

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting
Monday, March 11, 2019 7:00 p.m.
Boardroom @ LCC School, Coleridge, NE 68727

Attendance taken at 7:00 p.m.

Carol Erwin: Present
Jay Hall: Absent
Angela Johnson: Present
Dan Kuhlman: Present
Samuel Recob: Present
Grant Settje: Present
Tyler Specht: Present
Scott Taylor: Absent
Dustin Thompson: Present
Present: 7. Absent: 2.

I. CALL MEETING TO ORDER

The regular meeting was convened at 7:00 p.m. on March 11, 2019 in the Board Room at Laurel-Concord-Coleridge School, Coleridge, Nebraska. The meeting notice was published in the March 6, 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 Vice President Erwin 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 Specht and a second by Johnson.

Erwin: Yea, Hall: Absent, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea, Specht: Yea, Taylor: Absent, Thompson: Yea
Yea: 7, Nay: 0, Absent: 2.

III. CONSENT AGENDA

Motion to approve the consent agenda items including minutes of the February 11, 2019 Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$65,075.36; the Student Fees Fund bill in the amount of \$100.00; and the projected payroll in the amount of \$473,576.44 passed with a motion by Kuhlman and a second by Recob.

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

Yea, Taylor: Absent, Thompson: Yea
Yea: 7, Nay: 0, Absent: 2.

IV. EXCUSE ABSENT BOARD MEMBERS

Motion to approve the absence of Jay Hall and Scott Taylor passed with a motion by Settje and a second by Johnson.

Erwin: Yea, Hall: Absent, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea, Specht:
Yea, Taylor: Absent, Thompson: Yea
Yea: 7, Nay: 0, Absent: 2.

V. PUBLIC COMMENT

Chris Hansen, with Hansen Repair, signed in to address the board regarding an opportunity to provide vehicle service to the LCC School District.

VI. INFORMATION AND PROPOSALS

VI.1. FACULTY/STUDENT REPORT

Mr. Alex Glaubius, Speech Director, discussed this year's speech competitions. The speech team received runner-up at the Homer Speech Meet, and 5th place at the Lewis & Clark Speech Meet. Districts are on Wednesday, March 13 at Hartington Cedar Catholic School. He introduced 3 students who performed their speeches: Katie Schutte, humorous; Cody Martin, poetry; Kaylee Swanson, serious pros.

VI. 2. PRINCIPALS' REPORTS

Elementary Principal Paige Parsons discussed Dr. Seuss Week. She reviewed the multi-cultural activities in the elementary, including celebrating the Chinese New Year and Heritage Day, where students presented reports on their family heritage and brought food from different countries. Science teachers will be transitioning to Discovery Ed, a new science curriculum.

High School Principal Ken Swanson attended a Title IX training at ESU #1 on Feb. 12. Ethan Williams qualified for State wrestling, and won his 100th match while there. The Bear Squad competed at the NE State Cheer & Dance Competition in Grand Island. Students attended the L&C Art Show at WSC. Many students received ribbons for their artwork, and Freya Young received Best in Category. National FFA week was observed the week of Feb. 18. Juniors attended Cedar County Government Day in Hartington. The boys basketball team finished the season as District runner-up. The speech team placed 5th at the L&C Conference meet. The third quarter ended on March 7th. Mr. Swanson reported on multi-cultural activities/lessons in the high school. Upcoming events: Coyote Jazz Festival at USD, District Speech at Hartington CC, Indoor Track Meet at WSC, National Honor Society Induction, NECC Academic Contest, All-State Band in Kearney, NECC Jazz Festival, LCC Science Fair, FCCLA State Patrol Assembly, and Prom.

Middle School Principal Jay Vance's report was available for the board's review.

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

VI.3. SUPERINTENDENT'S REPORT

Superintendent Christiansen reported on personnel updates. LCC received 4 applications for the K-12 Vocal position, and they selected 2 for in-person interviews. The administration team is very pleased to recommend the candidate they selected for hire. LCC also has 6 applications for the Industrial Technology position, and will be moving forward with the selection process. There were two elementary special education para educators hired. Jay Hall and Mr. Christiansen met with members of the Learning Center Executive Committee to finalize the renewal for the Interlocal Agreement with the City of Laurel for the Learning Center. LCC's Special Education program is sponsoring attendance of two teachers (Ashley Promes and Kelli Soden), as well as three parents of students with autism, at the annual Nebraska ASD Conference.

VII. BOARD COMMITTEE REPORTS

VII.1. TRANSPORTATION/BUILDINGS/GROUNDS COMMITTEE MEETING-FEBRUARY 25, 2019 AND MARCH 11, 2019.

Dustin Thompson discussed potential updates after completing a walk-through at both schools. The committee will prioritize what needs to be completed first. They will also look at re-evaluating service repairs for district vehicles.

