

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting
Monday, July 8, 2019 7:00 p.m.
Boardroom @ LCC School, Coleridge, NE 68727

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: Absent
Dustin Thompson: Present
Present: 8. Absent: 1.

I. CALL MEETING TO ORDER

The regular meeting was convened at 7:00 p.m. on July 8, 2019 in the Board Room at Laurel-Concord-Coleridge School, Coleridge, Nebraska. The meeting notice was published in the July 3, 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, 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 Grant Settje and a second by Sam Recob.

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

III. CONSENT AGENDA

Motion to approve the consent agenda items including minutes of the June 10, 2019 Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$217,811.59; the Student Fees Fund bill in the amount of \$190.40; the Depreciation Fund bill in the amount of \$13,982.00; and the projected payroll in the amount of \$433,736.34 passed with a motion by Sam Recob and a second by Carol Erwin.

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

IV. EXCUSE ABSENT BOARD MEMBERS

Scott Taylor was absent. No action was taken.

V. PUBLIC COMMENT

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

VI. INFORMATION AND PROPOSALS

VI.1. FACULTY/STUDENT REPORTS

Shelley Groene, Hunter Pehrson, and Brian Potts were present to discuss their attendance at National FBLA. They made it to finals after the first round of testing, so were able to present their case to the judges.

VI. 2. PRINCIPALS' REPORTS

The Elementary Principal's report was available for the board to review.

Mr. Swanson commended the FBLA team on their accomplishments this year. There is a lot of busy summer work going on in the district buildings.

Mr. Vance stated the Level III program is continuing through next week, and they have 7 students in attendance this summer. July 1st, he attended a work day at the ESU1 to work on end of year power school information. August 27th at 7:00 pm will be the 5th grade music night with Ray's Midbell Music at the middle school. LCC has developed a PTO (Parent Teacher Organization).

VI.3. SUPERINTENDENT'S REPORT

LCC has received its accreditation from NDE for the 2019-2020 school year. There will be a budget amendment during the August board meeting. August 29th will be the End of Fiscal Year board meeting/budget workshop. Mr. Christiansen has been looking into E-funds For Schools, which would allow LCC to accept online payment transactions. He discussed transportation for option enrollment students, and the need to have guidelines set in place for transportation for out-of-district students. August 14th will be the first day back to school for faculty and staff, and the board was asked to attend to serve during the barbeque.

VI.4. BOARD COMMITTEE REPORTS

VI.4.1. TRANSPORTATION, BUILDINGS, AND GROUNDS COMMITTEE MEETING- JUNE 27, 2019

The committee discussed district service repair and maintenance on small vehicles, and Dustin Thompson stated that they are using multiple vendors. They also discussed summer improvement updates, the communication system upgrade, the ventilation system upgrade in the

shop, and needing a strategic plan for the necessary upcoming improvements.

VI.4.2. POLICY COMMITTEE MEETING- JULY 1, 2019

Angela Johnson discussed the special hearing policies and annual policy updates recommended from LCC's law firm.

VII. ACTION ITEMS

VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO BOARD POLICY 5414 – IDENTIFICATION OF LEARNERS WITH HIGH ABILITY ON SECOND READING.

Motion to approve policy 5414 – Identification of Learners with High Ability on second reading 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,

Specht: Yea, Taylor: Absent Thompson: Yea

Yea: 8, Nay: 0, Absent: 1.

VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO BOARD POLICY 5406 – SEARCH AND SEIZURES ON SECOND READING.

Motion to approve policy 5406 – Search and Seizures on second reading passed with a motion by Angela Johnson and a second by Tyler Specht.

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

Specht: Yea, Taylor: Absent Thompson: Yea

Yea: 8, Nay: 0, Absent: 1.

VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO BOARD POLICIES – 1120, 3130, 3131, 4030, 5001, 5012, 5101, 5103, 5104, 5305, 6211, 8151, 8153.

Motion to approve the following Board policies on first reading – 1120, 3130, 3131, 4030, 5001, 5012, 5101, 5103, 5104, 5305, 6211, 8151, 8153 passed with a motion by Dan Kuhlman and a second by Grant Settje.

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

Specht: Yea, Taylor: Absent Thompson: Yea

Yea: 8, Nay: 0, Absent: 1.

VII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO DANA F. COLE & COMPANY AS LAUREL-CONCORD-COLERIDGE SCHOOL'S AUDITOR.

Motion to engage Dana F. Cole & Company for the district's annual audit for the fiscal year ending August 31, 2019 passed with a motion by Sam Recob and a second by Dustin Thompson.

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

Specht: Yea, Taylor: Absent Thompson: Yea

Yea: 8, Nay: 0, Absent: 1.

VII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE EXTRA DUTY ACTIVITY SCHEDULE FOR 2019-2020.

Motion to amend the Extra Duty Activity Schedule for 2019-2020 as presented passed with a motion by Dan Kuhlman and a second by Grant Settje.

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

VII.6. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO CLASSIFIED STAFF COMPENSATION AND BENEFITS SCHEDULE FOR 2019-2020.

Motion to approve the Classified Staff Compensation and Benefits Schedule for 2019-2020 as presented passed with a motion by Grant Settje and a second by Angela Johnson.

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

VII.7. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO LAUREL FITNESS CENTER FLOORING REPLACEMENT.

Motion to approve the proposal from Nova Fitness for flooring replacement materials in the amount of \$16,963.06 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,
Specht: Yea, Taylor: Absent Thompson: Yea
Yea: 8, Nay: 0, Absent: 1.

VII.8. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO INDUSTRIAL TECHNOLOGY VENTILATION SYSTEM UPGRADE.

Motion to approve the proposal from Industrial Air Technology for ventilation system equipment and installation in the amount of \$47,549.00 passed with a motion by Grant Settje and a second by Carol Erwin.

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

VII.9. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO DISTRICT COMMUNICATION SYSTEM UPGRADE.

Motion to approve the proposal from Diode Communications for purchase, installation and support of district communication system equipment and software in the amount of \$58,402.02 passed with a motion by Carol Erwin and a second by Grant Settje.

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

VIII. DISCUSSION ITEMS

There were no items for discussion at this time.

IX. CORRESPONDENCE AND BULLETINS

Updates from NASB and NRCSA 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, AUGUST 12, 2019 (7:00 P.M. – LCC BOARD ROOM/LAUREL)

X.2. SPECIAL MEETING & BUDGET WORKSHOP- THURSDAY, AUGUST 29, 2019 (7:00 P.M. – LCC BOARD ROOM/LAUREL)

XI. ADJOURN

Meeting adjourned at 8:28 p.m.

Cedar County School District #54

Submitted by:

Megan Greiner
Recording Secretary

Attested by:

Dustin Thompson
Secretary of the Board