

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (HS)
Monday, January 8, 2018
Boardroom @ LCC School, Laurel, NE

Attendance taken at 7:00 p.m.

Robert Colwell: Present
Carol Erwin: Present
Jay Hall: Present
Betty Jo Leapley: Present
Samuel Recob: Present
Steve Schutte: Present
Tyler Specht: Present
Dustin Thompson: Present
John Wolfgram: Present
Present: 9.

I. CALL MEETING TO ORDER

The regular meeting was convened at 7:00p.m. on January 8, 2018 in the Board Room at Laurel-Concord-Coleridge School, Laurel, Nebraska. The meeting notice was published in the January 3, 2018 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 of the meeting. In addition to board members the following were present: Superintendent Randall Klooz, High School Principal Heath Johnson, Middle School Principal Jay Vance, and Elementary Principal Paige Parsons. Members of the public were present and welcomed. The meeting was duly called to order by President Steve Schutte 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. Mr. Schutte turned control of the meeting over to Superintendent Klooz for the election of a president.

II. ELECTIONS

II.1. ELECT/APPOINT BOARD OFFICES FOR 2018: (PRESIDENT)

Superintendent Klooz opened nominations for president. John Wolfgram nominated Steve Schutte, second by Dustin Thompson. Motion to cease nominations for president and cast a unanimous ballot passed with a motion by Tyler Specht and a second by Dustin Thompson.

Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 9, Nay: 0

Steve Schutte was elected president. President Schutte presided over the remainder of the meeting.

II.2. ELECT/APPOINT BOARD OFFICES FOR 2018: (VICE PRESIDENT)

Nominations for vice president were opened. Robert Colwell nominated Carol Erwin, second by Jay Hall. Motion to cease nominations for vice president and cast a unanimous ballot passed with a motion by Robert Colwell and a second by Jay Hall.

Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 9, Nay: 0

Carol Erwin was elected vice president.

II.3. ELECT/APPOINT BOARD OFFICES FOR 2018: (SECRETARY)

Nominations for secretary were opened. Robert Colwell nominated Betty Jo Leapley, second by Dustin Thompson. Motion to cease nominations for secretary and cast a unanimous ballot passed with a motion by Jay Hall and a second by John Wolfgram.

Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 9, Nay: 0

Betty Jo Leapley was elected secretary.

II.4. ELECT/APPOINT BOARD OFFICES FOR 2018: (TREASURER)

Motion by Betty Jo Leapley and second by Carol Erwin to appoint Sheri Krei as treasurer. Motion to cease nominations for treasurer and cast a unanimous ballot passed with a motion by Jay Hall and a second by Steve Schutte.

Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 9, Nay: 0

Sheri Krei was appointed treasurer.

III. APPROVAL OF AGENDA AND CHANGES TO AGENDA

Motion to approve the agenda as provided passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 9, Nay: 0

IV. CONSENT AGENDA

Motion to approve consent agenda items including minutes of the December 11, 2017 Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$43,292.66; the Cooperative Fund bills in the amount of \$343.84; and the projected payroll of \$448,921.45 passed with a motion by Jay Hall and a second by John Wolfgram.

Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 9, Nay: 0

V. EXCUSE ABSENT BOARD MEMBERS

All board members were present.

VI. PUBLIC COMMENT

No member of the public signed in to address the board.

VII. INFORMATION AND PROPOSALS

VII.1. PRINCIPALS' REPORTS

Middle School Principal reported they are reevaluating 6th grade operetta during the Christmas program. They need to adjust the area where students perform and/or consider another format for the program. He thanked the Middle School Student Council for planning a fun Christmas Whobilation before the Christmas break. He shared the winter MAPs scores showed improvements when compared to the fall test scores. Students in grades K-11 were tested in Math with 79% of the students showing growth. In Reading, 75% of the students in grades K-11 showed growth. In Language Arts, 66% of the students in grades 3-11 showed growth. In Science, 63% of the students in grades 5-11 showed improvement.

Elementary Principal Paige Parsons gave an overview of January 5th staff professional development day. Differentiated Instruction was an area they worked on. One example was using the math assessment data to develop flexible grouping to benefit student learning.

High School Principal/Activities Director Heath Johnson extended congratulations to ACT Jump Club's new members and thanked Mrs. Baker for monitoring the program. Members in the +25 comp score group are: Zach Dietrich, Charlie Stanley, Ashley Wolfgram, Bethany Kardell, Agnes Kurtzhals, Trent Lubberstedt, Brian Potts, Kolby Olson, Nicole Hanson, Noah Stone, Sydney Pehrson. Members who have improved their comp scores by +3 are: Zach Dietrich, Bryn Schutte, Ashley Wolfgram, Brian Potts, Charlie Stanley, Garrett Taylor, Trent Lubberstedt.

