

**LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54**  
**BOARD OF EDUCATION**  
**Budget Workshop**  
August 25, 2015 6:30 PM  
BOARDROOM @ LCC HIGH SCHOOL

**Attendance Taken at 6:32 PM:**

Present Board Members:

Richard Brandow  
Robert Colwell  
Carol Erwin  
Jay Hall  
Brian Holcomb  
Betty Jo Leapley  
Marlin Papenhausen  
Steve Schutte  
John Wolfgram

**I. CALL MEETING TO ORDER**

Discussion:

The workshop was convened in the Board Meeting Room at Laurel-Concord-Coleridge School, Laurel, Nebraska. The workshop notice was published in the August 19, 2015 issue of the Coleridge Blade and the Laurel Advocate, posted at the Community Learning Center-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, Middle School Principal TJ Shiers, and High School Principal Jay Vance. No members of the public were in attendance. The meeting was duly called to order by President Brandow at 6:32 p.m. Attention was directed to a current copy of the Nebraska Open Meeting Act posted in the room. Everyone joined in the pledge of allegiance.

**II. APPROVAL OF AGENDA AND CHANGES TO AGENDA**

**Motion Passed:** Motion to approve the agenda as provided passed with a motion by Brian Holcomb and a second by John Wolfgram.

Richard Brandow	Yes
Robert Colwell	Yes
Carol Erwin	Abstain
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
John Wolfgram	Yes

Discussion:

Board member-elect Carol Erwin abstained from voting.

**III. DISCUSSION ITEMS**

**III.1. 2015-2016 Budget Workshop**

Discussion:

The proposed budget for the 2015-2016 school year was reviewed and discussed in detail. No official action was taken on the proposed budget.

**IV. ADJOURN**

Discussion:

Workshop adjourned at 8:04 p.m.

Cedar County School District #54

Submitted by:

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Betty Jo Leapley  
Secretary of the Board