

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting
Monday, June 10, 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: Absent
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 7:00 p.m. on June 10, 2019 in the Board Room at Laurel-Concord-Coleridge School, Laurel, Nebraska. The meeting notice was published in the June 5, 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, 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 Angela Johnson.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Absent, 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 13, 2019 Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$74,399.94; the Building Fund bill in the amount of \$19,999.00; the Depreciation Fund bill in the amount of \$3,745.36; the Cooperative Fund bill in the amount of \$10,112.00; and the projected payroll in the amount of \$480,727.09 passed with a motion by Dan Kuhlman and

a second by Carol Erwin.

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

Yea, Taylor: Yea Thompson: Yea

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

IV. EXCUSE ABSENT BOARD MEMBERS

Motion to approve the absence of Sam Recob passed with a motion by Grant Settje and a second by Angela Johnson.

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

Yea, Taylor: Yea Thompson: Yea

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

V. PUBLIC COMMENT

Rod Hall was present to discuss disc golf in Coleridge and expressed wishes for the LCC School District to consider contributing financially toward this project.

VI. INFORMATION AND PROPOSALS

VI.1. FACULTY/STUDENT REPORTS

Laura Nordby was in attendance to discuss the development of the HAL program and her work as the Instructional Coach during the 2018-2019 school year.

VI. 2. PRINCIPALS' REPORTS

Mrs. Parsons, Elementary Principal reported that 18 students were invited for summer school, and 9-11 have been attending consistently. PBIS team members have been working diligently in small groups to plan needed aspects of new initiative. Business is adding two new classes: Entrepreneurship and Marketing. There was a great turnout at the literacy night.

Mr. Swanson also discussed the two new business classes that will be offered next school year. State track meet was held May 17 and 18, and Cody Babl placed 6th in the High Jump. All testing scores were mailed home, along with NSAA physical forms. Driver's Education is underway. Izac Reifenrath participated in the Northeast Nebraska All-Star Football game in Norfolk. Izac Reifenrath and Lorna Maxon will be participating in the Northeast Nebraska All-Star Basketball game at Northeast Community College. Nate Sims will be serving as a coach for the dark team. Girls Golf coach Christina Patefield has indicated that her participation numbers will be high this fall.

Superintendent Christiansen presented the Middle School report. The US Department of Education has approved a waiver filed by NDE in relation to the NSCAS science assessment for the 2019-2020 school year. Due to this waiver, results will not be reported to districts, will not show up on the school's Nebraska Education profile, and will not be included in calculations for AQuESTT rankings.

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

VI.3. SUPERINTENDENT'S REPORT

Mr. Christiansen discussed the student board member, and thanked the Americanism Committee for their work in the selection process. Mr. Christiansen is serving on a strategic planning committee that was formed to explore the development of a community early childhood program/center. LCC staff will be in attendance in the Ag Days parade, with a float themed "Restore the Roar."

VI.4. BOARD COMMITTEE REPORTS

VI.4.1. POLICY COMMITTEE MEETING- MAY 20, 2019

Angela Johnson reported on the Policy Committee's most recent meeting. They discussed Policy #5406- Search and Seizures, Policy #5414- Identification of Learners with High Ability, and the Teacher Incentive Plan.

VI.4.2. CURRICULUM/INSTRUCTION COMMITTEE MEETING- MAY 24, 2019

Carol Erwin discussed topics from the most recent meeting, including Social Emotional Learning, hiring Heartland Counseling, Identification of Learners with High Ability, "Fridays at LCC", and Driver's Education.

VI.4.3. TRANSPORTATION, BUILDING, & GROUNDS COMMITTEE MEETING- MAY 31, 2019

Dustin Thompson stated that the committee discussed service, repair, and maintenance of vehicles, bus transportation and contract inquiries, district driver and substitute driver salaries, summer facility improvement projects, security cameras for the Middle School, and ventilation/lighting for the shop updates.

