

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting
Monday, April 12, 2021 7:00 p.m.
Boardroom @ LCC School, Laurel, NE 68745

Attendance taken at 7:00 p.m.

Carol Erwin: Present
Jay Hall: Present
Angela Johnson: Present
Dan Kuhlman: Present
Samuel Recob: Present
Grant Settje: Present
Scott Taylor: Present
Dustin Thompson: Present

Present: 8. Absent: 0.

Brianna Campbell, Present
Student Board Member

I. CALL MEETING TO ORDER

The regular meeting was convened at 7:00 p.m. on April 12, 2021 in the Board Room at Laurel-Concord-Coleridge School, Laurel, Nebraska. The meeting notice was published in the April 7, 2021 issue of the Laurel Advocate, posted at the LCC Elementary/High School- Laurel and LCC Middle School- Coleridge, posted at U.S. Post Office- Coleridge, U.S. Post Office- Laurel, Security Bank- Coleridge, Security Bank- Laurel, Citizens State Bank- Laurel, and posted on the school web site. Said notice stated 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 Jeremy Christiansen, Elementary Principal Paige Parsons, Middle School Principal Mark Leonard, and High School Principal/Activities Director Ken Swanson. Members of the public were present and welcomed. The meeting was duly called to order by President Erwin 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 to approve the agenda as provided passed with a motion by Grant Settje and a second by Angela Johnson.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea, Taylor: Yea, Thompson: Yea
Yea: 8, Nay: 0.

III. CONSENT AGENDA

Motion to approve the consent agenda items including minutes of the March 8, 2021 regular board meeting; minutes of the March 29, 2021 board retreat meeting; Treasurer report; the General Fund bills in the amount of \$176,699.91; and the projected payroll in the amount of \$541,646.02 passed with a motion by Jay Hall and a second by Grant Settje.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea, Taylor: Yea, Thompson: Yea
Yea: 8, Nay: 0.

IV. EXCUSE ABSENT BOARD MEMBERS

All board members were present. No action was taken.

V. PUBLIC COMMENT

No member of the public signed in to address the board.

VI. INFORMATION AND PROPOSALS

VI.1. FACULTY AND STUDENT REPORT

Student Board Member Brianna Campbell provided her report. The senior class is preparing for graduation. FBLA students are finishing state final rounds and will be completing the state convention next week. SkillsUSA students are finishing their state convention competitions as well. Students in Show Choir and Jazz Band are preparing for District Music Contest on April 23rd. This was Brianna's final board meeting. She was awarded a plaque and thanked by the board for her service.

VI.2. PRINCIPALS' REPORTS

High School Principal Ken Swanson shared his report. Mr. Gottula and Mr. Swanson are working on plans for student pre-registration for the 2021-2022 school year. Spanish courses will be taught via distance learning through ESU 5 for the 2021-2022 school year. Class C All-State Band was held on March 20th. There were several events held in March, including the induction ceremony for the new members of National Honor Society, the High School Science Fair, and the High School and Middle School Pops concert. Congratulations to Jadyne Kinkaid who signed her letter of intent to play golf next year at Peru State College.

Elementary Principal Paige Parsons shared her report. Literacy Night was held March 29th. The event was very well received; we had over 30 families and 63 elementary students in attendance. Third grade students have been busy discussing plant science, and fourth grade students are beginning to work on their Famous Nebraskans unit. Amy Hall, LCC Science Content Chair, worked with K-12 Science teachers to discuss the implementation of our new science products.

Middle School Principal Mark Leonard shared his report. Middle School students were entertained by several High School speech students who came to present their speeches. The LCC TeamMates program held a pizza party for 5th – 8th grade students who have been mentees with the program during this school year. Eighth grade student Ryder Jelinek was the champion of the Middle School March Madness contest.

The written Principal reports are available at the Office of the Superintendent.

