

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (MS)
March 13, 2017 6:00 PM
BOARD ROOM @ LCC MIDDLE SCHOOL

Attendance Taken at 6:00 PM:

Present Board Members:

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

I. CALL MEETING TO ORDER

The meeting was convened in the Board Room at Laurel-Concord-Coleridge School, Coleridge, Nebraska. The meeting notice was published in the March 8, 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. The meeting was duly called to order by President Schutte at 6:00 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 Passed: Motion to approve the agenda as provided passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

9 Yeas - 0 Nays.

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

III. CONSENT AGENDA

Motion Passed: Motion to approve consent agenda items including minutes of the February 13, 2017 Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$198,070.06; the Cooperative Fund bill in the amount of \$301.00; the projected payroll of \$455,038.94 passed with a motion by Jay Hall and a second by Carol Erwin.

9 Yeas - 0 Nays.

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

IV. EXCUSE ABSENT BOARD MEMBERS

Discussion:
All board members were present.

V. PUBLIC COMMENT

Discussion:
Scott Rath spoke to the board with his concerns about textbooks and test scores.

VI. INFORMATION AND PROPOSALS

VI.1. PRINCIPALS' REPORTS

Discussion:
High School Principal Vance expressed thanks to Mrs. Baker and Mrs. Brandow for helping to arrange to have John Baylor speak at the National Honor Society induction ceremony and work with the junior class. He reported spring sports season is starting; jazz band and show choir competitions are starting; and congratulations to Brittany Williams and Brian Potts for qualifying for State Speech. Mr. Vance provided information and the administration answered questions about the AdvancEd external visit coming up in April for our district. Elementary Principal Johnson reported on planning for elementary field trips and possible ways to use the Box Tops for Education proceeds. Middle School Principal Vanderheiden provided initial numbers of students participating in high school boys/girls track and boys golf; middle school track begins Monday, March 20th; NeSA Science testing will be March 21st and 22nd; emails have been sent to parents of the girls interested in softball and he is waiting for more replies. Prior to the meeting, Middle School students Deagan Puppe and Jayden Pick had been in the middle school gym to demonstrate a remote controlled Ollie they had programmed.

VI.2. SUPERINTENDENT'S REPORT

Discussion:
Superintendent Klooz provided information on the security renovations. The request for bids for the back parking lot and air conditioning options will be re-advertised. Nationally known speaker Aaron Thomas will be speaking on March

16 at the high school, middle school, and to the public in the evening. This speaker is sponsored by LCC School, Coleridge Community Club, and Laurel Chamber. Area superintendents have met again to work on the ReVision Consortium.

VI.3. BOARD COMMITTEE REPORTS

Discussion:

Board members were reminded on the Board Retreat on March 30th at ESU 1, and other upcoming board development workshops and conferences.

VII. ACTION ITEMS

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

Motion Passed: Motion to accept the resignation of Anna Gansebom and thank her for her service passed with a motion by John Wolfgram and a second by Betty Jo Leapley.

9 Yeas - 0 Nays.

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

Motion Passed: Motion to accept the resignation of Dr. Irene Graves and thank her for her service in the classroom and as the FFA advisor passed with a motion by Jay Hall and a second by Robert Colwell.

9 Yeas - 0 Nays.

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

VII.2. Consider, discuss, and take necessary action with regard to tuition rates for the summer drivers' education program.

Motion Passed: Motion to set tuition rates for the summer drivers' education program at \$200 for resident students and \$230 for non-resident students for this summer program passed with a motion passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

9 Yeas - 0 Nays.

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

VII.3. Consider, discuss and take necessary action to allow 16 years of experience to new hires for 2017-18 school year and beyond.

Motion Passed: Motion to table action on this agenda item passed with a motion by Betty Jo Leapley and a second by Dustin Thompson.

9 Yeas - 0 Nays.

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

VIII. DISCUSSION ITEMS

VIII.1. Discuss the 1-to-1 lease purchase details.

Discussion:

Board member Wolfgram left the meeting at 6:59 p.m.

Superintendent Klooz provided information on the 1-to-1 lease purchase and where the current equipment will be relocated in the district.

VIII.2. Discussion regarding LCC Pride!

Discussion:

Having a common goal that everyone can work together to accomplish is helping the district move forward and build LCC Pride.

IX. ADJOURN

Meeting adjourned at 7:14 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board