

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (HS)
August 10, 2015 6:30 PM
BOARDROOM @ LCC HIGH SCHOOL

Attendance Taken at 6:30 PM:

Present Board Members:

Richard Brandow
Robert Colwell
Jay Hall
Brian Holcomb
Betty Jo Leapley
Marlin Papenhausen
Steve Schutte
Ryan Van Cleave
John Wolfgram

Updated Attendance:

Ryan Van Cleave was updated to absent.

I. CALL MEETING TO ORDER

Discussion:

The meeting was convened in the Board Meeting Room at Laurel-Concord-Coleridge School, Laurel, Nebraska. The meeting notice was published in the August 5, 2015 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 TJ Shiers, and High School Principal Jay Vance. Members of the public were present and welcomed. The meeting was duly called to order by President Brandow at 6:30 p.m. Attention was directed to a current copy of the Nebraska Open Meeting Act posted in the room. Everyone joined in the pledge of allegiance.

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

Motion Passed: Motion to approve the agenda as provided passed with a motion by Brian Holcomb and a second by John Wolfgram.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
Ryan Van Cleave	Absent
John Wolfgram	Yes

III. CONSENT AGENDA

Motion Passed: Motion to approve consent agenda items including minutes of the July 13, 2015 regular meeting; Treasurer reports; the General Fund bills in the amount of \$687,975.25 including a transfer of \$365,000 to the Depreciation Fund and a transfer of \$100,000 to the Lunch Fund; the Cooperative Fund bill in the amount of \$301.00; and projected payroll of \$431,903.79. Passed with a motion by John Wolfgram and a second by Robert Colwell.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
Ryan Van Cleave	Absent
John Wolfgram	Yes

IV. PUBLIC COMMENT

Discussion:

No members of the public asked to comment or address the Board.

V. INFORMATION AND PROPOSALS

V.1. PRINCIPALS' REPORTS

Discussion:

The written reports from Principal Johnson, Principal Shiers, and Principal Vance are available at the office of the superintendent.

V.2. SUPERINTENDENT'S REPORT

Discussion:

Superintendent Klooz's written report is available at the office of the superintendent.

V.3. BOARD COMMITTEE REPORTS

VI. ACTION ITEMS

VI.1. Consider, discuss, and take necessary action to approve second and final reading of the entire Board policy series 1000 through 9000 as presented.

Motion Passed: Motion to adopt the entire Board policy series 1000 through 9000 as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies. In policy 3130 Business Operations, Purchasing Policies: The Superintendent shall ensure that all purchases are made in the interest of economy and efficiency. Where necessary, standards and procedures shall be established to accomplish the following policies of the Board of Education: 1. Purchases up to \$10,000. For the greatest efficiency in expediting purchases, the administration shall be authorized to purchase any item specifically budgeted which has a sale price within the established limit. 2. Purchases from \$10,001 up to \$40,000. The Superintendent shall request the submission of proposals for purchases which have a sale price within the established limit. The Superintendent shall receive and evaluate all proposals in making a recommendation to the Board of Education for acceptance. The Board

of Education may review all proposals submitted relating to the recommended purchase. Since this is a proposal system, not a bidding process, the school district in no way shall be obligated to arbitrarily award the contract to the lowest proposal, but shall reserve the right to reject any and all proposals or to waive any informality in any proposal it deems advisable, and to award to the proposer which, in its opinion, is most desirable.

3. Purchases of \$40,000 and above. The Superintendent shall advertise for sealed bids which shall be opened in conformity with any applicable laws and in compliance with any procedures established by the Superintendent. The Board retains the right to determine the responsibility of the bidders, and shall award the contract to the lowest responsible bidder meeting specifications, be the bidder a member or apart from the local community passed with a motion by Jay Hall and a second by Brian Holcomb.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
Ryan Van Cleave	Absent
John Wolfgram	Yes

VI.2. Consider, discuss, and take necessary action to approve the Student/Parent, Classified, and Teacher Handbooks for the 2015-16 school year.

Motion Passed: Motion to approve the Student/Parent, Classified, and Teacher Handbooks for 2015-16 school year. Passed with a motion by Marlin Papenhausen and a second by Robert Colwell.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
Ryan Van Cleave	Absent
John Wolfgram	Yes

VI.3. Consider, discuss, and take necessary action to approve Dana F. Cole & Company as Laurel-Concord-Coleridge School's Auditor.

Motion Passed: Motion to approve Dana F. Cole & Company as Laurel-Concord-Coleridge School District auditor. Passed with a motion by Marlin Papenhausen and a second by John Wolfgram.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Absent
Ryan Van Cleave	Absent
John Wolfgram	Yes

VI.4. Consider, discuss, and take necessary action to enter into agreement with Cedar County regarding emergency and disaster planning.

Motion Passed: Motion to enter into agreement with Cedar County regarding emergency and disaster planning. Passed with a motion by Brian Holcomb and a second by Betty Jo Leapley.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	Yes
Steve Schutte	Yes
Ryan Van Cleave	Absent
John Wolfgram	Yes

VI.5. Consider, discuss, and take necessary action to appoint and fill the position vacated by the resignation of Ryan Van Cleave, said appointment to be effective from the date of appointment and continue for the remainder of Ryan Van Cleave's unexpired term.

Motion Passed: Motion to submit the names of Carol Erwin and Sam Recob as candidates to be voted on to fill the board vacancy passed with a motion by John Wolfgram and a second by Betty Jo Leapley.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	No
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	No
Steve Schutte	Yes
Ryan Van Cleave	Absent
John Wolfgram	Yes

Motion Failed: Motion to appoint Sam Recob to fill the vacant board position failed with a motion by Steve Schutte and a second by Robert Colwell.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	No
Brian Holcomb	No
Betty Jo Leapley	No
Marlin Papenhausen	No
Steve Schutte	Yes
Ryan Van Cleave	Absent
John Wolfgram	Yes

Motion Passed: Motion to appoint Carol Erwin to fill the vacant board position. Passed with a motion by Brian Holcomb and a second by Betty Jo Leapley.

Richard Brandow	Yes
Robert Colwell	Yes
Jay Hall	Yes
Brian Holcomb	Yes
Betty Jo Leapley	Yes
Marlin Papenhausen	No
Steve Schutte	Yes
Ryan Van Cleave	Absent
John Wolfgram	Yes

Discussion:

Four applications were received for the Board vacancy created with the July resignation of Ryan Van Cleave. Applicants were: Garry Anderson, Peter Brummels, Carol Erwin and Sam Recob. All the applicants were thanked for submitting an application and attending the meeting. New board member Carol Erwin will take the oath of office at the September meeting.

VII. DISCUSSION ITEMS

Discussion:

Carol Erwin was invited to join the Board at the table to discuss the remaining agenda items.

VII.1. Discuss building needs.

VII.2. Discuss the proposed Voluntary Early Retirement Incentive Program and Application.

VIII. ADJOURN

Discussion:

Members of the public were thanked for attending. Meeting adjourned at 7:55 p.m.

Cedar County School District #54

Submitted by:

Betty Jo Leapley
Secretary of the Board