

**LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54**  
**BOARD OF EDUCATION**  
**Regular Monthly Meeting (HS)**  
**Monday, October 9, 2017**  
**Boardroom @ LCC School, Laurel, NE**

**Attendance Taken at 7:02 p.m.**

Robert Colwell: Present  
Carol Erwin: Present  
Jay Hall: Present  
Betty Jo Leapley: Present  
Samuel Recob: Present  
Steve Schutte: Present  
Tyler Specht: Present  
Dustin Thompson: Present  
John Wolfgram: Present  
Present: 9.

**I. CALL MEETING TO ORDER**

The regular meeting was convened at 7:02 p.m. on October 9, 2017 in the Board Room at Laurel-Concord-Coleridge School, Laurel, Nebraska. The meeting notice was published in the October 4, 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 Paige Parsons, Middle School Principal Jay Vance, and High School Principal Heath Johnson. Members of the public were present and welcomed. Everyone had 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 Samuel Recob and a second by Dustin Thompson.

Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea  
Yea: 9, Nay: 0

### **III. CONSENT AGENDA**

Motion to approve consent agenda items including minutes of the September 11, 2017 Budget Hearing, Final Tax Request Hearing, and Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$76,284.65; the Cooperative Fund bill in the amount of \$301.00; Building Fund bill in the amount of \$2,172.25; and the projected payroll of \$472,679.88 passed with a motion by Betty Jo Leapley and a second by Jay Hall.  
Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea  
Yea: 9, Nay: 0

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

No action was taken.

### **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 on staff navigating through the new math series - enVisions; MTSS professional development with Loretta Tabor (UNL); Parent/Teacher conferences were well attended; Differentiated Instruction Workshop - October 13th in Hartington; and a data retreat with all staff.

Middle School Principal Jay Vance reported Parent/Teacher Conferences had 68% of the Middle School parents attending; Constitution Day activities and materials were shared with the Board; Level III Field Trip to Lincoln Zoo; Bulldog Bucks are awarded and drawings are held monthly as positive reinforcement for the students; and work on AdvancED continues.

High School Principal Heath Johnson introduced Diana Badley, our school coordinator for TeamMates. Mrs. Badley gave an overview of the TeamMates program and the impact it is having at LCC. Dr. Tom Osborne will be the guest speaker at a tailgate supper and silent auction event at LCC on October 27th. Contact the high school or middle school offices for more information.

Principal Johnson provided the Board with the requirements for National Honor Society for review; the school Safety Plan was provided for the Board; a lockout drill has been held and Bill Price, a state patrolman working with the Nebraska Department of Education has provided a safety audit; a new flag and rope have been placed at the football field; Brooke Young and Nicole Hanson are competing at the Girls Golf state meet; and the LCC boys cross country

team placed 5th at the conference Cross Country meet; and eighth grader Dillon Olson placed 8th in the Jr. High conference Cross Country meet.

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

Superintendent Klooz shared LCC student enrollment numbers and the NSAA Classification information. The number of boys enrolled in grades 9-11 qualifies LCC for eight-man football and eligible for state playoffs. Twelve new lockers were added at the middle school this year and 12 more will be added next year to accommodate increased numbers. The Nebraska State Patrol will be making random walk-throughs at the school with a drug dog(s). The administration is not aware of a problem. This is a precautionary measure. A reVISION meeting was held at Ponca with committee members from area schools. A reVISION community meeting will be held on Tuesday, November 14 at the Hartington-Newcastle gym with patrons from Laurel-Concord-Coleridge, Wynot and Hartington-Newcastle. Updated written Weight/Exercise Room Safety document was provided. Superintendent Klooz is continuing to work on options to address student safety at the crosswalks on the highways. He reminded board members of the Nebraska Association of School Boards State Conference in November.

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

The Transportation/Building/Grounds Committee has been working with the School Dude program. The board Negotiation Committee has met to prepare for negotiating with the teacher's negotiation committee. The board Vision Committee met to work on an action plan to meet the goals based off the NASB Engagement meetings feedback. The Curriculum/Instruction Committee met with Principal Parsons to review common language and curriculum.

A thank you message was read from the staff for the breakfast the Board prepared on the first day of the school year, and for the board support. The volleyball team and coaches sent a thank you message expressing their appreciation for the new uniforms and equipment. Letters from 4th graders Craig Karnes and Brynlee Stanley were shared. The students expressed their thanks for the field trip to the Ponca.

The LCC Board of Education was recognized at the Area Nebraska Association of School Boards Meeting in Norfolk with a NASB President's Board Award for their collective volunteer time and commitment to education. In addition individual members received the following awards: Level I- Samuel Recob, Tyler Specht, and Dustin Thompson; Level II and Level III- Carol Erwin, Level IV- Jay Hall and Steve Schutte; and Level IX- Betty Jo Leapley.

## **VII. ACTION ITEMS**

**VII.1. Consider, discuss and take necessary action with regard to hiring classified staff.**

Motion to hire Chelsey Schmit and Mandi Swanson as para-professionals in the elementary and pre-school passed with a motion by Dustin Thompson and a second by Samuel Recob. John Wolfgram: Abstain (With Conflict), Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea

Yea: 8, Nay: 0, Abstain (With Conflict): 1

Wolfgram abstained and stated Chelsey Schmit is his daughter.

**VII.2. Consider, discuss and take necessary action with regard to appointing delegate assembly representative.**

Motion to appoint Betty Jo Leapley as the LCC delegate assembly representative at the annual NASB Delegate Assembly passed with a motion by Robert Colwell and a second by John Wolfgram.

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

Yea: 9, Nay: 0

**VII.3. Consider, discuss and take necessary action with regard to Rasmussen's Preventative Maintenance Contract.**

Motion to approve a one year Preventative Maintenance Service Agreement Renewal with Rasmussen Mechanical Services in the amount of \$8,462 passed with a motion by Jay Hall and a second by Samuel Recob.

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

Yea: 9, Nay: 0

**VII.4. Consider, discuss and take necessary action in regards to snow removal.**

Motion to approve a bid from Schmitt Construction at \$100 per hour for skid loader and \$100 per hour for payloader for snow removal at the Laurel site failed with a motion by Jay Hall and a second by Betty Jo Leapley.

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

Yea: 4, Nay: 5

Motion to table action on the bids for snow removal pending more information and clarification passed with a motion by Betty Jo Leapley and a second by Dustin Thompson.

Robert Colwell: Yea, Carol Erwin: Yea, Jay Hall: Yea, Betty Jo Leapley: Yea, Samuel Recob: Yea, Steve Schutte: Yea, Tyler Specht: Yea, Dustin Thompson: Yea, John Wolfgram: Yea  
Yea: 9, Nay: 0

Bids for snow removal at the Laurel site were received from Schmitt Construction and Detlefsen Construction. The bids included labor and equipment.

## **VIII. DISCUSSION ITEMS**

### **VIII.1. Discussion regarding LCC Pride!**

Items discussed that promote LCC Pride included: NASB President's Board Award and individual member awards; financially supporting ALL our students in their education; reVISION process is underway as we work to build positive relationships with area school systems and focus on our Career Technical Educational classes; the patrons, administration, staff members, and board members serving on committees to plan for a high quality education for all students; and the Level III students attending the field trip to the Lincoln Zoo.

## **IX. ADJOURN**

Meeting adjourned at 8:13 p.m.

Cedar County School District #54

Submitted by:

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Betty Jo Leapley  
Secretary of the Board