

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting
Monday, May 13, 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: Absent

Present: 7. Absent: 2.

Dustin Thompson joined meeting at 7:04 p.m.

I. CALL MEETING TO ORDER

The regular meeting was convened at 7:00 p.m. on May 13, 2019 in the Board Room at Laurel-Concord-Coleridge School, Coleridge, Nebraska. The meeting notice was published in the May 8, 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, 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 Carol Erwin and a second by Tyler Specht.

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

Yea, Taylor: Absent, Thompson: Absent

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

III. CONSENT AGENDA

Motion to approve the consent agenda items including minutes of the April 8, 2019 Regular Meeting; minutes of the May 2, 2019 Board Retreat; Treasurer reports; the General Fund bills in the amount of \$463,626.14; the Building Fund bill in the amount of \$44,998.00; the Student Fees Fund bill in the amount of \$968.89; and the projected payroll

in the amount of \$481,362.79 passed with a motion by Sam Recob and a second by Grant Settje.

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

Yea, Taylor: Absent, Thompson: Absent

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

IV. EXCUSE ABSENT BOARD MEMBERS

Motion to approve the absence of Scott Taylor and Dustin Thompson 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: Absent

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

V. PUBLIC COMMENT

Verneal Gade was present to inquire about the Transportation Committee.

VI. INFORMATION AND PROPOSALS

VI. 1. PRINCIPALS' REPORTS

Mrs. Parsons, Elementary Principal, discussed information on the Elementary PBIS Team. Their goal is to create an MTSS plan for behavior supports and SEL for the elementary school. She shared the following data regarding reading benchmarks of the students: Kindergarten- 80% of students reached the benchmark, 1st grade- 80% reached, 2nd grade- 81% reached, 3rd grade- 91% reached, and 4th grade- 83% reached. Summer school invitation letters went out May 13th. Mrs. Parsons also discussed district/state testing, field trips, and curriculum recommendations.

Mr. Swanson discussed events in the high school. The FFA held their banquet and election of officers on April 15th. Sophomores completed the PreACT test on April 17th. Spring MAP testing is almost complete. The high school spring music concert was April 30th. 2019-2020 sports kickoff meetings were held May 7th to inform student athletes about upcoming summer weights/conditioning and answer questions. High School honors night was May 7th. The golf season has concluded with districts on May 13th. District track was May 9th, and LCC has 5 state qualifiers: Cody Babl- High jump, Deagan Puppe- 110 m hurdles, Erica Wolfgram- High jump and long jump, Vanessa Vance- 100 m hurdles, and Kenzie Hall- 300 m hurdles. Graduation was held May 11th.

Middle School Principal Mr. Vance discussed STEM night that was held on May 3rd. All NSCAS Assessments, both general and alternate, were completed by the May 3rd deadline. The results will be available for public release when the state scores are released. The Middle School students participated in a music contest on May 6th. Letters for next year's schedule have been sent out to find out student interest in which music class they would like and which math class they would like to take.

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

VI.2. SUPERINTENDENT'S REPORT

Mr. Christiansen discussed personnel updates, the Student Member of School Board, video surveillance systems, the wrestling co-op with Randolph Public Schools, Educator Effectiveness Grant Award, superintendent evaluation (second semester), student transportation, Affordable Care Act, summer custodial assignments, and the end of the year BBQ and celebration for LCC staff and board members.

VI.3. BOARD COMMITTEE REPORTS

VI.3.1. AMERICANISM COMMITTEE- APRIL 18, 2019

Tyler Specht reported on the Americanism committee's meeting. They discussed the American Civics Education Bill LB 399, including topics such as the objectives and intent of the bill, and the curriculum related to LB 399. The committee also discussed the Student Member of School Board and reviewed the application process.

VI.3.2. TRANSPORTATION, BUILDING, GROUNDS COMMITTEE- APRIL 25, 2019

Dustin Thompson discussed topics including service/repair/maintenance of district vehicles, bus transportation and contract inquiry, summer inspection of kitchen equipment, building improvement needs, elementary school renovation, security camera proposal, and air handler unit installation.

VI.3.3. POLICY COMMITTEE- MAY 6, 2019

Angela Johnson reported that the committee discussed the Superintendent Evaluation policies and Administrative regulation. They also discussed the success of breathalyzer tests during prom this year, the return of water bottle use in the High School, drug testing of students, and unannounced searches from trained dogs. Mr. Christiansen is looking into additional information regarding drug/alcohol awareness.

VII. ACTION ITEMS

VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO VIDEO SURVEILLANCE SYSTEM.

Motion to approve the proposal from Nye Technology Solutions for system hardware and 3-year licensing in the amount of \$14,434.67 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.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO HIGH SCHOOL WRESTLING COOPERATIVE PROGRAM WITH RANDOLPH PUBLIC SCHOOLS FOR 2019-2020 AND 2020-2021.

Motion to approve a High School Wrestling Cooperative Program with Randolph Public Schools for 2019-2020 and 2020-2021 passed with a motion by Sam Recob and a second by Dan Kuhlman.

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 AND ADMINISTRATIVE REGULATIONS #2100, #2110, #2110AR, #2230, #2231AR ON FIRST READING.

Motion to approve Board Policies and Administrative Regulations: #2100, #2110, #2110AR, #2230, and #2231AR on first reading 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: Absent, Thompson: Yea
Yea: 8, Nay: 0, Absent: 1.

VIII. DISCUSSION ITEMS

VIII.1. SUPERINTENDENT EVALUATION

Board members were asked to complete and submit the Superintendent Evaluation Form (sent by Carol Erwin). Jay Hall and Carol Erwin will compile the individual responses and will develop a Board consensus for each performance area. The board will need to set up small group meetings (4 or less members) to be held prior to the June Board meeting to review the evaluation feedback with the Superintendent.

VIII.2. STUDENT TRANSPORTATION

Board members received information about the recent review of district student transportation, as well as a proposal from MidStates School Bus for contracted busing. Additional requests for comparison proposals have been made to JFI/ABC Busing (Vermillion) and Holiday Express (Grand Island). Information was received from MidStates School Bus regarding a “Three Year Try and Buy Program.”

IX. CORRESPONDENCE AND BULLETINS

Updates from NASB and NRCSA were available for the Board’s review. Thank you cards and a teacher appreciation note were read.

X. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

Board members were reminded of upcoming meetings and workshops.

X.1. POLICY COMMITTEE MEETING- TUESDAY, MAY 21, 2019 (6:30 A.M. – CENTRAL OFFICE CONFERENCE ROOM)

X.2. CURRICULUM/INSTRUCTION COMMITTEE MEETING- FRIDAY, MAY 24, 2019 (7:00 A.M. – CENTRAL OFFICE CONFERENCE ROOM)

**X.3. TRANSPORTATION/BUILDING/GROUNDS COMMITTEE MEETING-
FRIDAY, MAY 31, 2019 (6:30 A.M. – CENTRAL OFFICE CONFERENCE
ROOM)**

**X.4. AMERICANISM COMMITTEE MEETING- MONDAY, JUNE 3, 2019 (5:30
P.M. – CENTRAL OFFICE CONFERENCE ROOM)**

**X.5. REGULAR BOARD MEETING- MONDAY, JUNE 10, 2019 (7:00 P.M. – LCC
BOARD ROOM/LAUREL)**

XI. ADJOURN

Meeting adjourned at 7:56 p.m.

Cedar County School District #54

Submitted by:

Megan Greiner
Recording Secretary

Attested by:

Dustin Thompson
Secretary of the Board