

**LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54**  
**BOARD OF EDUCATION**  
**Regular Monthly Meeting (MS)**  
**Monday, June 11, 2018 7:00 p.m.**  
**Boardroom @ LCC School, Coleridge, NE**

**Attendance taken at 7:00 p.m.**

Robert Colwell: Absent

Carol Erwin: Present

Jay Hall: Present

Betty Jo Leapley: Present

Samuel Recob: Present

Steve Schutte: Present

Tyler Specht: Present

Dustin Thompson: Absent

John Wolfgram: Present

Present: 7, Absent: 2.

Samuel Recob arrived at 7:08 p.m.

**I. CALL MEETING TO ORDER**

The meeting was convened at 7:00 p.m. on June 11, 2018 in the Board Room at Laurel-Concord-Coleridge School, Coleridge, Nebraska. The meeting notice was published in the June 6, 2018 issue of the Coleridge Blade and the Laurel Advocate, posted at the LCC Elementary/High School-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, Elementary Principal Paige Parsons, and Ken Swanson, future LCC High School Principal/Activities Director. Members of the public were present. The meeting was duly called to order by President 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.

**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 Tyler Specht.

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

Yea: 6, Nay: 0, Absent: 3

**III. CONSENT AGENDA**

Motion to approve consent agenda items including minutes of the May 14, 2018 Board Retreat and May 14, 2018 Regular Meeting; Treasurer reports; the General Fund bills in the

amount of \$84,317.10; the Cooperative Fund bill in the amount of \$1,026.66; and the projected payroll of \$466,950.27 passed with a motion by Jay Hall and a second by John Wolfgram.

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

Yea: 6, Nay: 0, Absent: 3

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

No action was taken.

#### **V. PUBLIC COMMENT**

Ken Swanson was present and introduced as the 2018-2019 LCC High School Principal/Activities Director.

#### **VI. INFORMATION AND PROPOSALS**

Board member Samuel Recob arrived at the meeting at 7:08 p.m.

##### **VI.1. PRINCIPALS' REPORTS**

Elementary Principal Paige Parsons reported the Instructional Model - First draft is finished and she had provided a copy to board members.

Pre-registration for grades PreK - 12 will be July 30th.

Middle School Principal Jay Vance reported on Continuous Improvement Plan retreat update. He said more lockers were ordered for the middle school to accommodate increased enrollment.

High School Principal/Activities Director Heath Johnson said the Board will need to decide what to do with the old scoreboard and old hurdles. The new scoreboard is up. He discussed with the Board the possibility of using Digital Solutions for all activity pictures. High School (grades 9-12) class registration will be August 1st-3rd from 9:00 a.m. - 4:00 p.m.

Mr. Johnson was thank for is years of service at LCC and the Board wished him well in his new principal position.

##### **VI.2. SUPERINTENDENT'S REPORT**

Superintendent Klooz discussed the need for new middle school sports uniforms. They all need replaced. He visited with the Board at the option of adding a position for a Mental Health Counselor. Line-Item Budget for 2018-2019 draft is complete. Jim Casey is planning on coming up this week to review the elementary roof. He provided board members with a 2017-2018 Receipt/Expenditure Comparison with 3/4 of the school year completed.

The Board members thanked Superintendent Klooz for his years of service to the LCC district and wished him much success at Chase County Schools.

### **VI.3. BOARD COMMITTEE REPORTS**

The Policy Committee will be looking through the policy updates. The Finance Committee will be working with Superintendent Christiansen on the budget. Everyone had received the first draft of the Instructional Model to review.

### **VII. ACTION ITEMS**

#### **VII.1. Consider, discuss, and take necessary action with regard to accepting staff resignations.**

Motion to accept, with regrets, Amber Boubin's resignation and to thank her for her years of dedicated service passed with a motion by John Wolfgram and a second by Betty Jo Leapley.

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

Yea: 7, Nay: 0, Absent: 2

Motion to accept, with regrets, Ashley Jairam's resignation and to thank her for her years of dedicated service passed with a motion by Jay Hall and a second by Tyler Specht.

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

Yea: 7, Nay: 0, Absent: 2

#### **VII.2. Consider, discuss and take necessary action with regard to approving a 2018-2019 teaching contract for Heather Showen.**

Motion to approving a 2018-2019 teaching contract for Heather Showen contingent upon certification passed with a motion by Jay Hall and a second by John Wolfgram.

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

Yea: 7, Nay: 0, Absent: 2

#### **VII.3. Consider, discuss and take necessary action with regard to approving a 2018-2019 teaching contract for Meghan Harriman.**

Motion to approve a 2018-2019 teaching contract for Meghan Harriman passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

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

Yea: 7, Nay: 0, Absent: 2

#### **VII.4. Consider, discuss and take necessary action with regard to approving a 2018-2019 teaching contract for Amy Gould.**

Motion to approve a 2018-2019 teaching contract for Amy Gould passed with a motion by Jay Hall and a second by Betty Jo Leapley.

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

**VII.5. Consider, discuss and take necessary action with regard to approving a 2018-2019 teaching contract for Alexis Ferris.**

Motion to approving a 2018-2019 teaching contract for Alexis Ferris contingent upon her being released from her contract with the Allen school district passed with a motion by Betty Jo Leapley and a second by Steve Schutte.

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

**VII.6. Consider, discuss, and take all necessary action with regard to Classified Staff Salary Schedule and Benefits.**

Motion to approve the classified educational support staff employment agreement for the 2018-2019 school year passed with a motion by John Wolfgram and a second by Samuel Recob.

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

**VII.7. Consider, discuss and take necessary action to accept board member Robert Colwell's resignation and approve approach to fill vacancy.**

Motion to accept board member Robert Colwell's resignation and thank him for his 14 years of serving on the school board passed with a motion by Betty Jo Leapley and a second by Jay Hall.

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

Motion to approve filling the board vacancy by using the following approach--appoint the non-elected candidate from the last election who received the highest number of votes, after confirming that the candidate is willing to fill the vacancy. The process will continue down that candidate list if the first candidate is unable to accept the appointment passed with a motion by Jay Hall and a second by Carol Erwin.

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

President Schutte will contact the candidate to ask if they will accept the appointment.

**VII.8. Consider, discuss and take necessary action with regard to purchasing K-12 social studies textbooks.**

Motion to approve to purchasing K-12 social studies textbooks passed with a motion by Samuel Recob and a second by John Wolfgram.

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

Yea: 7, Nay: 0, Absent: 2

**VIII. DISCUSSION ITEMS**

**VIII.1. Discuss 2018-2019 school board policy updates.**

Policy updates were sent to board members. Board members were reminded to review the updates. Board members can contact a member of the Policy Committee or Superintendent with questions or comments on any of the policies. Action to approve the policy updates will be on the July agenda.

**VIII.2. Discuss the 2018-2019 Handbooks/Forms.**

Board members were sent 2018-2019 Handbooks/Forms. Everyone was reminded to review the Handbooks/Forms. Questions and comments may be directed to the Policy Committee or a member of the administration. Superintendent Klooz reminded the board that meal price increases will need approved and included in the handbooks. Action to approve the 2018-2019 Handbooks/Forms will on the July agenda.

**IX. ADJOURN**

Meeting adjourned at 8:00 p.m.

**Cedar County School District #54**

**Submitted by:**

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Betty Jo Leapley  
Secretary of the Board