

**LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54**  
**BOARD OF EDUCATION**  
**Board Retreat Meeting**  
**Thursday, May 2, 2019 6:00 p.m.**  
**Wayne State College, Wayne, NE 68787**

**Attendance taken at 6:07 p.m.**

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

Present: 8. Absent: 1.

**I. CALL MEETING TO ORDER**

The board retreat meeting was convened at 6:07 p.m. on May 2, 2019 at Wayne State College, Wayne, Nebraska. The meeting notice was published in the April 24, 2019 issue of the Coleridge Blade and Laurel Advocate, posted at the LCC Elementary/High School- Laurel, posted at U.S. Post Office- Laurel, Security Bank- Laurel, Citizens State Bank- Laurel. 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 Jay Vance, and High School Principal/Activities Director Ken Swanson. The meeting was duly called to order by President Hall at 6:07 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, with an amendment to add a discussion on student transportation if time allowed, 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.

**III. EXCUSE ABSENT BOARD MEMBERS**

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

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

#### **IV. DISCUSSION ITEMS**

##### **IV.1. STRENGTHSFINDER – VALUE OF OUR STRENGTHS**

Board members participated in an activity, identifying and using their Gallup strengths. No action was taken.

##### **IV.2. IDENTIFYING FACILITY NEEDS**

Board members discussed facility improvement needs throughout the school district and identified priority projects and focus areas. No action was taken.

##### **IV.3. ELEMENTARY SCHOOL RENOVATION**

The Board was joined by Bob Soukup, architect with Carlson West Povondra. Discussion was held regarding concept designs for a proposed renovation of elementary school areas. Superintendent Christiansen shared an update about the Special Building Fund. No action was taken.

##### **IV.4. STUDENT TRANSPORTATION**

There was not time for this discussion item.

#### **V. ADJOURN**

Meeting adjourned at 9:06 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