

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (MS)
Monday, February 12, 2018
Boardroom @ LCC School, Coleridge, NE

Attendance taken at 12:30 p.m.

Robert Colwell: Absent
Carol Erwin: Present
Jay Hall: Absent
Betty Jo Leapley: Present
Samuel Recob: Present
Steve Schutte: Present
Tyler Specht: Present
Dustin Thompson: Present
John Wolfgram: Present
Present: 7, Absent: 2.
Robert Colwell arrived at 12:40 p.m.

I. CALL MEETING TO ORDER

The meeting was convened in the Board Room at Laurel-Concord-Coleridge School, Coleridge, Nebraska. The meeting notice was published in the February 7, 2018 issue of the Coleridge Blade and the Laurel Advocate, posted at the LCC Elementary/High School-Laurel and LCC Middle School-Coleridge, and posted on the school web site. Said notice stated the 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 Randall Klooz, High School Principal/Activities Director Heath Johnson, Middle School Principal Jay Vance, and Elementary Principal Paige Parsons. Members of the public were present. The meeting was duly called to order by President Schutte at 12:30 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 John Wolfgram and a second by Samuel Recob.

Robert Colwell: Absent, Jay Hall: Absent, Carol Erwin: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 7, Nay: 0, Absent: 2

III. CONSENT AGENDA

Motion to approve consent agenda items including minutes of the January 8, 2018 Regular Meeting and January 31, 2018 Special Meeting; Treasurer reports; the General Fund bills in the amount of \$141,159.75; the Cooperative Fund bill in the amount of \$301.00; the Special Building Fund bill in the amount of \$50,766.40; and the projected payroll of \$451,179.97 passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

Robert Colwell: Absent, Jay Hall: Absent, Carol Erwin: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea

Yea: 7, Nay: 0, Absent: 2

IV. EXCUSE ABSENT BOARD MEMBERS

Motion to excuse absent board member Jay Hall passed with a motion by Dustin Thompson and a second by John Wolfgram.

Robert Colwell: Absent, Jay Hall: Absent, Carol Erwin: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea

Yea: 7, Nay: 0, Absent: 2

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 on an Instructional Model Meeting held February 6; discussion on co-teaching/full grade flexible grouping; and L to J Training on January 29.

Middle School Principal Jay Vance reported the AdvancEd Mission/Vision review is underway; discussions with staff on schedule changes for next year have begun; and Parent/Teacher Conference attendance at the Middle School was 39% for the winter conferences.

High School Principal/Activities Director Heath Johnson reported the National Honor Society Initial List has been created and they will meet with students Tuesday; a Safety meeting was held Tuesday, February 6; Girls Sub-District basketball began February 12; the last Boys basketball home game vs. Wynot is February 16; Dr. Lee Dahl will be presented with Jim Winch Award; six JV football games scheduled for next year with five Jr High football games (1 pending); Mrs. Parsons, Mr. Vance, and Mr. Johnson are working on the schedule; CTE is reviewing year-long courses vs. semester based on NDE standards. He recognized Zach

Dietrich and Ethan Williams for qualifying for the State Wrestling Tournament in Omaha. The new LCC wrestling mat will be used at the state tournament then transported to Laurel.

VI.2. SUPERINTENDENT'S REPORT

Superintendent Klooz shared comparisons of expenditures and receipts from 2014-2015 to this date of 2017-2018. The district expenditures are \$248,006.59 less for 2017-2018 than they were for 2016-2017. On the receipt side, the 2017-2018 receipts are \$237,390.06 more than the receipts for 2016-2017.

VI.3. BOARD COMMITTEE REPORTS

Negotiations Committees have met and came to agreement on the Master Agreement for non-administrative certificated staff. The Building and Grounds Committee continues to meet. The Curriculum Committee met with the administrators to discuss graduation requirements, curriculum, and grading.

VII. ACTION ITEMS

Board member Robert Colwell arrived at 12:40 p.m.

VII.1. Consider, discuss and take necessary action with regard to staff resignations.

Motion to accept the resignation of Lori Klooz and to thank her for her years of service passed with a motion by Betty Jo Leapley and a second by Samuel Recob.

Jay Hall: Absent, Robert Colwell: Yea, Carol Erwin: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea

Yea: 8, Nay: 0, Absent: 1

Motion to accept the resignation of Principal Heath Johnson and to thank him for his years of service passed with a motion by John Wolfgram and a second by Dustin Thompson.

