed and discussed in detail. No official action was taken on the proposed budget.

VI. ADJOURN

Meeting adjourned at 7:56 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board