

**LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION**

Board Retreat Meeting

Monday, January 4, 2021 6:00 p.m.

Wayne State College, Wayne, NE 68787

Attendance taken at 6:00 p.m.

Carol Erwin: Present
Jay Hall: Present
Angela Johnson: Present
Dan Kuhlman: Present
Samuel Recob: Present
Grant Settje: Present
Tyler Specht: Present
Scott Taylor: Present
Dustin Thompson: Present
Present: 9. Absent: 0.

I. CALL MEETING TO ORDER

The board retreat meeting was convened at 6:00 p.m. on January 4, 2021 at Wayne State College, Wayne, Nebraska. The meeting notice was published in the December 30, 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 website. Board members were emailed notice. In addition to board members, the following were present: Superintendent Jeremy Christiansen, Middle School Principal Mark Leonard, and Elementary Principal Paige Parsons. The meeting was duly called to order by President Hall at 6:00 p.m. Members of the public were present and welcomed. 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. EXCUSE ABSENT BOARD MEMBERS

All board members were present. No action was taken.

III. DISCUSSION ITEMS

III.1. FACILITY IMPROVEMENT PLANNING DISCUSSION

Board members received information and discussed analysis of the November 2020 bond election, including voter turnout and post-election survey results. Discussion was held regarding options and priorities for facility improvement planning, including scope and budget estimates.

IV. ADJOURN

Meeting adjourned at 8:48 p.m.

Cedar County School District #54

Submitted by:

Megan Greiner
Recording Secretary

Attested by:

Dustin Thompson
Secretary of the Board