

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Board Retreat Meeting
Monday, March 29, 2021 6:15 p.m.
Boardroom @ LCC School, Laurel NE 68745

Attendance taken at 6:27 p.m.

Carol Erwin: Present
Jay Hall: Present
Angela Johnson: Present
Dan Kuhlman: Present
Samuel Recob: Present
Grant Settje: Present
Scott Taylor: Absent
Dustin Thompson: Present
Present: 7. Absent: 1.

I. CALL MEETING TO ORDER

The board retreat meeting was convened at 6:27 p.m. on March 29, 2021 in the Board Room at Laurel-Concord-Coleridge School, Laurel, Nebraska. The meeting notice was published in the March 24, 2021 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, High School Principal/Activities Director Ken Swanson, and Middle School Principal Mark Leonard. The meeting was duly called to order by President Erwin at 6:27 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. APPROVAL OF AGENDA AND CHANGES TO AGENDA

Motion to approve the agenda as provided passed with a motion by Dustin Thompson and a second by Angela Johnson.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea, Taylor: Absent, Thompson: Yea
Yea: 7, Nay: 0, Absent: 1.

III. EXCUSE ABSENT BOARD MEMBERS

No action was taken.

IV. DISCUSSION ITEMS

IV.1. FACILITY IMPROVEMENT PLANNING DISCUSSION

Discussion was held regarding identification of criteria for consideration of future campus consolidation. Board members reviewed and discussed facility improvement planning project concept designs and estimated budget costs. Discussion was held

related to a bond election resolution, as well as to community engagement and information sharing. No action items appeared on the agenda.

V. ADJOURN

Meeting adjourned at 8:10 p.m.

Cedar County School District #54

Submitted by:

Megan Greiner
Recording Secretary

Attested by:

Dustin Thompson
Secretary of the Board