

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting
Monday, August 12, 2019 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: Absent
Dan Kuhlman: Present
Samuel Recob: Present
Grant Settje: Present
Tyler Specht: Present
Scott Taylor: Present
Dustin Thompson: Present
Present: 8. Absent: 1.

I. CALL MEETING TO ORDER

The regular meeting was convened at 7:00 p.m. on August 12, 2019 in the Board Room at Laurel-Concord-Coleridge School, Laurel, Nebraska. The meeting notice was published in the August 7, 2019 issue of the Coleridge Blade and 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, High School Principal/Activities Director Ken Swanson, and Middle School Principal Jay Vance. Members of the public were present and welcomed. The meeting was duly called to order by President Hall 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, with the removal of action item #6, passed with a motion by Dan Kuhlman and a second by Scott Taylor.

Erwin: Yea, Hall: Yea, Johnson: Absent, Kuhlman: Yea, Recob: Yea, Settje: Yea, Specht: Yea, Taylor: Yea Thompson: Yea
Yea: 8, Nay: 0, Absent: 1.

III. CONSENT AGENDA

Motion to approve the consent agenda items including minutes of the July 8, 2019 Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$231,203.55; the Student Fees Fund bills in the amount of \$841.97; the Depreciation Fund bill in the amount of \$16,963.06; and the projected payroll in the amount of \$436,045.60 passed with a motion by Sam Recob and a second by Grant Settje.

Erwin: Yea, Hall: Yea, Johnson: Absent, Kuhlman: Yea, Recob: Yea, Settje: Yea, Specht: Yea, Taylor: Yea Thompson: Yea
Yea: 8, Nay: 0, Absent: 1.

IV. EXCUSE ABSENT BOARD MEMBERS

Motion to approve the absence of Angela Johnson passed with a motion by Sam Recob and a second by Grant Settje.

Erwin: Yea, Hall: Yea, Johnson: Absent, Kuhlman: Yea, Recob: Yea, Settje: Yea, Specht: Yea, Taylor: Yea Thompson: Yea
Yea: 8, Nay: 0, Absent: 1.

V. PUBLIC COMMENT

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

VI. INFORMATION AND PROPOSALS

VI.1. PRINCIPALS' REPORTS

Mrs. Parsons, Elementary Principal, reported on the elementary school. PBIS team met on August 7th to finalize the teacher roll-out professional development. The PTO “start-up” team met to start making decisions for the upcoming LCC Parent/Teacher Organization. The Nebraska Reads Act requires schools to benchmark students three times per year and provide intervention for any student who does not meet proficiency before or during third grade. The MTSS team and Mr. Vance will attend the Nebraska MTSS Summit in Kearney, NE September 4th – 6th.

Mr. Ken Swanson attended the NSAA AD meeting in Lincoln on August 22nd. Coaches attended the multi-sport clinic in Lincoln August 23rd – 25th. There are currently 122 students enrolled in the high school for the 2019-2020 school year. LCC welcomes its two new staff members this school year – Pat Harrington and Jenni Lundahl. In August, LCC held pre-registration and the annual parent/student athlete meeting. Scott Taylor, Dustin Thompson, and Joel Lipp presented at an education day at the FFA test plot. LCC will continue to utilize APEX computer system as a method for credit recovery for our students. The fitness center floor project is underway. Digital Solutions will be taking pictures and offering photo packages for our fall sports teams on Thursday, August 20th.

Currently there are 147 students enrolled in the Middle School. Mr. Vance stated beginning this month, LCC will start getting access to the 2018-2019 NSCAS assessment results. Final results will be delivered sometime in October. Students in grades 3-8 will continue taking assessments in ELA, Math, and Science (grades 5 & 8). No science assessment results will be reported to schools for the 2019-2020 school year, since it will be a pilot assessment. A study has recently come out showing that 87% of students involved in TeamMates see increased engagement in school as part of their mentoring time.

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

VI.2. SUPERINTENDENT'S REPORT

Mr. Christiansen has received 3 letters of resignation for classified staff – 2 Level III paraprofessional positions and a MS kitchen position. One of the Level III positions has been filled. We will advertise for the other two positions. This year's all-staff in-service was held at the Middle School in Coleridge. Our district will receive a modest premium discount on our insurance, based on multiple factors including history of claims. August 29th will be the Budget Workshop where the board will pay year-end bills, make fund transfers, and have the budget workshop presentation and discussion. On August 6th, Dan Kuhlman and Mr. Christiansen attended the NASB Legislative dinner held in Wayne. The installation of the new district-wide communication system began on Monday, August 12th, and staff were trained on Wednesday.

VII. ACTION ITEMS

VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO BOARD POLICIES – 1120, 3130, 3131, 4030, 5001, 5012, 5101, 5103, 5104, 5305, 6211, 8151, 8153.