VI.4.4. AMERICANISM COMMITTEE MEETING- JUNE 3, 2019

Tyler Specht discussed the Americanism Committee's most recent meeting, where they selected their recommendation for Student Member of School Board. The committee had 2 interviews set up. The recommended student will join the meeting in September as the Student Board Member.

VII. ACTION ITEMS

VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO AN INTERLOCAL COOPERATIVE AGREEMENT WITH THE VILLAGE OF COLERIDGE FOR USE OF A FRISBEE GOLF COURSE.

Motion to enter into an Interlocal Cooperative Agreement with the Village of Coleridge, Nebraska for the School District's use of a Frisbee golf course to be constructed and installed on Village property passed with a motion by Dustin Thompson and a second by Tyler Specht.

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

Yea: 7, Nay: 1, Absent: 1.

VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO BOARD POLICY #5414 – IDENTIFICATION OF LEARNERS WITH HIGH ABILITY ON FIRST READING.

Motion to approve policy #5414 – Identification of Learners with High Ability on first reading passed with a motion by Grant Settje and a second by Angela Johnson.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Absent, 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 THE 2018-2019 ANNUAL DISTRICT SAFETY SITE VISIT REPORT.

Motion to approve the 2018-2019 Annual Safety Site Visit Report as provided passed with a motion by Dan Kuhlman and a second by Angela Johnson.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Absent, 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 BOARD POLICY #5406 – SEARCH AND SEIZURES ON FIRST READING.

Motion to approve policy #5406 – Search and Seizures on first reading passed with a motion by Scott Taylor and a second by Grant Settje.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Absent, 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 MEAL PRICES FOR 2019-2020.

Motion to approve meal prices, as provided, for the 2019-2020 school year passed with a motion by Grant Settje and a second by Carol Erwin.

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

VII.6. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO BOARD POLICIES AND ADMINISTRATIVE REGULATIONS #2100, #2110, #2110AR, #2230, #2231AR ON SECOND READING.

Motion to approve Board Policies and Administrative Regulations: #2100, #2110, #2110AR, #2230, and #2231AR, on second reading passed with a motion by Dustin Thompson and a second by Tyler Specht.

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

VII.7. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE SUPERINTENDENT'S EVALUATION.

Motion to approve the second semester evaluation for Superintendent Jeremy Christiansen and immediately place the evaluation in his personnel file passed with a motion by Angela Johnson and a second by Scott Taylor.

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

VII.8. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO STUDENT MEMBER OF THE SCHOOL BOARD.

Motion to approve Kylie Kempf as the Student Member of the School Board for the 2019-2020 school year passed with a motion by Tyler Specht and a second by Dan Kuhlman.

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

VIII. DISCUSSION ITEMS

VIII.1. DISTRICT PHONE SYSTEM UPGRADE

The district's current phone system is inadequate for our communication needs and has become problematic with challenging repairs. Mr. Christiansen has been working with the district technology director to research upgrade options. Two vendors have provided proposals for this upgrade.

VIII.2. INDUSTRIAL TECHNOLOGY FACILITY UPGRADE

Mr. Christiansen is researching and learning more about upgrade options for the Industrial Technology facility, specific to ventilation and lighting. There is currently no or inadequate ventilation in the welding and wood construction areas.

IX. CORRESPONDENCE AND BULLETINS

Updates from NASB, NSAA, 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 COMMITTEE MEETING- TUESDAY, JUNE 25, 2019 (6:30 A.M. – CENTRAL OFFICE CONFERENCE ROOM)

X.2. TRANSPORTATION/BUILDING/GROUNDS COMMITTEE MEETING- THURSDAY, JUNE 27, 2019 (6:00 A.M. – CENTRAL OFFICE CONFERENCE ROOM)

X.3. REGULAR BOARD MEETING- MONDAY, JULY 8, 2019 (7:00 P.M. – LCC BOARD ROOM/COLERIDGE)

XI. ADJOURN

Meeting adjourned at 8:39 p.m.

Cedar County School District #54

Submitted by:

Megan Greiner
Recording Secretary

Attested by:

Dustin Thompson
Secretary of the Board