

MINUTES
STRATEGIC PLANNING WORKSHOP OF THE BOARD OF EDUCATION
LAUREL-CONCORD-COLERIDGE SCHOOL, DISTRICT 14-0054
January 19, 2015

A Strategic Planning Workshop of the Board of Education of the Laurel-Concord-Coleridge School was convened in public session on Monday, January 19, 2015 at 6:00 p.m. The meeting was held in the Conference Room B at Educational Service Unit #1 in Wakefield, Nebraska. The following were present:

Board Members:

Rich Brandow, Robert Colwell, Jay Hall, Brian Holcomb, Betty Jo Leapley, Marlin Papenhausen, Steve Schutte, and John Wolfgram

Administrators:

Superintendent Randy Klooz, PK-8 Principal Stephanie Petersen, and 9-12 Principal Jay Vance.

Facilitator:

Marcia Herring, Director of Board Development from the Nebraska Association of School Boards (NASB).

Visitors: none

Board Member Absent: Ryan Van Cleave.

The meeting notice was published in the January 14, 2015 issue of the Coleridge Blade and the Laurel Advocate, and posted at LCC Middle School-Coleridge and the Community Learning Center-Laurel. Said notice stated the purpose of the meeting was for discussion only. No board action would be taken and there would be no opportunity for public comment. Board members were emailed notice on Friday, January 16, 2015. All proceedings of the Board of Education were taken while the convened meeting was open to the attendance of the public.

The meeting began with a self-serve meal at 6:00 p.m.

I. Call Meeting to Order

The meeting was duly called to order by President Brandow at 6:16 p.m. A current copy of the Nebraska Open Meeting Act posted on a computer in the room.

II. Approval of Agenda

Motion by Holcomb, second by Papenhausen to approve the agenda as presented. Carried 8-0 on roll call vote.

III. Excuse Absent Board Member

Motion by Colwell, second by Leapley to excuse absent board member Van Cleave. Carried 8-0 on roll call vote.

IV. Action Items

There were no Action Items.

V. Discussion Items

1. Opening
2. Superintendent Klooz reported on the LCC Vision and Planning. The district's Overall Vision was discussed. The Board Goals and Accountability, and the Annual Board Calendar were reviewed.
3. Principal Vance and Principal Petersen shared how the LCC Vision is being implemented in the school. They reported on professional development. They explained many terms, definitions, and acronyms used in the education field. They shared how instructional programs and processes, and data analysis have been implemented.

A brief break was taken at 8:00 p.m. Principal Vance and Principal Petersen left the meeting at this time. The meeting reconvened in public session at 8:05 p.m.

4. The meeting was turned over to facilitator Marcia Herring to discuss Board Professional Development. The Board Self Assessment results were reviewed. She suggested the board select one annual goal to focus on for the year. Board Professional Development Exercises were discussed. Herring asked the board to consider being a candidate for a project with NASB and the Nebraska Educational Television.

Marcia Herring was thanked for attending and facilitating the workshop.

No official action was taken on any discussion item.

VI. Adjourn

The workshop was adjourned at 9:40 p.m.

Cedar County School District #54

Submitted by: _____

Betty Jo Leapley

Secretary