

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting
Monday, July 9, 2018, 7:00 p.m.
Boardroom @ LCC High School, Laurel, NE

Attendance taken at 7:00 p.m.

Carol Erwin: Present
Jay Hall: Present
Betty Jo Leapley: Present
Samuel Recob: Present
Steve Schutte: Present
Tyler Specht: Absent
Dustin Thompson: Present
John Wolfgram: Present
Present: 7, Absent: 1.

I. CALL MEETING TO ORDER

The regular meeting was convened at 7:00 p.m. in the Board Room at Laurel-Concord-Coleridge School, Laurel, Nebraska. The meeting notice was published in the July 4, 2018 issue of the Coleridge Blade and the Laurel Advocate, posted at the LCC Elementary/High School-Laurel and LCC Middle School Coleridge, posted at U.S. Post Office-Coleridge, U.S. Post Office-Laurel, Security Bank-Coleridge, Security Bank-Laurel, Citizens State Bank-Laurel, 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 Jeremy Christiansen, Elementary Principal Paige Parsons, Middle School Principal Jay Vance, and future High School Principal/Activities Director Ken Swanson. Members of the public were present and welcome. Everyone had joined in the pledge of allegiance to the flag at a hearing preceding the regular 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 John Wolfgram and a second by Betty Jo Leapley.

Tyler Specht: Absent, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 7, Nay: 0, Absent: 1

III. CONSENT AGENDA

Motion to approve the Consent Agenda items including minutes of the June 11, 2018 Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$184,693.08 including a transfer of \$5,000.00 to the Lunch Fund; the Cooperative Fund bill in the

amount of \$301.00; and the projected payroll of \$408,977.43 passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

Tyler Specht: Absent, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 7, Nay: 0, Absent: 1

III.1. Approve minutes of regular meeting held on June 11, 2018

This item was approved on the previous vote on the consent agenda items. No additional action necessary.

III.2. Approve Treasurer's report receipts

This item was approved on the previous vote on the consent agenda items. No additional action necessary.

III.3. Approve expenditures and claims for payment

This item was approved on the previous vote on the consent agenda items. No additional action necessary.

III.4. Consider, discuss and take necessary action with regard to the Consent Agenda

No action necessary.

IV. EXCUSE ABSENT BOARD MEMBERS

Motion to excuse the absence of Tyler Specht passed with a motion by Samuel Recob and a second by Steve Schutte.

Tyler Specht: Absent, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 7, Nay: 0, Absent: 1

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: MTSS/Reading Wonders Map Building in Columbus - several teachers attending to build lesson maps; K-2 Teachers will be attending Explicit Instruction training at WSC July 30-31st; and the new Math and Social Studies textbooks have arrived.

Middle School Principal Jay Vance reported: PreACT for the sophomores will be used in the spring as part of state contract; AdvancED Merger with Measured Progress with potential changes coming; the Autism Spectrum Disorder Network (ASDN) will provided Level III

Training for staff of area schools in September at the Coleridge Community Building; and new uniforms have been ordered for the middle school activities.

Future High School Principal/Activities Director Ken Swanson shared there will be a meeting in the old gym on July 10 for all 7-12 grade athletes and their parents.

VI.2. SUPERINTENDENT'S REPORT

Superintendent Christiansen provided the board health insurance quarterly report indicating participation and receipt of full payment for any board member enrolled in the district insurance plan.

The Superintendent's Report included: Expressing gratitude to everyone who has helped make his transition to LCC smooth; In addition to the Coleridge Blade and the Laurel Advocate, the Board of Education meeting notices will be posted at the post offices and the banks in Coleridge and Laurel; Discussing Board policy review, revision, and adoption procedures; LCC Handbooks will be presented for review and approval at the August board meeting; Handbooks will be primarily disseminated via digital format with printed versions available upon request; Transportation, Building, and Grounds committee has met and will report to the Board; Update on the meal prices for the 2018-2019 school year; Asked for Board input on reporting intra fund transfers; Intra fund transfers will be noted in the Treasurer's Report; and upcoming events and meetings he will be participating in.

The written Superintendent reports are available at the Office of the Superintendent.

VI.3. BOARD COMMITTEE REPORTS

Transportation/Building/Grounds met on Tuesday, July 3rd at 7:00 am (Present - Schutte, Hall, Thompson; Absent - Wolfgram). Topics discussed included: concrete bids for Laurel and Coleridge campuses; fire alarm project update; future of mini-buses with lifts and the need to update the lifts; video recording on buses and exploring adding audio recording on buses; exploring the possibility of an air handler unit for the new gym; concern about asbestos above the ceiling tiles at the Laurel campus.

VII. ACTION ITEMS

VII.1. Consider, discuss and take necessary action with regard to filling the board position vacated by the resignation of Robert Colwell, said appointment to be effective from the date of appointment and continue for the remainder of Robert Colwell's unexpired term.

Motion to appoint Richard Brandow to the Laurel-Concord-Coleridge Board of Education and committee assignments to fill the remainder of Robert Colwell's unexpired term passed with a motion by Dustin Thompson and a second by Samuel Recob. Tyler Specht: Absent, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Dustin Thompson: Yea, John Wolfgram: Yea
Yea: 7, Nay: 0, Absent: 1

President Schutte administered the oath of office to Richard Brandow. Mr. Brandow read and signed the Oath of Office. Brandow was welcomed to the Board.

