

**LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54**  
**BOARD OF EDUCATION**  
**Regular Monthly Meeting**  
**Monday, December 9, 2019 7:00 p.m.**  
**Boardroom @ LCC School, Laurel, NE 68745**

**Attendance taken at 7:00 p.m.**

Carol Erwin: Present  
Jay Hall: Present  
Angela Johnson: Present  
Dan Kuhlman: Present  
Samuel Recob: Present  
Grant Settje: Absent  
Tyler Specht: Absent  
Scott Taylor: Present  
Dustin Thompson: Present  
Present: 7. Absent: 2.

**I. CALL MEETING TO ORDER**

The regular meeting was convened at 7:00 p.m. on December 9, 2019 in the Board Room at Laurel-Concord-Coleridge School, Laurel, Nebraska. The meeting notice was published in the December 4, 2019 issue of the Coleridge Blade and 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 web site. 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, High School Principal/Activities Director Ken Swanson, and Student Board Member Kylie Kempf. Members of the public were present and welcomed. The meeting was duly called to order by President Hall at 7:00 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 Scott Taylor and a second by Angela Johnson.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Absent, Specht: Absent, Taylor: Yea Thompson: Yea  
Yea: 7, Nay: 0, Absent: 2.

**III. CONSENT AGENDA**

Motion to approve the consent agenda items including minutes of the November 11, 2019 Regular Monthly Board Meeting; Treasurer report; the General Fund bills in the amount of \$151,597.61; the Depreciation Fund bills in the amount of \$12,275.40; the Cooperative Fund bill in the amount of \$19,223.59; and the projected payroll in the amount of

\$486,676.67 passed with a motion by Angela Johnson and a second by Scott Taylor.  
Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Absent, Specht:  
Absent, Taylor: Yea Thompson: Yea  
Yea: 7, Nay: 0, Absent: 2.

#### **IV. EXCUSE ABSENT BOARD MEMBERS**

Motion to approve the absence of Grant Settje and Tyler Specht passed with a motion by Angela Johnson and a second by Dan Kuhlman.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Absent, Specht:  
Absent, Taylor: Yea Thompson: Yea  
Yea: 7, Nay: 0, Absent: 2.

#### **V. PUBLIC COMMENT**

No member of the public signed in to address the board.

#### **VI. INFORMATION AND PROPOSALS**

##### **VI.1. FACULTY AND STUDENT REPORTS**

Jessica Recob, co-chair of the LCC K-8 PTO, was present. She shared information with the board regarding the activities of the PTO so far this year. Mrs. Nordby, HAL Facilitator, and some of her HAL students were also present to discuss the Student Leadership Conference they recently attended.

##### **VI.2. STUDENT BOARD MEMBER REPORT**

Student Board Member, Kylie Kempf, presented her monthly report. The One-Act play participated in the Lewis and Clark conference, and placed 3<sup>rd</sup>. They also performed at districts and placed 7<sup>th</sup>. FCCLA classes went on a trip to Wayne State College and attended several meetings on how FCS connects to other majors. Kaylee Donner received a 2<sup>nd</sup> place medal for testing in Fashion and Clothing. FBLA is planning to set up recycling bins at home games, and will take them to the recycling center after the games. The basketball teams had their first games on Friday, December 6.

##### **VI.3. PRINCIPALS' REPORTS**

Elementary Principal Paige Parsons presented her Elementary report. SPED staff, Mrs. Gould, and Mrs. Parsons attended the Kilpatrick Workshop on working with students with dyslexia and other reading issues. The winter reading benchmarking will take place this week. The MTSS team will use the results to determine intervention groups for the return of school after winter break. LCC celebrated its classified staff during Educational Support Persons Week, November 19-22. The elementary classrooms have been competing in the 12 Days of Christmas Challenge. Winners of the challenge receive milk and cookies, and can assign any staff member to wear the holiday elf costume.

High School Principal Ken Swanson presented his High School report. Harvest of the FFA test plot took place on November 14. The Art Club took a field trip to Omaha to the Orpheum Theater and the Old Market on November 15. One-Act

completed their season. Katie Schutte and Ethan Cross received Best Actor/Actress awards at the conference competition. Cody Martin, Jayden Kinkaid, and Tyler Lubberstedt received Honorable Mention. At the district competition, Katie Schutte, Tyler Lubberstedt, Brianna Campbell, Kaylee Donner, Cody Martin, and Kaden Swanson received Outstanding Actor/Actress awards. Winter sports seasons are underway. The first basketball games were on December 6 and wrestling was December 7. Mr. Swanson attended a luncheon with Dobrinca Hallman and the Project Search Group. A short assembly promoting Youth Philanthropy was presented on November 19. LCC submitted classification as 8-man for the 2020 and 2021 football seasons. Mr. Gottula, Mrs. Kesting, Mrs. Milliken, Mrs. Kvols, and Mr. Kinkaid attended an On To College workshop at ESU #1 about ACT prep.

