

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
Laurel-Concord-Coleridge School, District 14-0054
October 13, 2014**

The regular meeting of the Laurel-Concord-Coleridge School Board of Education was conducted in open session in the Board Meeting Room at the Laurel-Concord-Coleridge School, Laurel, Nebraska on October 13, 2014.

Board members present were Richard Brandow, Robert Colwell, Jay Hall, Brian Holcomb, Betty Jo Leapley, Steve Schutte, Ryan Van Cleave, and John Wolfgram.

Administrators present were Superintendent Randall Klooz, Principal Jay Vance, and Principal Stephanie Petersen.

Board member Marlin Papenhausen was absent.

The meeting notice was published in the October 8, 2014 issues of the Coleridge Blade and the Laurel Advocate, and posted at the Community Learning Center-Laurel and LCC Middle School-Coleridge. Said notice stated the agenda is readily available for public inspection at the Superintendent's office during normal business hours, said agenda being emailed to the board of education on Friday, October 10, 2014.

I. Call to Order

The meeting was called to order at 6:35 p.m. by President Wolfgram. Members of the public were welcomed. Attention was directed to a current copy of the Nebraska Open Meetings Act posted in the room. Everyone joined in the pledge of allegiance.

II. Approval of Agenda

Motion by Leapley and second by Colwell to approve the agenda as presented. Carried 8-0 on roll call vote.

III. Consent Agenda

Motion by Holcomb and second by Van Cleave to approve the consent agenda items including minutes of the September 15, 2014 Budget Hearing, September 15, 2014 Levy Setting Hearing, and September 15, 2014 Regular Monthly Meeting; Treasurer reports; the General Fund bills in the amount of \$92,797.20; the Cooperative Fund bills in the amount of \$20,671.00; the Depreciation Fund Bills in the amount of \$48,955.00; and projected Laurel-Concord-Coleridge District payroll of \$457,908.82; and to excuse absent board member Papenhausen. Carried 8-0 on roll call vote.

IV. Public Comment

President Wolfgram read the statement regarding Public Comment Protocol and Procedures. No audience members wished to speak during the "Public Comment" item on the agenda.

V. Information and Proposals

Reports were presented and reviewed from Principal Stephanie Petersen, Principal Jay Vance, Superintendent Randall Klooz, Activity Director Scott Petersen, and a Technology report from Mrs. Becky Miller. The written reports are available at the office of the superintendent and online at www.lccschool.org.

There were no board committee reports.

VI. Action Items

1. President Wolfgram opened and presented the bids received for the buses that were advertised for sale. No bids were received on bus #8. Motion by Brandow and second by Van Cleave to accept a bid of \$1552.76 on Bus #1 from Camp Assurance, \$1210.00 on Bus #2 from Robert Colwell, and \$1210.00 on Bus #6 from Robert Colwell. For- Brandow, Hall, Holcomb, Leapley, Schutte, Van Cleave, Wolfgram; Against - none; Abstained- Colwell. Carried 7-0-1 on roll call vote.
2. Motion by Colwell and second by Brandow to approve the preventative maintenance contract with Rasmussen Mechanical Services. Carried 8-0 on roll call vote.
3. Motion by Hall and second by Schutte to approve changes to the 2014-2015 school calendar as presented. Carried 8-0 on roll call vote.
4. Motion by Van Cleave and second Leapley to approve changes to the 2014-2015 extra-duties schedule as presented. Carried 8-0 on roll call vote.
5. Motion by Holcomb and second by Colwell to approve the Laurel-Concord-Coleridge Education Association as the sole bargaining unit for certificated staff for the 2015-16 school year. Carried 8-0 on roll call vote.
6. Motion by Leapley and second by Van Cleave to approve the Teacher Incentive Plan for 2014-2015 school year. Carried 8-0 on roll call vote.

VII. Discussion Items

Agenda discussion items discussed with no official action taken were

1. Teacher negotiations for 2015-2016 school year
2. Possibility of working with the Coleridge Community Club to install an electronic sign pending more information.
3. Activity Director Scott Petersen, Head Football Coach Jordan Taylor and Assistant Football Coach Brian Hanson were present to provide information as the board discussed current situation and future planning process with the football program.
4. Discussion was held on cleaning out storage areas and some items being offered for sale or free will donation.
5. The history/future of the "Entry Way" vision/project was discussed at length. Mr. Klooz will compile more information of the project for the board.

Meeting adjourned at 9:52 p.m.

Cedar County School District #54

Submitted by: _____

Betty Jo Leapley
Secretary