

**LCC SCHOOL BOARD RETREAT
January 27, 2016 6:30 PM
FISHBOWL @ ESU #1 WAKEFIELD, NE**

Attendance Taken at 6:06 PM:

Present Board Members:

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

Absent Board Members:

Marlin Papenhausen

I. CALL MEETING TO ORDER

Discussion:

A Strategic Planning Workshop of the Board of Education of the Laurel-Concord-Coleridge School Board of Education was convened in the Fish Bowl Meeting Room at Educational Service Unit #1 in Wakefield, Nebraska. The meeting notice was published in the January 20, 2016 issue of the Coleridge Blade, and posted at the Post Office-Laurel, 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. In addition to board members the following were present: Superintendent Randy Klooz, Elementary Principal Heath Johnson, Middle School Principal T.J. Shiers, High School Principal Jay Vance, and facilitator Marcia Herring, Director of Board Development from the Nebraska Association of School Boards (NASB). There were no visitors present. The meeting began with a self-serve meal at 6:00 p.m. The meeting was duly called to order by President Hall at 6:06 p.m. Attention was directed to a current copy of the Nebraska Open Meeting Act posted in the room. Everyone joined in the pledge of allegiance to the flag.

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

Motion Passed: Motion to approve the agenda as provided passed with a motion by Brian Holcomb and a second by Richard Brandow.

8 Yeas - 0 Nays.

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

III. EXCUSE ABSENT BOARD MEMBER(S)

Discussion:

No action was taken to excuse absent board members. Member Papenhausen arrived at 6:18 p.m.

IV. DISCUSSION ITEMS

Discussion:

There was no official action taken on any discussion item.

IV.1. Discuss LCC Vision/Planning.

Discussion:

Superintendent Klooz reported on the LCC Vision and Planning. The overall vision and progress of the Board/Superintendent Goals were reviewed. The Annual Board Calendar was discussed. "LCC Pride!", a video highlighting some of the positive moments for our district was viewed.

IV.2. Discuss Implementing LCC Vision.

Discussion:

After a very brief break Principals Johnson, Shiers, and Vance reported on ways the LCC Vision is being implemented. This included professional development in the areas of curriculum, assessment, and AdvancED. Board member Wolfgram left the meeting at 8:40 p.m.

IV.3. NASB Professional Development Session.

Discussion:

The meeting was turned over to facilitator Marcia Herring to work on broad professional development. She discussed community engagement with the board and administration. She will continue to facilitate the board in this area.

V. ADJOURN

Discussion:

The meeting adjourned at 10:16 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board