

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Strategic Planning Workshop
Monday, September 30, 2019 7:00 p.m.
Boardroom @ LCC School, Laurel, NE 68745

Attendance taken at 7:05 p.m.

Carol Erwin: Present
Jay Hall: Present
Angela Johnson: Present
Dan Kuhlman: Absent
Samuel Recob: Present
Grant Settje: Present
Tyler Specht: Present
Scott Taylor: Present
Dustin Thompson: Present
Present: 8. Absent: 1.

I. CALL MEETING TO ORDER

The strategic planning workshop was convened at 7:05 p.m. on September 30, 2019 in the Board Room at Laurel-Concord-Coleridge School, Laurel, Nebraska. The workshop notice was published in the September 25, 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. The strategic planning workshop was duly called to order by President Hall at 7:05 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 as provided passed with a motion by Dustin Thompson and a second by Grant Settje.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Absent, Recob: Yea, 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 Dan Kuhlman passed with a motion by Tyler Specht and a second by Scott Taylor.

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

IV. DISCUSSION ITEMS

IV.1. STRATEGIC PLANNING FOR SCHOOL FACILITIES

Discussion was held regarding school facility needs and planning for improvements.

V. ADJOURN

Meeting adjourned at 8:40 p.m.

Cedar County School District #54

Submitted by:

Megan Greiner
Recording Secretary

Attested by:

Dustin Thompson
Secretary of the Board