

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (MS)
Monday, September 11, 2017
Boardroom @ LCC School, Coleridge, NE

Attendance Taken at 7:20 PM

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 meeting was convened in the Board Room at Laurel-Concord-Coleridge School, Coleridge, Nebraska. The meeting notice was published in the September 6, 2017 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, 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 7:20 p.m. Everyone had joined in the Pledge of Allegiance at the hearing preceding the meeting. 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 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

III. CONSENT AGENDA

Motion to approve consent agenda items including minutes of the August 14, 2017 Regular Meeting, and August 29, 2017 Special Meeting; Treasurer reports; the General Fund bills in the amount of \$214,508.31; the Cooperative Fund bills in the amount of \$1443.21; the

Employee Benefit Fund bills in the amount of \$21,896.00 and the projected payroll of \$454,136.78. Passed with a motion by Jay Hall and a second by Robert Colwell.
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. EXCUSE ABSENT BOARD MEMBERS

No action was taken.

V. PUBLIC COMMENT

Lyle Van Cleave voiced his concerns about the safety of students walking across Highway 15 and Highway 20. He had contacted the state and district offices of the Nebraska Department of Roads. He asked the school to meet with the city to discuss how to purchase lighted signs for the crosswalks.

VI. INFORMATION AND PROPOSALS

VI.1. PRINCIPALS' REPORTS

High School Principal Johnson gave an update on bussing, the eclipse trip to Kearney for students, the safety plan, and a review of equipment and classes options for industrial technology.

Middle School Principal Vance shared updates on the AdvancEd Process, Eclipse Day activities, a new format for P/T Conferences at the middle school with all teachers available in the middle school gym, ACT results for the state and our district, and the Level III and Driver's Ed Summer School Programs. Mr. Vance thanked Lyle Van Cleave for instructing a staff member on how to determine the shade level of the lens in a welding helmet. This helped determine the lens in a helmet brought to school was not a safe level to use for the eclipse viewing.

Elementary School Principal Parsons reported on the Eclipse Day activities, "Manners Matter" Stations, updates on Instructional Model, and that new Science standards have been adopted by the State of Nebraska. She will be inviting the board curriculum committee to meet with staff to work on the instructional model.

VI.2. SUPERINTENDENT'S REPORT

Superintendent Klooz provided information on the Rasmussen's Preventive Maintenance Service Agreement and other details addressed at a meeting with Rasmussen's, our maintenance staff, and Superintendent Klooz. He reported that the Nebraska Department of Education will be here for a visit on September 19 in relation to the ReVision grant.

As a parent, Mr. Klooz has visited with City of Laurel officials and law officer about the highway crosswalk safety concerns. An option of having busses pick up and drop off students near those crosswalks was discussed. Other options will be explored.

Superintendent Klooz thanked the principals for having everything set up for the staff professional development day on September 11.

VI.3. BOARD COMMITTEE REPORTS

Dustin Thompson reported for the Building/Grounds Committee. They are utilizing the Capital Forecasting process. They reviewed documents we used in the past, met with custodians/transportation to their input, and began to evaluate/revise Capital Forecasting draft.

The Curriculum Committee will be meeting with staff to work on the Instructional Model.

Betty Jo Leapley reported on the recent Labor Relations Conference she attended. One topic addressed at the conference was to not permit staff to pray with students at school or school activities. The Negotiation Committee will be meeting with Superintendent Klooz to prepare for negotiations with staff.

Board members were reminded of the upcoming board development events including the September 20 evening NASB Area Meeting in Norfolk, and the November 15-17 NASB State Conference in Lincoln. Board members were encouraged to attend any or all days possible. Plans are to have some of our Student Council members attend the state conference on Friday, November 17.

VII. ACTION ITEMS

VII.1. Consider, discuss and take necessary action with regard to the 2017-18 budget.

Motion to adopt the 2017-18 Budget as advertised 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

VII.2. Consider, discuss and take necessary action with regard to the 2017-18 fiscal year Tax Request/Levy Resolution.

Motion to approve the 2017-18 Fiscal Year Tax Request/Levy Resolution as advertised. The levy request tax rates include: General Fund at 0.603067, and Special Building Fund at 0.037172 Passed with a motion by Dustin Thompson 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

VII.3. Consider, discuss and take necessary action with regard to inter-fund transfers for the 2017-2018 school year.

Motion to approve inter-fund transfers for the 2017-18 school year Passed with a motion by Betty Jo Leapley 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

VII.4. Consider, discuss and take necessary action with regard to inter-local agreement addendum's attached for the 2017-2018 school year.

Motion to approve inter-local agreement addendums for the 2017-2018 school year as presented including: Allen Consolidated Schools (Distance Education), Wynot Public School (Distance Education), and Hartington-Newcastle Public School (Special Education Services) Passed with a motion by Samuel Recob 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. DISCUSSION ITEMS

No action was taken on any discussion item.

VIII.1. Discuss facility use.

Discussion was held on the Application For Use Form and the Community Use Of School Facilities Policy. Use of the fitness centers and the gyms was also discussed.

VIII.2. Discussion regarding LCC Pride!

Some ways the Board promoted "LCC Pride": Betty Jo Leapley attended board development at the Labor Relations Conference; our budget financially supports ALL our students in their education; work on capital forecasting to create a long range plan so our students have great educational facilities; and supporting LCC's influence in neighboring districts through the inter-local agreements.

IX. ADJOURN

Meeting adjourned at 8:48 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley,
Secretary of the Board