VII.2. Consider, discuss and take necessary action with regard to Corporate Resolution Authorization for 2018-2019.

Motion to amend the district's Corporate Resolution Authorizations beginning July 9, 2018 and for 2018-2019 to reflect Jeremy Christiansen as superintendent of schools passed with a motion by Betty Jo Leapley and a second by Samuel Recob.

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

Yea: 8, Nay: 0, Absent: 1

VII.3. Consider, discuss and take necessary action with regard to Dana F. Cole & Company as Laurel-Concord-Coleridge School's Auditor.

Motion to engage Dana F. Cole & Company for the district's annual audit for the fiscal year ending August 31, 2018 passed with a motion by Jay Hall and a second by John Wolfgram.

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

Yea: 8, Nay: 0, Absent: 1

VII.4. Consider, discuss and take necessary action with regard to a transfer of \$5000 from the General Fund to the Lunch Fund.

Motion to transfer of \$5000 from the General Fund to the Lunch Fund passed with a motion by John Wolfgram and a second by Carol Erwin.

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

Yea: 8, Nay: 0, Absent: 1

The transfer was included in the expenditures and claims for this month.

VII.5. Consider, discuss and take necessary action with regard to breakfast and lunch prices for the 2018-2019 school year.

Motion to set breakfast and lunch prices for the 2018-2019 school year at: EC-4th grade breakfast-\$2.00, lunch-\$2.75; Grades 5-8 breakfast \$2.10, lunch-\$2.90; Grades 9-12 breakfast-\$2.10, lunch-\$2.90; and Adults breakfast \$3.00, lunch-\$4.00. Other prices remain unchanged passed with a motion by Samuel Recob and a second by Jay Hall.

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

Yea: 8, Nay: 0, Absent: 1

VII.6. Consider, discuss and take necessary action with regard to repairing the chiller at the Middle School campus.

Motion to approve the bid from Rasmussen for the amount of \$12,629 to repair the chiller at the Middle School in Coleridge passed with a motion by Dustin Thompson and a second by John Wolfgram.

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

Yea: 8, Nay: 0, Absent: 1

VII.7. Consider, discuss and take necessary action with regard to concrete replacement at the Elementary/High School campus and the Middle School campus.

Motion to approve the bid from Detlefsen Construction for the amount of \$98,000 to remove and replace the concrete as specified on the east side at the Middle School in Coleridge passed with a motion by John Wolfgram and a second by Jay Hall.

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

Yea: 8, Nay: 0, Absent: 1

Motion to approve the bid from Detlefsen Construction for the amount of \$93,000 to remove and replace the concrete as specified on the east side at the Elementary/High School in Laurel passed with a motion by Jay Hall and a second by John Wolfgram.

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

Yea: 8, Nay: 0, Absent: 1

Motion to approve the bid from Detlefsen Construction for the amount of \$85,000 to remove and replace the concrete as specified on the west side at the Elementary/High School in Laurel failed with a motion by John Wolfgram and a second by Carol Erwin.

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

Yea: 4, Nay: 4, Absent: 1

VII.8. Consider, discuss and take necessary action with regard to first reading of board policies - 3570, 4003, 5401, 5101, 5422, 5402, 5403, 5418, 6212, 6213, 6410 and 8231.

Motion to approve board policies - 3570, 4003, 5401, 5101, 5422, 5402, 5403, 5418, 6212, 6213, 6410 and 8231 - on first reading passed with a motion by Jay Hall and a second by Carol Erwin.

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

Yea: 8, Nay: 0, Absent: 1

VIII. DISCUSSION ITEMS

No official action was taken on any discussion item.

VIII.1. Discussion with regard to installation of air handler unit in gymnasium.

Superintendent Christiansen, and the Buildings and Grounds Committee will seek bids on the installation of an air handler in the new gymnasium. This information will be brought back to the Board.

IX. SET DATES AND TIMES FOR UPCOMING BOARD MEETINGS AND WORKSHOPS

Superintendent Christiansen reminded board members a Special Meeting will need to be scheduled the last week in August (Aug 27-31) for fiscal year-end payments and inter-fund transfers, as well as a Budget Workshop.

IX.1. Special Meeting - Board and Superintendent Transition and Goal Setting Workshop facilitated by NRCSA (Monday, July 23rd - 7:00 pm at Middle School Campus in Coleridge)

This meeting is a continuation of the superintendent selection process facilitated by the Nebraska Rural Community Schools Association (NRCSA). The purpose of the work session is to help define roles and expectations, establish priority goals, and review the superintendent evaluation process.

IX.2. Board/Superintendent Workshop - Justin Knight, Perry Law Firm (August 7th or August 8th - 6:00 pm at ESU 1 in Wakefield).

This workshop is presented by Perry Law Firm for area school boards.

IX.3. Regular Board Meeting (Monday, August 13, 2018 - 7:00 pm at Middle School Campus in Coleridge)

Board members will be grilling at lunch time for the staff on August 13.

X. ADJOURN

Meeting adjourned at 8:00 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board