

**LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54**  
**BOARD OF EDUCATION**  
**Regular Monthly Meeting**  
**Monday, July 13, 2020**  
**following the 7:00 p.m. Committee on American Civics Meeting**  
**Boardroom @ LCC School, Laurel, NE 68745**

**Attendance taken at 7:05 p.m.**

Carol Erwin:	Present
Jay Hall:	Present
Angela Johnson:	Absent
Dan Kuhlman:	Present
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 regular meeting was convened at 7:05 p.m. on July 13, 2020 in the Board Room at Laurel-Concord-Coleridge School, Laurel, Nebraska. The meeting notice was published in the July 8, 2020 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 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, Middle School Principal Mark Leonard, and Elementary Principal Paige Parsons. Members of the public were present and welcomed. The meeting 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: Absent, Kuhlman: Yea, Recob: Yea, Settje: Yea, Specht: Yea, Taylor: Yea, Thompson: Yea  
Yea: 8, Nay: 0, Absent: 1.

**III. CONSENT AGENDA**

Motion to approve the consent agenda items including minutes of the May 19, 2020 Special Board Meeting; minutes of the June 8, 2020 Regular Board Meeting; Treasurer reports; the General Fund bills in the amount of \$175,057.35; the Cooperative Fund bill in the amount of \$2,000.00; and the projected payroll in the amount of \$429,485.43 passed

with a motion by Dan Kuhlman and a second by Tyler Specht.

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

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

Motion to excuse the absence of Angela Johnson passed with a motion by Grant Settje and a second by Scott Taylor.

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

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

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

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

##### **VI. 1. PRINCIPALS' REPORTS**

Elementary Principal Paige Parsons reported. The elementary is planning to hold an in-person summer school session in July.

High School Principal Ken Swanson reported. LCC was able to hold the graduation ceremony on July 11. It was also broadcast on Striv.

LCC's new Middle School Principal Mark Leonard was present and introduced himself to the Board.

##### **VI.2. SUPERINTENDENT'S REPORT**

Superintendent Christiansen presented personnel updates to the Board. LCC has received its accreditation from NDE for the 2020-2021 school year. LCC handbooks will be presented for review and approval at the August board meeting. In August, there will be a Board Work Session and a Special Board Meeting/Budget Work Session.

##### **VI.3. BOARD COMMITTEE REPORTS**

###### **VI.3.1. POLICY COMMITTEE/LIBRARY BOARD MEETING – JULY 10, 2020**

Dustin Thompson presented on behalf of the Policy Committee. They reviewed and updated numerous policies at the recommendation of the school's attorneys.

#### **VII. ACTION ITEMS**

##### **VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO SCHOOL AUDIT SERVICES.**

Motion to engage Dana F. Cole & Company for the district's annual audit for the fiscal year ending August 31, 2020 passed with a motion by Sam Recob and a second by Grant Settje.

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

Specht: Yea, Taylor: Yea, Thompson: Yea  
Yea: 8, Nay: 0, Absent: 1.

**VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO BUDGET AMENDMENT FOR 2019-2020.**

Motion to approve the amended budget for the 2019-2020 fiscal school year as presented passed with a motion by Tyler Specht and a second by Dan Kuhlman.

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

**VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO BOARD POLICIES – 1040, 1200, 3560, 4002, 4003, 4003a, 4003b, 4190, 4260, 5001, 5101, 5103, 5401, 5401z, 5406, 5506, 6111, 6117, 6283A, 6380, 7060, 7070.**

Motion to approve the following Board policies on first reading: 1040, 1200, 3560, 4002, 4003, 4003a, 4003b, 4190, 4260, 5001, 5101, 5103, 5401, 5401z, 5406, 5506, 6117, 6283A, 6380, 7060, 7070 passed with a motion by Dustin Thompson and a second by Dan Kuhlman.

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

Motion to approve board policy 6111 – Classroom Environment – on first reading passed with a motion by Dustin Thompson and a second by Tyler Specht.

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

**VII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO CORPORATE RESOLUTION AUTHORIZATION.**

Motion to amend the district's Corporate Resolution Authorization to authorize Mark Leonard as signatory for the Lunch Fund and Activity Fund checking accounts passed with a motion by Sam Recob and a second by Grant Settje.

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

**VII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO ESU 1 SERVICES CONTRACT FOR 2020-2021.**

Motion to approve the amended ESU 1 Services Contract for the 2020-2021 school year passed with a motion by Grant Settje and a second by Carol Erwin.

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

**VIII. DISCUSSION ITEMS**

**VIII.1. FACILITY IMPROVEMENT PLANNING – COMMUNITY FOCUS GROUP**

**VIII.2. ROADMAP FOR REOPENING OF SCHOOL**

**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. COMMUNITY FOCUS GROUP MEETING #4- MONDAY, JULY 27, 2020 (6:30 P.M.)**

**X.2. COMMUNITY FOCUS GROUP MEETING #5- MONDAY, AUGUST 3, 2020 (6:00 P.M.)**

**X.3. BOARD OF EDUCATION WORK SESSION- MONDAY, AUGUST 3, 2020 (FOLLOWING THE 6:00 P.M. COMMUNITY FOCUS GROUP – LCC BOARD ROOM/LAUREL)**

**X.4. REGULAR BOARD OF EDUCATION MEETING- TUESDAY, AUGUST 11, 2020 (7:00 P.M. – LCC BOARD ROOM/COLERIDGE)**

**X.5. SPECIAL BOARD OF EDUCATION MEETING & BUDGET WORK SESSION- THURSDAY, AUGUST 27, 2020 (7:00 P.M. – LCC BOARD ROOM/COLERIDGE)**

**XI. ADJOURN**

Meeting adjourned at 8:08 p.m.

**Cedar County School District #54**

**Submitted by:**

---

Megan Greiner  
Recording Secretary

**Attested by:**

---

Dustin Thompson  
Secretary of the Board