

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (HS)
June 12, 2017 7:00 PM
BOARDROOM @ LCC HIGH SCHOOL

Attendance Taken at 7:00 PM:

Present Board Members:

Robert Colwell
Carol Erwin
Jay Hall
Betty Jo Leapley
Samuel Recob
Steve Schutte
Dustin Thompson
John Wolfgram

Absent Board Members:

Tyler Specht

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 June 7, 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, Elementary Principal Heath Johnson, Middle School Principal Tim Vanderheiden, and High School Principal Jay Vance. 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 Passed: Motion to approve the agenda as provided passed with a motion by Betty Jo Leapley and a second by Jay Hall.

8 Yeas - 0 Nays.

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

III. CONSENT AGENDA

Motion Passed: Motion to approve consent agenda items including minutes of the May 8, 2017 Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$69,218.61; the Cooperative Fund bill in the amount of \$771.62; Building Fund bill in the amount of \$84,129.30; Qualified Capital Purpose Undertaking Fund bill in the amount of \$847.50 and the projected payroll of \$477,854.06 passed with a motion by Jay Hall and a second by Robert Colwell.

8 Yeas - 0 Nays.

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

IV. EXCUSE ABSENT BOARD MEMBERS

Motion Passed: Motion to excuse absent board member Tyler Specht passed with a motion by Jay Hall and a second by John Wolfgram.

6 Yeas - 2 Nays.

Robert Colwell	No
Carol Erwin	Yes
Jay Hall	Yes
Betty Jo Leapley	No
Samuel Recob	Yes
Steve Schutte	Yes
Tyler Specht	Absent
Dustin Thompson	Yes
John Wolfgram	Yes

Discussion:

V. PUBLIC COMMENT

Discussion:

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

VI. INFORMATION AND PROPOSALS

VI.1. PRINCIPALS' REPORTS

Discussion:

Elementary Principal/Activity Director Heath Johnson reported he is working out a schedule conflict when wrestling and conference basketball are both scheduled at LCC at the same date. There will be new high school volleyball jerseys this fall. Teachers are 98%-99% done with their Common Curriculum. Work on the locker room storage area is in progress. Staff has cleaned out and rearranged the storage off of old gym. Middle School Principal Tim Vanderheiden reported the kitchen doors at the middle school are being updated to meet safety requirements. About 20 new lockers are being added in

the hall near the library to accommodate more students. He gave an update on the progress of installing the new gym floor. Board members thanked Mr. Vanderheiden for his service to our district and wished him well in his retirement. High School Principal Jay Vance congratulated the 48 students who made the second semester and/or 4th quarter honor roll. He thanked Citizens Bank for sponsoring the junior cookout following their ACT testing. Congratulations were extended to Jayden Reifenrath for placing 7th at State Track. The board was reminded that all assessment data done through the state is embargoed until public release by the state. We were reminded that in our Continuous Improvement Process (CIP), we want to focus on curriculum, instruction, assessment, and data review.

VI.2. SUPERINTENDENT'S REPORT

Discussion:

Superintendent Klooz extended thanks to Security Bank and Citizen State Bank for furnishing the main dish for our staff end of the school year meal. Our administrators attended ESU #1- Instructional Leadership Training. The District Annual Report is available on the district website for the public to read. Safe School Training can be completed by staff online.

VI.3. BOARD COMMITTEE REPORTS

Discussion:

The Building and Grounds Committee gave an update on the security renovation project. They reported the school doors will be rekeyed at an approximate cost of \$6200. Work has begun on the back parking lot at the Laurel building. Access to the fitness center and old gym will be through the Learning Center until the parking lot is finished. Core testing in the back parking lot will cost approximately \$5200. Junior High volleyball and basketball games will be played at the middle school. Junior High football games are often scheduled on the same days as the high school junior varsity games and will be played at Laurel.

VII. ACTION ITEMS

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

Motion Passed: Motion to accept the resignation of Joseph Frost and thank him for his service passed with a motion by Betty Jo Leapley and a second by Jay Hall.

8 Yeas - 0 Nays.

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

VII.2. Consider, discuss, and take all necessary action with regard to the 2nd semester attendance/credit administrative recommendations.

Motion Passed: Motion to approve the second semester attendance/credit administrative recommendations passed with a motion by Jay Hall and a second by John Wolfgram.

7 Yeas - 1 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Betty Jo Leapley	Yes
Samuel Recob	Yes
Steve Schutte	Yes
Tyler Specht	Absent
Dustin Thompson	No
John Wolfgram	Yes

VII.3. Consider, discuss, and take all necessary with regard to the use of "local" substitute teachers for the 2017-2018 school year.

Motion Passed: Motion to approve the use of "local" substitute teachers for the 2017-18 school year passed with a motion by Jay Hall and a second by Carol Erwin.

8 Yeas - 0 Nays.

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

VII.4. Consider, discuss, and take all necessary action with regard to Classified Employee's Employment Agreement for the 2017-2018 school year.

Motion Passed: Motion to approve the classified educational support staff employment agreement for the 2017-2018 passed with a motion by Betty Jo Leapley and a second by Jay Hall.

8 Yeas - 0 Nays.

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

VII.5. Consider, discuss and take necessary action with regard to portions of the Coleridge Gym floor.

Motion Passed: Motion to sale by auction the floor sections saved from the middle school gym with the intent to hold the auction on July 8, 2017 passed with a motion by Jay Hall and a second by Robert Colwell.

8 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Betty JO Leapley	Yes
Samuel Recob	Yes
Steve Schutte	Yes
Tyler Specht	Absent
Dustin Thompson	Yes
John Wolfgram	Yes

Discussion:

Superintendent Klooz will confirm the date and location to auction the floor sections, and will advertise the sale to the public. It was noted that the public needs to be notified that the signs on the fronts of both school buildings will be removed this summer and new Laurel-Concord-Coleridge School signs will be placed on both buildings.

VII.6. Consider, discuss, and take all necessary action with regard to Wynot Inter-local agreement.

Motion Passed: Motion to approve the inter-local agreement with Wynot for the 2016-17 American Government class passed with a motion by John Wolfgram and a second by Betty Jo Leapley.

8 Yeas - 0 Nays.

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

VII.7. Consider, discuss and take necessary action with regard to logo on middle school gym floor.

Motion Passed: Motion to approve the Bulldog logo for the middle school gym floor to be painted Columbia blue and navy blue, the extra lines on the basketball court, and the stain at a cost of \$5,800 passed with a motion by Jay Hall and a second by Robert Colwell.

8 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Yes
Betty Jo Leapley	Yes
Samuel Recob	Yes

Steve Schutte	Yes
Tyler Specht	Absent
Dustin Thompson	Yes
John Wolfgram	Yes

VIII. DISCUSSION ITEMS

VIII.1. Discuss new gym air conditioning.

Discussion:

Air conditioning for the new gym at Laurel was discussed. A bid of \$99,872.00 (all inclusive) with a 30% down payment was received from Rasmussen Mechanical Services. Board members asked to have this as an agenda action item at the July meeting.

VIII.2. Discussion regarding LCC Pride!

Discussion:

The district received a certificate for accreditation from the Nebraska Department of Education as a result of the AdvancEd review. There are many positive points in the District Annual Report. A thank you message was read from the Cedar County Relay For Life committee. Superintendent Klooz is working with Marcia Herring from the Nebraska Association of School Boards to set a date for a board retreat. July 5th was a proposed date with the retreat to be held in the district. Board members were reminded of the NASB Open Meeting Workshop scheduled in July at Norfolk.

IX. ADJOURN

Meeting adjourned at 8:18 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board