

**LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54**  
**BOARD OF EDUCATION**  
**Special Board Meeting and Budget Workshop**  
**Thursday, August 29, 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: Present  
Tyler Specht: Present  
Scott Taylor: Present  
Dustin Thompson: Present  
Present: 9. Absent: 0.

**I. CALL MEETING TO ORDER**

The special meeting was convened at 7:00 p.m. on August 29, 2019 in the Board Room at Laurel-Concord-Coleridge School, Laurel, Nebraska. The meeting notice was published in the August 21, 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, High School Principal/Activities Director Ken Swanson, and Middle School Principal Jay Vance. 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 Dustin Thompson and a second by Dan Kuhlman.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea, Specht: Yea, Taylor: Yea Thompson: Yea  
Yea: 9, Nay: 0, Absent: 0.

**III. CONSENT AGENDA**

Motion to approve the consent agenda items including minutes of the August 12, 2019 Regular Meeting; minutes of the August 12, 2019 Budget Amendment Hearing; Treasurer report; and the fiscal year-end claims and expenditures passed with a motion by Grant Settje and a second by Tyler Specht.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea, Specht:

Yea, Taylor: Yea Thompson: Yea  
Yea: 9, Nay: 0, Absent: 0.

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

All board members were present. No action was taken.

#### **V. ACTION ITEMS**

There were no action items.

#### **VI. DISCUSSION ITEMS**

##### **VI.1. BUDGET WORKSHOP**

Board members reviewed the 2018-2019 budgeted revenues and expenditures. Board members discussed development of the proposed budget for the 2019-2020 school year.

#### **VII. ADJOURN**

Meeting adjourned at 8:53 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