Motion to approve the following Board policies on second reading – 1120, 3130, 3131, 4030, 5001, 5012, 5101, 5103, 5104, 5305, 6211, 8151, 8153 passed with a motion by Dustin Thompson and a second by Tyler Specht.

Erwin: Yea, Hall: Yea, Johnson: Absent, Kuhlman: Yea, Recob: Yea, Settje: Yea, Specht: Yea, Taylor: Yea Thompson: Yea
Yea: 8, Nay: 0, Absent: 1.

VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO BOARD POLICY 5506 – SAFE PUPIL TRANSPORTATION PLAN.

Motion to approve Board policy 5506 – Safe Pupil Transportation Plan – on first reading passed with a motion by Grant Settje and a second by Sam Recob.

Erwin: Yea, Hall: Yea, Johnson: Absent, Kuhlman: Yea, Recob: Yea, Settje: Yea, Specht: Yea, Taylor: Yea Thompson: Yea
Yea: 8, Nay: 0, Absent: 1.

VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE 2019-2020 HANDBOOKS – STUDENT & FAMILY, FACULTY, CLASSIFIED EMPLOYEES, AND ACTIVITY.

Motion to approve the Student & Family Handbook, the Faculty Handbook, the Classified Employees Handbook and the Activity Handbook for the 2019-2020 school year passed with a motion by Scott Taylor and a second by Dan Kuhlman.

Erwin: Yea, Hall: Yea, Johnson: Absent, Kuhlman: Yea, Recob: Yea, Settje: Yea, Specht: Yea, Taylor: Yea Thompson: Yea
Yea: 8, Nay: 0, Absent: 1.

VII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO CLOSING THE NATIONAL SCIENCE FOUNDATION SAVINGS

ACCOUNT.

Motion to close the National Science Foundation savings account #849251 and deposit the balance in the district Activity Fund passed with a motion by Dan Kuhlman and a second by Grant Settje.

Erwin: Yea, Hall: Yea, Johnson: Absent, Kuhlman: Yea, Recob: Yea, Settje: Yea,
Specht: Yea, Taylor: Yea Thompson: Yea
Yea: 8, Nay: 0, Absent: 1.

VII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE 2018-2019 FISCAL SCHOOL YEAR AMENDED BUDGET.

Motion to approve the 2018-2019 fiscal school year amended budget as presented passed with a motion by Sam Recob and a second by Carol Erwin.

Erwin: Yea, Hall: Yea, Johnson: Absent, Kuhlman: Yea, Recob: Yea, Settje: Yea,
Specht: Yea, Taylor: Yea Thompson: Yea
Yea: 8, Nay: 0, Absent: 1.

VIII. DISCUSSION ITEMS

School bus communication – Mr. Christiansen is currently researching radio options to better communicate with our bus drivers.

School bus transportation – Mr. Christiansen is researching options with regard to a 14-passenger bus.

IX. CORRESPONDENCE AND BULLETINS

Updates from NASB 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. FINANCE COMMITTEE MEETING- MONDAY, AUGUST 26, 2019 (6:30 P.M. – CENTRAL OFFICE CONFERENCE ROOM)

X.2. TRANSPORTATION/BUILDING/GROUNDS COMMITTEE MEETING- TUESDAY, AUGUST 27, 2019 (6:00 A.M. – CENTRAL OFFICE CONFERENCE ROOM)

X.3. SPECIAL MEETING: BUDGET WORKSHOP AND PAY FISCAL YEAR-END CLAIMS- THURSDAY, AUGUST 29, 2019 (7:00 P.M. – LCC BOARD ROOM/LAUREL)

X.4. BUDGET HEARING- MONDAY, SEPTEMBER 9, 2019 (7:00 P.M. – LCC BOARD ROOM/COLERIDGE)

X.5. HEARING TO SET FINAL TAX REQUEST- MONDAY, SEPTEMBER 9, 2019 (7:10 P.M. – LCC BOARD ROOM/COLERIDGE)

**X.6. REGULAR BOARD MEETING- MONDAY, SEPTEMBER 9, 2019 (7:15 P.M.
– LCC BOARD ROOM/COLERIDGE)**

**X.7. NASB LABOR RELATIONS CONFERENCE- SEPTEMBER 11-12, 2019
(LINCOLN)**

**X.8. NASB AREA MEMBERSHIP MEETING- WEDNESDAY, SEPTEMBER 25,
2019 (4:30 P.M. – NORFOLK)**

XI. ADJOURN

Meeting adjourned at 7:44 p.m.

Cedar County School District #54

Submitted by:

Megan Greiner
Recording Secretary

Attested by:

Dustin Thompson
Secretary of the Board