

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting
Monday, June 8, 2020 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: Present
Dustin Thompson: Present
Present: 9. Absent: 0.

I. CALL MEETING TO ORDER

The regular meeting was convened at 7:00 p.m. on June 8, 2020 in the Board Room at Laurel-Concord-Coleridge School, Coleridge, Nebraska. The meeting notice was published in the June 3, 2020 issue of the Laurel Advocate, posted at U.S. Post Office- Coleridge, U.S. Post Office-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, and High School Principal/Activities Director Ken Swanson. 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 Grant Settje.

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

III. CONSENT AGENDA

Motion to approve the consent agenda items including minutes of the May 11, 2020 Regular Monthly Board Meeting; minutes of the May 11, 2020 Special Meeting of the Construction Manager at Risk Committee; Treasurer report; the General Fund bills in the amount of \$166,707.13; and the projected payroll in the amount of \$488,304.69 passed with a motion by Tyler Specht and a second by Sam Recob.

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

Yea: 9, Nay: 0.

IV. EXCUSE ABSENT BOARD MEMBERS

All board members were present. No action was taken.

V. PUBLIC COMMENT

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

VI. INFORMATION AND PROPOSALS

VI.1. PRINCIPALS' REPORTS

Middle School Principal Jay Vance presented his Middle School report. Middle School awards were mailed home to students that would normally have been presented at awards day. The scheduling is mostly complete and ready to enter into PowerSchool. Mr. Vance thanked the Board of Education for the past seven years at LCC School.

High School Principal Ken Swanson presented his High School report. All report cards have been mailed to students. There was a joint effort between the Elementary, Middle School, and High School to collect school materials from students and distribute personal property back to students. High School students were recognized digitally with the release of High School honors information via the school website and social media. Scheduling is currently underway for the 2020-2021 school year. The installation of new retractable basketball supports in the Main gym will begin July 6th. Pending approval from our health department, the graduation ceremony will be held July 11th.

Elementary Principal Paige Parsons presented her Elementary report. All Elementary teachers will be utilizing SeeSaw in the fall. Summer school is underway, with nine students joining digitally in June. The second round of summer school is currently being planned as an in-person experience. The Kindergarten rooms were provided with more space during the school closure. New certification and recertification courses for Non-Violent Crisis Training (CPI) will take place in June and July.

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

VI.2. SUPERINTENDENT'S REPORT

Superintendent Christiansen presented his Superintendent report. The next set of Community Conversations was held in-person on June 3rd. Mr. Christiansen provided the board with updates regarding the reopening process and guidelines of the Learning Center, fitness center, track facility/walking trail access, and school playgrounds. Pending approval from the local health department, the graduation ceremony will be held in-person on July 11th at 2:00 pm. Mr. Christiansen discussed personnel updates with the board.

VII. ACTION ITEMS

VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO MEAL PRICES FOR 2020-2021.

Motion to approve the meal prices, as provided, for the 2020-2021 school year 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: Yea, Thompson: Yea
Yea: 9, Nay: 0.

VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO TEAMMATES PROGRAM COORDINATOR POSITION.

Motion to approve amending the TeamMates Co-coordinator and Match Facilitator position from part-time to full-time passed with a motion by Dan Kuhlman and a second by Sam Recob.

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

VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO CONSTRUCTION MANAGER AT RISK SERVICES CONTRACT.

Motion to approve the Agreement between Laurel-Concord-Coleridge School and Hausmann Construction Co., of Norfolk, Nebraska for the position of Construction Manager at Risk for the proposed demolition of the existing high school building and construction of a new high school building on the existing school grounds located in Laurel, Nebraska and building additions and renovations project, in the form presented to the Board of Education, a copy of which has been placed on file in the records of the School District, and further hereby authorizes the board president to sign, execute and deliver the Agreement to Hausmann Construction, and to take all other action necessary to carry such contract into effect, including the filing of same with the Nebraska Department of Education pursuant to the Nebraska Political Subdivisions Construction Alternatives Act, §§ 13-2901, et. seq. passed with a motion by Dustin Thompson and a second by Grant Settje.

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

VIII. DISCUSSION ITEMS

VIII.1. FACILITY IMPROVEMENT PLANNING – COMMUNITY FOCUS GROUP

The next phase of the Facilities Improvement Bond Study involves the engagement of a Community Focus Group. LCC School is seeking 25-30 community members representing a broad spectrum of district patrons.

VIII.2. PLANNING FOR THE 2020-2021 SCHOOL YEAR

Mr. Christiansen discussed various student/staff safety and health considerations to enable students to return to school in-person for the 2020-2021 school year.

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. POLICY/LIBRARY BOARD COMMITTEE MEETING- TUESDAY, JUNE 30, 2020 (6:00 P.M. – LCC BOARD ROOM/LAUREL)

X.2. SPECIAL HEARINGS MEETING- MONDAY, JULY 13, 2020 (6:30 P.M. – LCC BOARD ROOM/LAUREL)

X.3. REGULAR BOARD MEETING- MONDAY, JULY 13, 2020 (7:00 P.M. – LCC BOARD ROOM/LAUREL)

XI. ADJOURN

Meeting adjourned at 7:57 p.m.

Cedar County School District #54

Submitted by:

Megan Greiner
Recording Secretary

Attested by:

Dustin Thompson
Secretary of the Board