

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Special Meeting and Budget Workshop
Thursday, August 30, 2018
Boardroom @ LCC School, Coleridge, NE

Attendance taken at 7:00 p.m.

Rich Brandow: 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: Present
Present: 8, Absent: 1.

I. CALL MEETING TO ORDER

President Schutte called the special meeting to order at 7:00 p.m. in the Board Room at Laurel-Concord-Coleridge School, Coleridge, Nebraska. The meeting notice was published in the August 22, 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 purpose of this meeting was to pay fiscal year end bills, make fund transfers, and discuss the budget workshop. An agenda for the meeting, which shall be kept continually current, and 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 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 Samuel Recob.

Dustin Thompson: Absent, Rich Brandow: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, John Wolfgram: Yea
Yea: 8, Nay: 0, Absent: 1

III. CONSENT AGENDA

III.1. Approve Minutes of the Regular Meeting Held on August 13, 2018

Motion to approve the minutes of the August 13, 2018 regular meeting passed with a motion by Samuel Recob and a second by Tyler Specht.

Dustin Thompson: Absent, Rich Brandow: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, John Wolfgram: Yea
Yea: 8, Nay: 0, Absent: 1

III.2. Approve Treasurer's Report

No action was needed as no new report was presented.

III.3. Approve Fiscal Year-End Expenditures and Claims for Payment Including Fund Transfers

Motion to approve the year-end expenditures and claims including General Fund bills in the amount of \$503,388.94 which included transfers to the Depreciation Fund in the amount of \$175,000.00 for fire alarm system and \$75,000 for small vehicle replacement, a transfer to the Employee Benefit Fund in the amount of \$150,000.00, and a transfer to the Lunch Fund in the amount of \$75,000.00; and the Depreciation Fund bills in the amount of \$191,000.00 passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

Dustin Thompson: Absent, Rich Brandow: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, John Wolfgram: Yea
Yea: 8, Nay: 0, Absent: 1

III.4. Discuss, Consider and Take All Necessary Action to Approve the Consent Agenda

All items were approved in the previous votes on each item. No additional action needed.

IV. EXCUSE ABSENT BOARD MEMBERS

Motion to excuse Dustin Thompson passed with a motion by John Wolfgram and a second by Rich Brandow.

Dustin Thompson: Absent, Rich Brandow: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, John Wolfgram: Yea
Yea: 8, Nay: 0, Absent: 1

V. ACTION ITEMS

V.1. Discuss, Consider, and Take All Necessary Action Regarding Discontinuation of the District's General Bond Fund

Motion to discontinue the District's general bond fund, and transfer to the general fund all of the monies currently being held in the general bond fund, and direct the Superintendent to take all necessary action to effectuate this transfer passed with a motion by Jay Hall and a second by Tyler Specht.

Dustin Thompson: Absent, Rich Brandow: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, John Wolfgram: Yea
Yea: 8, Nay: 0, Absent: 1

V.2. Discuss, Consider and Take All Necessary Action Regarding Amendment of the 2018-2019 LCC School Calendar

Motion to amend the 2018-2019 LCC school calendar by changing the date of First Quarter Parent-Teacher Conferences from September 20th to October 18th passed with a motion by Tyler Specht and a second by Jay Hall.

Dustin Thompson: Absent, Rich Brandow: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, John Wolfgram: Yea
Yea: 8, Nay: 0, Absent: 1

This scheduling change was made due to several away activities on September 20 that involve staff, parents, and students.

VI. BOARD COMMITTEE REPORTS

VI.1. Finance Committee Meeting - August 23, 2018

Sam Recob reported for the Finance Committee. The written report is available at the Office of the Superintendent.

VI.2. Curriculum/Instruction Committee Meeting - August 23, 2018

Carol Erwin reported for the Curriculum/Instruction Committee. The written report is available at the Office of the Superintendent.

VI.3. Transportation/Buildings/Grounds Committee Meeting - August 29, 2018

Jay Hall and Steve Schutte reported for the Transportation, Building, and Grounds Committee. The written report is available at the Office of the Superintendent.

VII. DISCUSSION ITEMS

VII.1. 2018-2019 Budget Workshop

The Budget Workshop began at 7:30 p.m. Superintendent Christiansen provided data for review and comparison on past budget items. The proposed budget and levy for the 2018-2019 school year were reviewed and discussed in detail. No official action was taken on the proposed budget and levy.

VIII. ADJOURN

Meeting adjourned at 8:40 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board