He shared information on the proposed new scoreboard for the auxiliary gym and additional scoreboard columns for the big gym. He expressed appreciation to Security Bank for agreeing to fund these projects. The proposals will be on a future agenda for board approval.

VII.2. SUPERINTENDENT'S REPORT

Superintendent Klooz shared the following Board Policies (BP) and reminded board members to read through them: BP 8260--Conflict-Contracts, BP 8261--Conflict--Employment of Board Member or Family, BP 8270--Conflict of Interest Procedures, BP 8271--Reporting Procedures, BP 8271--Conflicts Ledger, and BP 8272--Code of Ethics. These policies govern conflict of interest that may arise for board members and the code of ethics.

Mr. Klooz handed out two proposed calendar drafts for the 2018-2019 school year. He is asking for input from the staff and board members.

VII.3. BOARD COMMITTEE REPORTS

The Buildings and Grounds Committee is waiting on bids for updates to the fire alarm system.

The Negotiations Committee is waiting for a reply from the teacher's association on some wording that needs updating in the Master Contract.

Board members were reminded that the option to offer the Temporary Early Retirement Incentive Program to certificated staff will be an agenda item in February.

VIII. ACTION ITEMS

VIII.1. Consider, discuss and take necessary action with regard to designating legal council.

Motion to designate the Perry Law Firm as Laurel-Concord-Coleridge School's legal council passed with a motion by Dustin Thompson and a second by Samuel Recob.
Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 9, Nay: 0

VIII.2. Consider, discuss and take necessary action with regard to electing committees as determined by the board of education.

Motion to appoint the following 2018 committees as determined by the board of education: Americanism--John Wolfgram (Chair), Tyler Specht, Steve Schutte, Robert Colwell; Transportation/Building/Grounds--Steve Schutte (Chair), Dustin Thompson, Jay Hall, John Wolfgram; Curriculum/Instruction-- Carol Erwin (Chair), Robert Colwell, Betty Jo Leapley, Sam Recob; Negotiations--Jay Hall (Chair), Carol Erwin, Dustin Thompson, Tyler Specht; Finance--Sam Recob (Chair), John Wolfgram, Carol Erwin, Steve Schutte; Policy/Library Board--Betty Jo Leapley (Chair), Robert Colwell, Jay Hall; TeamMates Liaison--Dustin Thompson passed with a motion by Jay Hall and a second by Dustin Thompson.
Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 9, Nay: 0

VIII.3. Consider, discuss and take necessary action with regard to designating depository(s) of district funds.

Motion to approve the resolution that the official depositories of school funds for 2018 for this School District is hereby designated to be Security Bank and Citizens State Bank, and that any designation of any other institution as the depository of school funds is hereby withdrawn passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 9, Nay: 0

VIII.4. Consider, discuss and take necessary action with regard to select District newspaper(s).

Motion to approve the Laurel Advocate and Coleridge Blade as Laurel-Concord-Coleridge School District newspapers passed with a motion by Samuel Recob and a second by Tyler Specht.

Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 9, Nay: 0

VIII.5. Consider, discuss and take necessary action with regard to the contract for the Superintendent.

Motion by Jay Hall and second by Robert Colwell to approve a 2018-2020 contract with Superintendent Klooz beginning July 1, 2018 and ending June 30, 2020 with a base salary of \$126,515.98 for 2018-2019. Amended motion to include reducing the mileage allowance from \$5,500 to \$5,000 passed with a motion by Jay Hall and a second by Robert Colwell.

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

Superintendent Klooz requested the mileage allowance in his contract be reduced from \$5,500 to \$5000.

VIII.6. Consider, discuss and take necessary action with regard to Laurel-Concord-Coleridge school's Non-discrimination Compliance Coordinator.

Motion to approve Jay Vance as Laurel-Concord-Coleridge School's Non-discrimination Compliance Coordinator passed with a motion by John Wolfgram and a second by Betty Jo Leapley.

Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 9, Nay: 0

VIII.7. Consider, discuss and take necessary action with regard to hiring custodian.

Motion to hire Ben Gubbels as a custodian passed with a motion by Dustin Thompson and a second by John Wolfgram.

Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel

Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John

Wolfgram: Yea

Yea: 9, Nay: 0

IX. DISCUSSION ITEMS

IX.1. Discussion regarding LCC Pride!

Some items discussed that reflected LCC Pride were Differentiate Instruction, the positive gains on the winter MAPs assessments, positive feedback from teachers on the Professional Development Days, and the number of students in the ACT Jump Club.

X. ADJOURN

Meeting adjourned at 7:42 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board