VII.2. POLICY COMMITTEE/LEARNING CENTER COMMITTEE MEETING-MARCH 4, 2019.

Angela Johnson reported that the committee looked at superintendent evaluation models, and a model will be compiled for a first reading at the April meeting. Interested students will be asked to apply to become a student board member. Applications will be handed over to the Americanism committee for a recommendation. The committee also discussed a policy on mandatory reporting for child abuse and the policy on facility use.

VII.3. CURRICULUM/INSTRUCTION COMMITTEE MEETING- MARCH 6, 2019.

Carol Erwin stated the CTE program is in the process of both the evaluation and development of curriculum and the development of work-based learning opportunities in the community. LCC is in the process of expanding dual credit course offerings, including on-campus, online, and distance learning programs. The committee has met with NECC and Hillcrest Care Center to establish a CNA and Med Aide program at LCC in the fall of 2019. The committee has scheduled a series of six ACT Prep Seminars. The 2019-2020 scheduling process is underway, planning to pre-register students in March and finalize course registration in May.

VII.4. TEAMMATES PROGRAM COMMITTEE MEETING- FEBRUARY 19, 2019.

Dustin Thompson discussed TeamMates training by Sue Kennedy on Feb. 19. The committee is looking to fundraise for the TeamMates scholarship needs. A \$500 scholarship is available to students who have been in the program for at least 3 years. TeamMates will have an end of the year bowling party on April 6 in Wayne.

VIII. ACTION ITEMS

VIII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO RESIGNATIONS.

Motion to accept the resignation of Don Maxwell effective at the end of the 2018-2019 school year passed with a motion by Thompson and a second by Recob.

Erwin: Yea, Hall: Absent, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea, Specht: Yea, Taylor: Absent, Thompson: Yea
Yea: 7, Nay: 0, Absent: 2.

The board would like to recognize and thank Mr. Maxwell for his dedicated service to LCC School. The board would also like to recognize and thank Lynette Pinkelman, special education para educator/JH girls basketball coach for her dedicated service to LCC School.

VIII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE K-12 VOCAL MUSIC TEACHING CONTRACT.

Motion to approve a K-12 Vocal Music teaching contract for Jennifer Lundahl for the 2019-2020 school year passed with a motion by Recob and a second by Settje.

Erwin: Yea, Hall: Absent, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea, Specht: Yea, Taylor: Absent, Thompson: Yea
Yea: 7, Nay: 0, Absent: 2.

VIII. 3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO AN INTERLOCAL AGREEMENT WITH THE CITY OF LAUREL FOR THE LEARNING CENTER.

Motion to approve the Interlocal Agreement with the City of Laurel for operation of the Learning Center passed with a motion by Thompson and a second by Kuhlman.

Erwin: Yea, Hall: Absent, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea, Specht: Yea, Taylor: Absent, Thompson: Yea
Yea: 7, Nay: 0, Absent: 2.

VIII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO FIRST READING OF POLICY #9115- STUDENT MEMBER OF SCHOOL BOARD.

Motion to adopt policy #9115 Student Board Member on first reading passed with a motion by Recob and a second by Specht.

Erwin: Yea, Hall: Absent, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea, Specht: Yea, Taylor: Absent, Thompson: Yea
Yea: 7, Nay: 0, Absent: 2.

VIII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO FIRST READING OF POLICY #5402- CHILD ABUSE AND NEGLECT.

Motion to amend Policy #5402- Child Abuse and Neglect on first reading passed with a motion by Recob and a second by Settje.

Erwin: Yea, Hall: Absent, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea,
Specht: Yea, Taylor: Absent, Thompson: Yea
Yea: 7, Nay: 0, Absent: 2.

VIII.6. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE 2019-2020 LCC SCHOOL CALENDAR.

Motion to approve the 2019-2020 LCC School Calendar as provided passed with a motion by Johnson and a second by Settje.

Erwin: Yea, Hall: Absent, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea,
Specht: Yea, Taylor: Absent, Thompson: Yea
Yea: 7, Nay: 0, Absent: 2.

IX. DISCUSSION ITEMS

IX.1. BOARD RETREAT AND WORK SESSION PLANNING

Superintendent Christiansen would like to plan a board retreat/work session. Details will be finalized at a later date.

X. CORRESPONDENCE AND BULLETINS

Updates from NASB and NRCSA were available for the Board's review. Mr. Christiansen brought to the board's attention an opportunity to attend the NASB School Law Update for any board member who is interested.

XI. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

Board members were reminded of upcoming meetings and workshops.

XI.1. REGULAR BOARD MEETING – MONDAY, APRIL 8, 2019 (7:00 P.M. – LCC BOARD ROOM/LAUREL)

XII. ADJOURN

Meeting adjourned at 8:43 p.m.

Cedar County School District #54

Submitted by:

Megan Greiner
Recording Secretary

Attested by:

Dustin Thompson
Secretary of the Board