

**LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54**  
**BOARD OF EDUCATION**  
**Regular Monthly Meeting**  
**Tuesday, August 11, 2020 7:00 p.m.**  
**Boardroom @ LCC School, Coleridge, NE 68727**

**Attendance taken at 7:00 p.m.**

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

Present: 7. Absent: 2.

Sam Recob called in to participate in discussion only.

Angela Johnson joined the meeting at 7:04 p.m.

**I. CALL MEETING TO ORDER**

The regular meeting was convened at 7:00 p.m. on August 11, 2020 in the Board Room at Laurel-Concord-Coleridge School, Coleridge, Nebraska. The meeting notice was published in the August 5, 2020 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, High School Principal/Activities Director Ken Swanson, Middle School Principal Mark Leonard, and Elementary Principal Paige Parsons. 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 passed with a motion by Dustin Thompson and a second by Tyler Specht.

Erwin: Yea, Hall: Yea, Johnson: Absent, Kuhlman: Yea, Recob: Absent, Settje: Yea,  
Specht: Yea, Taylor: Yea, Thompson: Yea

Yea: 7, Nay: 0, Absent: 2.

**III. CONSENT AGENDA**

Motion to approve the consent agenda items including minutes of the July 13, 2020 Special Hearings; minutes of the July 13, 2020 Budget Amendment Hearing; minutes of the July 13, 2020 Committee on American Civics Meeting; minutes of the July 13, 2020

Regular Board Meeting; minutes of the August 3, 2020 Board Work Session; Treasurer reports; the General Fund bills in the amount of \$171,708.98; and the projected payroll in the amount of \$443,097.46 passed with a motion by Dan Kuhlman and a second by Grant Settje.

Erwin: Yea, Hall: Yea, Johnson: Absent, Kuhlman: Yea, Recob: Absent, Settje: Yea, Specht: Yea, Taylor: Yea, Thompson: Yea  
Yea: 7, Nay: 0, Absent: 2.

#### **IV. EXCUSE ABSENT BOARD MEMBERS**

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

Erwin: Yea, Hall: Yea, Johnson: Absent, Kuhlman: Yea, Recob: Absent, Settje: Yea, Specht: Yea, Taylor: Yea, Thompson: Yea  
Yea: 7, Nay: 0, Absent: 2.

#### **V. PUBLIC COMMENT**

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

#### **VI. INFORMATION AND PROPOSALS**

##### **VI. 1. PRINCIPALS' REPORTS**

Middle School Principal Mark Leonard reported. A significant practice that will be established at the Middle School this year will be PBIS (Positive Behavior Interventions and Supports). There is already a leadership team in place that will meet to establish the tenants that will be applied.

High School Principal Ken Swanson reported. The Administrators attended a Virtual Administrator Days conference. Mr. Swanson has attended several Title IX workshops on legal updates. There have been several teacher tech sessions to learn about their devices for the upcoming school year. Tejlor Strobe will be the new Agriculture Education Teacher/FFA Advisor. Pre-registration and the annual Parent/Student Athlete meeting were held August 3<sup>rd</sup>. Mr. Swanson is finalizing facilities guidelines for the LCC facilities during events hosted at LCC.

Elementary Principal Paige Parsons reported. She provided personnel updates to the board. Christy Koehler will be the new Elementary Special Education Teacher, and Kristina Steinle will be the new Preschool Teacher. The PBIS Team met three times throughout the summer. Brandi Settje, Holly Pedersen, and Mrs. Parsons worked together to revamp the Student Assistance Team procedures. Under the Nebraska Reads Act, schools are still required to screen students three times per year.

##### **VI.2. SUPERINTENDENT'S REPORT**

Superintendent Christiansen presented personnel updates to the Board. New Teacher Orientation was held August 11<sup>th</sup>. Board members were asked to assist with the All Staff Luncheon on August 17<sup>th</sup>. The LCC handbooks will be presented at this month's meeting for board approval. The Back to school golf outing and picnic for staff was held on

August 9<sup>th</sup> at Cedar View Country Club. Mr. Christiansen also held a bus driver meeting this week.

## **VII. ACTION ITEMS**

### **VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO BOARD POLICIES – 1040, 1200, 3560, 4002, 4003, 4003a, 4003b, 4190, 4260, 5001, 5101, 5103, 5401, 5401z, 5406, 5506, 6111, 6117, 6283A, 6380, 7060, 7070.**

Motion to approve the following Board policies on second reading: 1040, 1200, 3560, 4002, 4003, 4003a, 4003b, 4190, 4260, 5001, 5101, 5103, 5401, 5401z, 5406, 5506, 6117, 6283A, 6380, 7060, 7070 passed with a motion by Dustin Thompson and a second by Grant Settje.

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

Motion to approve board policy 6111 – Classroom Environment – on second reading passed with a motion by Grant Settje and a second by Dan Kuhlman.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Absent, 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 THE 2020-2021 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 2020-2021 school year passed with a motion by Angela Johnson and a second by Tyler Specht.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Absent, 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 A RESOLUTION CALLING FOR A BOND ELECTION TO RUN CONCURRENTLY WITH THE STATEWIDE GENERAL ELECTION ON NOVEMBER 3, 2020, FOR AN AMOUNT NOT TO EXCEED \$23,000,000 TO PAY THE COSTS OF CONSTRUCTING ADDITIONS, RENOVATIONS, AND EQUIPPING NEW SCHOOL FACILITIES.**

Motion to approve a resolution calling for a bond election to run concurrently with the statewide general election on November 3, 2020, for an amount not to exceed \$23,000,000 to pay the costs of constructing additions, renovations, and equipping new school facilities passed with a motion by Grant Settje and a second by Dan Kuhlman.

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

## **VIII. DISCUSSION ITEMS**

### **VIII.1. ROADMAP FOR REOPENING OF SCHOOL**

Mr. Christiansen discussed the Roadmap for Reopening of School.

## **IX. CORRESPONDENCE AND BULLETINS**

Updates from NASB and NRCSA, the NSAA Back to School Newsletter, and the Final Awards Report 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. SPECIAL BOARD MEETING: BUDGET WORKSHOP AND PAY FISCAL YEAR-END CLAIMS- THURSDAY, AUGUST 27, 2020 (7:00 P.M. – LCC BOARD ROOM/COLERIDGE)**

**X.2. BUDGET HEARING- MONDAY, SEPTEMBER 14, 2020 (7:00 P.M. – LCC BOARD ROOM/LAUREL)**

**X.3. HEARING TO SET FINAL TAX REQUEST- MONDAY, SEPTEMBER 14, 2020 (7:10 P.M. – LCC BOARD ROOM/LAUREL)**

**X.4. REGULAR BOARD MEETING- MONDAY, SEPTEMBER 14, 2020 (7:15 P.M. – LCC BOARD ROOM/LAUREL)**

## **XI. ADJOURN**

Meeting adjourned at 8:24 p.m.

**Cedar County School District #54**

**Submitted by:**

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Megan Greiner  
Recording Secretary

**Attested by:**

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Dustin Thompson  
Secretary of the Board