

**LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54**  
**BOARD OF EDUCATION**  
**Special Meeting (HS)**  
**Tuesday, August 29, 2017**  
Boardroom @ LCC School

**Attendance taken at 7:00 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: Absent  
John Wolfgram: Absent  
Present: 7, Absent: 2.

**I. CALL MEETING TO ORDER**

President Schutte called the special meeting to order at 7:00 p.m. in the boardroom at Laurel-Concord-Coleridge School, Laurel, Nebraska. The meeting notice was published in the August 23, 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 purpose of the meeting is a budget workshop, and to approve claims and accounts and other end of fiscal year business. An agenda for such meetings, kept continuously current, is available at the Office of the Superintendent during normal business hours. Board members were emailed notice. In addition to board members the following were present: Superintendent Randall Klooz and Middle School Principal Jay Vance. The meeting was open to the public. 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 Jay Hall and a second by Robert Colwell.

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

### **III. CONSENT AGENDA**

Motion to approve the consent agenda including the Treasurer reports; the General Fund bills in the amount of \$30,440.55; the Cooperative Fund bill in the amount of \$7,059.27; the original contract with Detlefsen Construction for the Back Parking Lot project was in the amount of \$119,500.00, with the approved Change Orders the new contract is in the amount of \$133,715.27; and the original contract with Fauss Construction for the Security Renovations project was in the amount of \$482,900.00, with the approved Change Orders the new contract is in the amount of \$487,432.00 passed with a motion by Betty Jo Leapley and a second by Jay Hall.

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

Yea: 7, Nay: 0, Absent: 2

### **IV. EXCUSE ABSENT BOARD MEMBERS**

Motion to excuse board members Dustin Thompson and John Wolfgram passed with a motion by Tyler Specht and a second by Steve Schutte.

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

Yea: 7, Nay: 0, Absent: 2

### **V. DISCUSSION ITEMS**

#### V.1. 2017-2018 Budget Workshop

The proposed budget for the 2017-2018 school year was reviewed and discussed in detail. Questions and comments for clarification were heard from Keith Knudsen, a patron attending the meeting. No official action was taken on the proposed budget.

### **VI. ADJOURN**

Meeting adjourned at 8:26 p.m.

Cedar County School District #54

Submitted by:

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Betty Jo Leapley  
Secretary of the Board