

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Board Retreat Meeting
Thursday, March 5, 2020 6:00 p.m.
Wayne State College, Wayne, NE 68787

Attendance taken at 6:03 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 6:03 p.m. on March 5, 2020 at Wayne State College, Wayne, Nebraska. The meeting notice was 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. Board members were emailed notice. In addition to board members, the following were present: Superintendent Jeremy Christiansen. The meeting was duly called to order by President Hall at 6:03 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 passed with a motion by Tyler Specht 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 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.

IV. DISCUSSION ITEMS

IV.1. PUPIL TRANSPORTATION CONTRACT

Board members discussed the potential pupil transportation contract. No action was taken.

IV.2. GOAL DEVELOPMENT- SUPERINTENDENT AND BOARD OF EDUCATION

Goal development was discussed for the Superintendent and the Board of Education. No action was taken.

IV.3. FACILITY IMPROVEMENT PLANNING

Discussion was held regarding facility improvement planning. No action was taken.

V. ADJOURN

Meeting adjourned at 9:18 p.m.

Cedar County School District #54

Submitted by:

Megan Greiner
Recording Secretary

Attested by:

Dustin Thompson
Secretary of the Board