Middle School Principal Jay Vance presented his Middle School report. Seventh and eighth grade students will come to the LCC High School for a Digital Citizenship presentation. Mrs. Granquist was awarded a grant through the Cornhusker Motor Club Foundation, in the amount of \$352. The funds are being used for an online vocabulary program in language arts class. The junior high girls and boys have started basketball practice. The junior high wrestling team had a successful season with 7 boys out for wrestling.

The written Principal reports are available at the Office of the Superintendent.

#### **VI.4. SUPERINTENDENT'S REPORT**

Superintendent Christiansen presented personnel updates to the board. Each member of the board was presented a full copy of the finalized audit report from the district's Annual Financial Audit for 2018-2019. The findings were overall positive with no significant deficiencies noted. The board meeting dates, times, and locations for 2020 were proposed for consideration. It was noted that the January meeting is always at the same location as the December meeting, to ensure variance in location, year to year, for annual meetings and hearings. Mr. Christiansen asked the board to think about a date and time for an upcoming board workshop.

#### **VI.5. BOARD COMMITTEE REPORTS**

##### **VI.5.1. NEGOTIATIONS COMMITTEE MEETINGS- NOVEMBER 13, 2019 & NOVEMBER 26, 2019**

Jay Hall discussed the meetings. The committee and the LCCEA agreed on most things. They are looking to make changes to the Extra Duty Schedule as well.

##### **VI.5.2. TRANSPORTATION, BUILDINGS, & GROUNDS COMMITTEE MEETING- DECEMBER 4, 2019**

Dustin Thompson discussed the roofs, the boiler room in the West Wing of the High School, and the Campus Lighting Proposal.

**VI.5.3. CURRICULUM/INSTRUCTION COMMITTEE MEETING-  
DECEMBER 4, 2019**

Carol Erwin discussed the curriculum adaptation cycle. The committee is looking at the areas of: guidance/mental health, SPED services, and secondary education.

**VII. ACTION ITEMS**

**VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO 2018-2019 ANNUAL AUDIT.**

Motion to approve the 2018-2019 annual audit as presented passed with a motion by Dan Kuhlman and a second by Angela Johnson.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Absent, Specht: Absent, Taylor: Yea Thompson: Yea  
Yea: 7, Nay: 0, Absent: 2.

**VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO CERTIFICATE OF DEPOSIT.**

Motion to approve the renewal of the General Fund Certificate of Deposit #23322 with Security Bank for a twelve (12) month term at the proposed interest rates of 2.02 APR and 2.04 APY passed with a motion by Dustin Thompson and a second by Carol Erwin.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Absent, Specht: Absent, Taylor: Yea Thompson: Yea  
Yea: 7, Nay: 0, Absent: 2.

**VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO PHASE I CEILING AND LIGHTING IMPROVEMENT.**

Motion to approve the Phase I Lighting Improvement proposal by Menford Electric in the amount of \$39,359.00 passed with a motion by Scott Taylor and a second by Dan Kuhlman.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Absent, Specht: Absent, Taylor: Yea Thompson: Yea  
Yea: 7, Nay: 0, Absent: 2.

**VII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO REGULAR MEETING DATES FOR 2020.**

Motion to approve the Regular Board of Education meeting dates, times, and locations for 2020 as provided passed with a motion by Dustin Thompson and a second by Scott Taylor.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Absent, Specht: Absent, Taylor: Yea Thompson: Yea  
Yea: 7, Nay: 0, Absent: 2.

**VII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO SUPERINTENDENT'S EVALUATION.**

Motion to approve the annual evaluation for Superintendent Jeremy Christiansen and to immediately place the evaluation in his personnel file passed with a motion by Dustin

Thompson and a second by Angela Johnson.  
Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Absent,  
Specht: Absent, Taylor: Yea Thompson: Yea  
Yea: 7, Nay: 0, Absent: 2.

## **VIII. DISCUSSION ITEMS**

### **VIII.1. STUDENT TRANSPORTATION**

The Transportation, Buildings, & Grounds Committee invited Mid States School Bus to the December Board meeting to share an updated proposal for contract managed transportation, and to answer Board members' questions.

## **IX. CORRESPONDENCE AND BULLETINS**

Updates from NASB, NRCSA, and NSAA were available for the Board's review.

## **X. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS**

Board members were reminded of upcoming meetings and workshops.

### **X.1. REGULAR BOARD MEETING- MONDAY, JANUARY 13, 2020 (7:00 P.M. – LCC BOARD ROOM/LAUREL)**

## **XI. ADJOURN**

Meeting adjourned at 8:23 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