

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (HS)
May 9, 2016 7:30 PM
BOARD ROOM @ LCC HIGH SCHOOL

Attendance Taken at 7:30 PM:

Present Board Members:

Richard Brandow
Jay Hall
Betty Jo Leapley
Marlin Papenhausen
Steve Schutte
John Wolfgram

Absent Board Members:

Robert Colwell
Carol Erwin
Brian Holcomb

I. CALL MEETING TO ORDER

The regular meeting was convened at 7:30 p.m. in the Board Room at Laurel-Concord-Coleridge School, Laurel, Nebraska. The meeting notice was published in the May 4, 2016 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 T.J. Shiers, and High School Principal Jay Vance. Members of the public were present and welcome. 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.

6 Yeas - 0 Nays.

Richard Brandow	Yes
Robert Colwell	Absent
Carol Erwin	Absent
Jay Hall	Yes
Brian Holcomb	Absent
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
John Wolfgram	Yes

III. CONSENT AGENDA

Motion Passed: Motion to approve consent agenda items including minutes of the April 18, 2016 Regular Meeting; Treasurer reports; the General Fund bills in the amount of \$94,105.21; the Cooperative Fund bill in the amount of \$382.90; and the projected payroll of \$461,673.93 passed with a motion by Richard Brandow and a second by John Wolfgram.

7 Yeas - 0 Nays.

Richard Brandow	Yes
Robert Colwell	Yes
Carol Erwin	Absent
Jay Hall	Yes
Brian Holcomb	Absent
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
John Wolfgram	Yes

Discussion:
Board member Colwell arrived at 7:32 p.m.

IV. EXCUSE ABSENT BOARD MEMBERS

Motion Passed: Motion to excuse board member Carol Erwin passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

7 Yeas - 0 Nays.

Richard Brandow	Yes
Robert Colwell	Yes
Carol Erwin	Absent
Jay Hall	Yes
Brian Holcomb	Absent
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
John Wolfgram	Yes

Discussion:
Board member Holcomb arrived at 7:38 p.m.

V. PUBLIC COMMENT

Discussion:
No member of the public requested to address the board.

VI. INFORMATION AND PROPOSALS

VI.1. PRINCIPALS' REPORTS

Discussion:
Elementary Principal Johnson, Middle School Principal Shiers, and High Principal Vance presented their reports. Principal Johnson reported on Kindergarten Round-up, Preschool for 2016-17, professional development days, the School-Wide Title I application, Elementary field days, completed NeSA testing, a Rule 11 meeting

he and Mrs. Murphy attended, and reported on the AQuESTT 2016 conference he attended. Principal Shiers reported that the Level III students participated in the Spring Sprints at Wayne, the Middle School Awards program will be May 17 at 1:00 p.m., a meeting for all students planning to participate in high school sports next year will be May 17 at 2:45 p.m., field trips, completed NeSA testing, and is working on class schedules for next year. Congratulations were extended to the following high school students who received a superior rating at the district music contest: LCC Mixed Chorus and LCC Show Choir, Mixed Miscellaneous Ensemble, Boys Miscellaneous Ensemble, Girls Octet, Boys Quartet, Mixed Duet, and soloists Connor Cross, Brittany Williams, and Abigail Bloom. The Track team and Boys Golf team have districts coming up. Principal Vance reported on end-of-year activities, congratulated the 30 LCC graduates, reported the last day of school is May 18th, updated information on AdvancED, NeSA testing has been completed at the high school, and provided information about the sessions he attended at the AQuESTT conference.

VI.2. SUPERINTENDENT'S REPORT

Discussion:

Superintendent Klooz reported on budget items and the new county assessments. He announced that School Board candidates can contact him for information on a "Candidate Forum" workshop on July 7th in Norfolk. These workshops are being held state-wide as informational meetings for all school board candidates. He explained how the Affordable Care Act may impact district employees. He discussed school safety at length with the board. Congratulations were extended to the 2016 Haskell Outstanding Educator Awards recipients, Katrina Kathol, Eric Depew, and Susan Brandow. Board members were reminded that the School Law Seminar will be held June 10th.

VI.3. BOARD COMMITTEE REPORTS

Discussion:

The board members and administration discussed possible ways that information and ideas from the National School Board Association conference could be implemented in the district. Board members asked the administration for their feedback on any of the topics discussed.

VII. ACTION ITEMS

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

Motion Passed: Motion to accept the resignation of T.J. Shiers with regrets and to thank him for his years of service passed with a motion by Richard Brandow and a second by Betty Jo Leapley.

8 Yeas - 0 Nays.

Richard Brandow	Yes
Robert Colwell	Yes
Carol Erwin	Absent
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
John Wolfgram	Yes

Discussion:

Board members thanked Mr. Shiers for his service and wished him much success in his future. Mr. Shiers said it had been a privilege and an honor to work at LCC, and he thanked the board for the opportunities he had been given.

VIII. DISCUSSION ITEMS

VIII.1. Discuss hiring an architect to advise and lead in updating entryway and doors/cameras.

Discussion:

Discussion was held on updating the entryway at Laurel, installing new doors/cameras, and entry door buzzer systems at both Laurel and Coleridge. Jon Carlson from Carlson West Povondra Architects was present to answer questions and present possible floor plans, suggest changes, and updates. Mr. Carlson will return with more information.

IX. ADJOURN

Discussion:

Meeting adjourned at 9:29 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board