VI.3. SUPERINTENDENT'S REPORT

Superintendent Christiansen presented his report. He provided personnel updates to the

Board. LCC is currently targeting April 23rd to be the final day for universal mask requirements on school campuses. We will be offering on-site daily lunch service at both school campuses, beginning in June and continuing through the end of July, dates TBD. The school is not obligated to, nor does it plan to offer delivery service or take-out options. Board of Education members are encouraged to attend the graduation commencement ceremony for the Class of 2021 on Saturday, May 15th. Congratulations to Board member Angela Johnson on her upcoming commencement and achievement of earning her doctoral degree. Congratulations to Paige Parsons, who has been selected and recognized by her peers as the 2020-2021 Principal of the Year for Region III.

VI.4. BOARD COMMITTEE REPORTS

There were no board committee meetings to report on.

VII. ACTION ITEMS

VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO RENEWAL OF TEACHER CONTRACTS.

Motion to approve the LCC teacher contracts for the 2021-2022 school year passed with a motion by Dustin Thompson and a second by Angela Johnson.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea,
Taylor: Yea, Thompson: Yea
Yea: 8, Nay: 0.

VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO RESIGNATIONS.

Motion to accept the resignation of Ann Milliken effective at the end of the 2021-2022 school year passed with a motion by Jay Hall and a second by Dan Kuhlman.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea,
Taylor: Yea, Thompson: Yea
Yea: 8, Nay: 0.

We thank Mrs. Milliken for her service and dedication to LCC School.

VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO ENGLISH/LANGUAGE ARTS TEACHER CONTRACT.

Motion to approve the teaching contract for Sarah Beckwith for the 2021-2022 school year passed with a motion by Grant Settje and a second by Sam Recob.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea,
Taylor: Yea, Thompson: Yea
Yea: 8, Nay: 0.

VII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO SPANISH PROGRAM AGREEMENT WITH ESU 5.

Motion to approve the Distance Learning Spanish Language Instruction agreement with ESU 5 for the 2021-2022 school year passed with a motion by Sam Recob and a second by Dustin Thompson.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea,

Taylor: Yea, Thompson: Yea
Yea: 8, Nay: 0.

VII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO CLASSIFIED STAFF/TECHNICIAN COMPENSATION SCHEDULE.

Motion to approve the Classified Staff/Technician Compensation Schedule for the 2021-2022 school year as presented passed with a motion by Grant Settje and a second by Sam Recob.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea,
Taylor: Yea, Thompson: Yea
Yea: 8, Nay: 0.

VII.6. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO PURCHASE OF SCHOOL BUS.

Motion to approve the purchase of the 2022 Thomas Saf-T-Liner C2 School Bus as presented, in the amount of \$92,050, passed with a motion by Jay Hall and a second by Dan Kuhlman.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea,
Taylor: Yea, Thompson: Yea
Yea: 8, Nay: 0.

VIII. DISCUSSION ITEMS

VIII.1. SCHOOL FACILITY IMPROVEMENT PLANNING

Discussion was held regarding school facility improvement planning.

IX. CORRESPONDENCE AND BULLETINS

Updates from NASB, NSAA, and NRCSA were available for the Board's review.

X. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

Board members were reminded of upcoming meetings and workshops.

**X.1. REGULAR BOARD OF EDUCATION MEETING- MONDAY, MAY 10, 2021
(7:00 P.M. – LCC BOARD ROOM/COLERIDGE)**

**X.2. CURRICULUM/INSTRUCTION COMMITTEE MEETING- TUESDAY,
MAY 4, 2021 (5:30 P.M. – LCC BOARD ROOM/LAUREL)**

**X.3. POLICY/LIBRARY BOARD COMMITTEE MEETING- THURSDAY,
APRIL 29, 2021 (5:30 P.M. – LCC BOARD ROOM/LAUREL)**

XI. ADJOURN

Meeting adjourned at 7:48 p.m.

Submitted by:

Megan Greiner
Recording Secretary

Attested by:

Dustin Thompson
Secretary of the Board