

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting
Monday, November 9, 2020 7:00 p.m.
Boardroom @ LCC School, Laurel, NE 68745

Attendance taken at 7:00 p.m.

Carol Erwin: Present
Jay Hall: Present
Angela Johnson: Present
Dan Kuhlman: Present
Samuel Recob: Present
Grant Settje: Present
Tyler Specht: Present
Scott Taylor: Present
Dustin Thompson: Present

Present: 9. Absent: 0.

Brianna Campbell, Present
Student Board Member

I. CALL MEETING TO ORDER

The regular meeting was convened at 7:00 p.m. on November 9, 2020 in the Board Room at Laurel-Concord-Coleridge School, Laurel, Nebraska. The meeting notice was published in the November 4, 2020 issue of 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 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, and High School Principal/Activities Director Ken Swanson. Members of the public were present and welcomed. The meeting was duly called to order by President Hall 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 Dustin Thompson and a second by Grant Settje.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea, Specht: Yea, Taylor: Yea, Thompson: Yea
Yea: 9, Nay: 0.

III. CONSENT AGENDA

Motion to approve the consent agenda items including minutes of the October 12, 2020 regular board meeting; Treasurer report; the General Fund bills in the amount of \$143,697.27; and the projected payroll in the amount of \$547,152.87 passed with a motion

by Tyler Specht and a second by Angela Johnson.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea, Specht:

Yea, Taylor: Yea, Thompson: Yea

Yea: 9, Nay: 0.

IV. EXCUSE ABSENT BOARD MEMBERS

All board members were present. No action was taken.

V. PUBLIC COMMENT

No member of the public signed in to address the board.

VI. INFORMATION AND PROPOSALS

VI.1. STUDENT BOARD MEMBER REPORT

Student Board Member Brianna Campbell shared her report with the Board. The FBLA students have begun fundraising. FFA students are preparing for Leadership Development events. The FCCLA chapter is working on community and school based projects. SkillsUSA students are preparing for their state convention in the Spring. The choir is working on music for All-State chorus, the Christmas concert, and the Veteran's Day program. The One-Act team had to withdraw from Conference One-Acts in November.

VI.2. PRINCIPALS' REPORTS

Elementary Principal Paige Parsons shared her report. The Elementary Remote Learning Committee met in November to discuss the current Remote Learning plan. The PTO hosted a Trunk or Treat in October. Red Ribbon Week was recognized in October. Mrs. Parsons discussed updates to the lunch and breakfast procedures. The winter concert is currently planned for December 1st. The Giving Tree will be housed in the Elementary.

High School Principal Ken Swanson shared his report. Students in the junior class completed the PSAT and Pre-ACT tests in October. The National Honor Society induction ceremony was held on October 16th. The LCC Marching Band competed at WSC Band Day on October 17th. The National FFA Convention was held virtually this year. The JV team finished as the Runner-Up in the Lewis & Clark Academic Contest. Deagan Puppe was selected for a second time to the All-State Honor Choir. The girls golf team qualified for state.

Middle School Principal Mark Leonard's report was available for the board's review.

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

VI.3. SUPERINTENDENT'S REPORT

Superintendent Christiansen presented his report. He provided personnel updates to the board. He also discussed the High School Transition to Remote Learning

model. The plan calls for students to return to in-person classes on Monday, November 23rd.

VI.4. BOARD COMMITTEE REPORTS

VI.4.1. POLICY COMMITTEE MEETING- NOVEMBER 2, 2020

Angela Johnson reported on the most recent policy committee meeting, where they discussed the recent board vacancy, Emergency Paid Sick Leave, and policies to be updated.

VI.4.2. NEGOTIATIONS COMMITTEE MEETINGS- OCTOBER 22, 2020 AND NOVEMBER 4, 2020

Jay Hall discussed the committee meetings. During the two meetings, they established ground rules and received their first proposal from the LCCEA.

VII. ACTION ITEMS

VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE 2019-2020 ANNUAL AUDIT.

Motion to approve the 2019-2020 annual audit as presented passed with a motion by Dan Kuhlman and a second by Angela Johnson.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea, Specht: Yea, Taylor: Yea, Thompson: Yea
Yea: 9, Nay: 0.

VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO BOARD POLICIES 4025, 4031, 5008, 8342, AND 4270 ON FIRST READING.

Motion to approve board policies 4025, 4031, 5008, 8342, and 4270 on first reading passed with a motion by Dustin Thompson and a second by Grant Settje.

Erwin: Yea, Hall: Yea, Johnson: Yea, Kuhlman: Yea, Recob: Yea, Settje: Yea, Specht: Yea, Taylor: Yea, Thompson: Yea
Yea: 9, Nay: 0.

VIII. DISCUSSION ITEMS

VIII.1. SCHOOL FACILITY IMPROVEMENT BOND ELECTION RESULTS

The recent election results were discussed.

VIII.2. BOARD VACANCY CREATED BY MOST RECENT ELECTION

Mr. Christiansen discussed the different options relating to the board vacancy created by the recent election.

VIII.3. PANDEMIC RESPONSE – LUNCH SCHEDULE ADJUSTMENTS

The lunch schedule adjustments were discussed with the board.

VIII.4. EMERGENCY PAID SICK LEAVE (COVID-19)

The board discussed options relating to the Emergency Paid Sick Leave.

VIII.5. SUPERINTENDENT APPRAISAL PROCESS

The board discussed the next steps in the Superintendent Appraisal Process.

IX. CORRESPONDENCE AND BULLETINS

Updates from NASB and NRCSA were available for the Board’s review.

X. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

Board members were reminded of upcoming meetings and workshops.

X.1. NASB STATE EDUCATION CONFERENCE- NOVEMBER 18-20, 2020 (ALL REMOTE)

X.2. POLICY COMMITTEE MEETING- THURSDAY, NOVEMBER 19, 2020 (6:30 P.M. – LCC BOARD ROOM/LAUREL)

X.3. TRANSPORTATION, BUILDINGS, & GROUNDS COMMITTEE MEETING- TUESDAY, NOVEMBER 24, 2020 (7:30 A.M. – LCC BOARD ROOM/LAUREL)

X.4. REGULAR BOARD MEETING- MONDAY, DECEMBER 14, 2020 (7:00 P.M. – LCC BOARD ROOM/COLERIDGE)

XI. ADJOURN

Meeting adjourned at 8:36 p.m.

Cedar County School District #54

Submitted by:

Megan Greiner
Recording Secretary

Attested by:

Dustin Thompson
Secretary of the Board