Jay Hall: Absent, Robert Colwell: Yea, Carol Erwin: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea

Yea: 8, Nay: 0, Absent: 1

VII.2. Consider, discuss, and take necessary action with regard to the calendar for the 2018-19 school year.

Motion to approve the calendar presented for the 2018-2019 school year with the first day for students on August 15, 2018 and the final day for students on May 21, 2019 passed with a motion by Samuel Recob and a second by John Wolfgram.

Jay Hall: Absent, Robert Colwell: Yea, Carol Erwin: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 8, Nay: 0, Absent: 1

VII.3. Consider, discuss, and take necessary action with regard to district membership in the NASB for the fiscal year April 1, 2018 to March 31, 2019.

Motion to approve the district membership in the Nebraska Association of School Boards (NASB) for the fiscal year April 1, 2018 to March 31, 2019 at a cost of \$4,582.00 passed with a motion by Betty Jo Leapley and a second by Carol Erwin.

Jay Hall: Absent, Robert Colwell: Yea, Carol Erwin: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 8, Nay: 0, Absent: 1

VII.4. Consider, discuss and take all necessary action with regard to contract/salary for certified non-administrative personnel.

Motion to approve the Master Contract with the non-administrative certificated personnel for the 2018-2019 with a base salary of \$34,650 passed with a motion by Betty Jo Leapley and a second by Carol Erwin.

Jay Hall: Absent, Robert Colwell: Yea, Carol Erwin: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 8, Nay: 0, Absent: 1

VII.5. Consider, discuss and take necessary action with regard to Shannon Gibson as the drivers' education teacher for the 2018 summer program.

Motion to approve hiring Shannon Gibson as the drivers' education teacher for the 2018 summer program at the pay rate prescribed in the Teacher Incentive Plan passed with a motion by Dustin Thompson and a second by John Wolfgram.

Jay Hall: Absent, Robert Colwell: Yea, Carol Erwin: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 8, Nay: 0, Absent: 1

VII.6. Consider, discuss and take necessary action with regard to purchasing scoreboard.

Motion to approve the purchase of side panels for a scoreboard in the north gym and a new scoreboard in the south gym from Daktronics in the total amount of \$17,365.00 passed with a motion by Dustin Thompson and a second by Robert Colwell.

Jay Hall: Absent, Robert Colwell: Yea, Carol Erwin: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea

Yea: 8, Nay: 0, Absent: 1

VII.7. Consider, discuss and take necessary action with regard to purchasing vehicle.

Motion to approve the purchase of a 2012 Silverado 4WD pick-up from Pearson Motor in the amount of \$15,500.00 passed with a motion by John Wolfgram and a second by Betty Jo Leapley.

Jay Hall: Absent, Robert Colwell: Yea, Carol Erwin: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea

Yea: 8, Nay: 0, Absent: 1

VII.8. Consider, discuss and take necessary action with regard to the temporary early retirement incentive program and application.

Motion to table action on the Temporary Early Retirement Incentive Program pending more information passed with a motion by Betty Jo Leapley and a second by Samuel Recob.

Jay Hall: Absent, Robert Colwell: Yea, Carol Erwin: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea

Yea: 8, Nay: 0, Absent: 1

VII.9. Consider, discuss, and take necessary action with regard to ESU #1 Services Contract for 2018-19.

Motion to table action on the ESU #1 Services Contract for 2018-2019 passed with a motion by Dustin Thompson and a second by John Wolfgram.

Jay Hall: Absent, Robert Colwell: Yea, Carol Erwin: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea

Yea: 8, Nay: 0, Absent: 1

The district has not received the 2018-2019 ESU #1 Services Contract at this time.

VII.10. Consider, discuss and take necessary action with regard to hiring Y & Y Lawn Service for 2018.

Motion to approve hiring Y&Y Lawn Service for 2018 in the amount of \$11,670.75 passed with a motion by John Wolfgram and a second by Robert Colwell.

Jay Hall: Absent, Robert Colwell: Yea, Carol Erwin: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea

Yea: 8, Nay: 0, Absent: 1

The bid includes applications at both the Laurel and Coleridge sites.

VIII. DISCUSSION ITEMS

VIII.1. Discussion filling vacancies.

It was the consensus of the board to advertise the high school principal/activities director position with an application deadline of March 19, 2018. A temporary secretary will be in the high school secretary position for the remainder of the school year. The new superintendent will be ask for input on filling the high school principal/activities director position and high school secretary position. The Technology Coordinator position and HAL/Instructional Coach positions will be advertised and may be filled using the training from the Crown Global model.

IX. ADJOURN

Meeting adjourned at 1:35 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board