

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (MS)
Monday, November 13, 2017
Boardroom @ LCC School, Coleridge, NE

Attendance taken at 7:01 p.m.

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

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 November 8, 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 Vice President Hall at 7:01 p.m. Everyone had 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 Betty Jo Leapley and a second by John Wolfgram.

Robert Colwell: Absent, Steve Schutte: Absent, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: 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 October 9, 2017 Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$150,080.01; the Cooperative Fund bill in the amount of \$301.00; and the projected payroll of \$479,919.15 passed with a motion by Carol Erwin and a second by Betty Jo Leapley.

Robert Colwell: Absent, Steve Schutte: Absent, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: 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 members Steve Schutte and Robert Colwell passed with a motion by Dustin Thompson and a second by John Wolfgram.

Robert Colwell: Absent, Steve Schutte: Absent, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: 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 MTSS training to provide early interventions (K-2 Reading); Student council activities including celebrating Principal's Month and Box Top for Education competition which was won by Mrs. Wolfgram's class; the NETA Conference attended by eight staff members; and work on the Instructional Model with discussion on standards based vs. traditional based grading.

Middle School Principal Jay Vance reported that statewide assessment data is still embargoed; there is a new statewide assessment system; adding a winter MAP testing for grades K-11 this year; he recognized the Middle School Student Council for activities including celebrating Principal's Month and decorating for Veteran's Day; Bright Bytes Collection Survey Results.

High School Principal/Activities Director Heath Johnson shared the Declaration for 8-man football has been sent; there will be home Jamboree BB Games vs. Elkhorn Valley on Nov. 21st (Gate receipts are remitted to Nebraska High Schools Spots Hall of Fame Foundation. No passes will be accepted.); the District Safety Review has been completed; and he has been working with the CTE teachers on curriculum for pathways.

VI.2. SUPERINTENDENT'S REPORT

Superintendent Klooz reported the financial audit and safety review have been completed and he will have the written reports to share with the board in the future. He is working with office staff on a new financial coding system for 2018-2019. Professional Development on (AQuESTT) continues. The district has a CD valued at \$101,156.25 coming due. It is recommended to cash it out and open another by adding more money to it. He will have bids for a new CD at the December meeting.

VI.3. BOARD COMMITTEE REPORTS

Thank you messages were read from the Family of Donna Forsberg for memorial flowers, and from Diana Badley on behalf of the LCC TeamMates for school support of the program. A Certificate of Recognition for the LCC Board for outstanding contributions was received for National School Lunch Week from Dorothy Patefield.

VII. ACTION ITEMS

VII.1. Consider, discuss and take necessary action with regard to hiring classified positions.

Motion to hire Robert Parsons for the Library Paraprofessional position passed with a motion by Dustin Thompson and a second by Samuel Recob.

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

Yea: 7, Nay: 0, Absent: 2

VII.2. Consider, discuss and take necessary action with regard to “High Ability Learner” Plan for the 2017-18 school year.

Motion to approve the "High Ability Learner" Plan for the 2017-18 school year passed with a motion by Dustin Thompson and a second by John Wolfgram.

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

Yea: 7, Nay: 0, Absent: 2

Superintendent Klooz discussed possibly hiring a High Ability teacher/Instructional Coach next year.

Some Student Council members and High Ability Learner students are scheduled to attend the Classroom Showcase at Nebraska Association of School Boards Annual Conference on November 17.

VII.3. Consider, discuss and take necessary action with regard to permit members of the school board to participate in the school district's health insurance program, provided that all cost of the premiums be paid by the participating board member and that a report be made on an at least quarterly basis at board meetings of the board members who have elected such coverage and that such report be made available in the school district office for review by the public upon request.

Motion to permit members of the school board to participate in the school district's health insurance program, provided that all cost of the premiums be paid by the participating board member and that a report be made on an at least quarterly basis at board meetings of the board members who have elected such coverage and that such report be made available in the school district office for review by the public upon request, passed with a motion by Samuel Recob and a second by Dustin Thompson.

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

Yea: 7, Nay: 0, Absent: 2

VII.4. Consider, discuss and take necessary action with regard to first reading of BP 8233.

Motion approve the first reading of BP 8233 passed with a motion by Dustin Thompson and a second by Tyler Specht.

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

Yea: 7, Nay: 0, Absent: 2

The policy allows board members to take the school's insurance as long as they pay for it. This does not cost the school district anything.

VIII. DISCUSSION ITEMS

VIII.1. Discussion with regard to a school bus.

Discussion was held on replacing the 06 bus (a route bus). Board members and Superintendent Klooz can check with bus companies at the NASB State Conference. Cost of bus will be approximately \$90,000-\$95,000. Superintendent Klooz recommended that we get another 53 seat bus.

We will sell the Coleridge #1 and Coleridge #2 Blue Bird buses by sealed bids. They will be advertised in the paper and on social media. The bids will be opened at the December board meeting.

VIII.2. Discussion with regard to riding lawnmower.

Discussion was held on trading in the riding lawnmower and purchasing a new one. On our normal rotation, we would have done this last year, but was delayed to this year. It is planned to present bids at the December board meeting.

VIII.3. Discussion with regards to old Exterior Signage.

Discussion was held on how to dispose of or sell the old exterior signage from the buildings. The consensus was to sell them by sealed bids.

VIII.4. Discussion with regard to teacher/administrator negotiations.

The Board Negotiations Committee has met with the teachers' committee and will be meeting again November 20.

IX. ADJOURN

Meeting adjourned at 8:16 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board