

Regular Monthly Meeting (MS)
Monday, May 8, 2017 7:00 PM

FCS ROOM @ LCC MIDDLE SCHOOL
P.O. Box 8
Laurel, NE 68745-0008

Agenda

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA AND CHANGES TO AGENDA
- III. CONSENT AGENDA
- IV. EXCUSE ABSENT BOARD MEMBERS
- V. PUBLIC COMMENT
- VI. INFORMATION AND PROPOSALS
 - VI.1. PRINCIPALS' REPORTS
 - VI.2. SUPERINTENDENT'S REPORT
 - VI.3. BOARD COMMITTEE REPORTS
- VII. ACTION ITEMS
 - VII.1. Consider, discuss and take necessary action with regard to filling teaching/administrative positions.
 - VII.2. Consider, discuss and take necessary action with regard to additional signage.
 - VII.3. Consider, discuss and take necessary action with regard to back parking lot bid.
- VIII. DISCUSSION ITEMS
 - VIII.1. Discussion regarding LCC Pride!
- IX. ADJOURN

Checking Account ID: 1

Check Type: Check

Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Amount
102518	05/08/2017				CARDME	CARDMEMBER SERVICE	2,193.55
102519	05/08/2017				ANDERCONST	DENNIS ANDERSON	1,050.00
102520	05/08/2017				APPEARA	APPEARA	135.20
102521	05/08/2017				APPLEFINAN	APPLE INC. c/o APPLE FINANCIAL SERVICES	83,608.13
102522	05/08/2017				ARAMARK	ARAMARK UNIFORM SERVICES	131.90
102523	05/08/2017				ARDUSE	SHANNON ARDUSER	45.00
102524	05/08/2017				ATT	AT&T	135.86
102525	05/08/2017				BLACKHILLS	BLACK HILLS ENERGY	769.36
102526	05/08/2017				BLACKHILLS	BLACK HILLS ENERGY	104.00
102527	05/08/2017				BLACKHILLS	BLACK HILLS ENERGY	220.00
102528	05/08/2017				BLOCKPROP	BLOCK PROPERTIES, LLC	61.00
102529	05/08/2017				BOMGAA	BOMGAARS SUPPLY INC	14.99
102530	05/08/2017				BROGANGRAY	BROGAN GRAY, PC, LLO	185.00
102531	05/08/2017				BROWNS	BROWN & SAENGER, Inc.	848.10
102532	05/08/2017				CARLRICH	RICHARD CARLSON	45.00
102533	05/08/2017				CEDARKNOX	CEDAR-KNOX PPD	1,847.52
102534	05/08/2017				CENTURYLIN	CENTURYLINK	354.09
102535	05/08/2017				CHEMSE	CHEMSEARCH	151.86
102536	05/08/2017				CITY	CITY OF LAUREL	4,705.85
102537	05/08/2017				CORNER	CORNER MART	2,052.13
102538	05/08/2017				DDLAWN	D & D LAWCARE	975.00
102539	05/08/2017				DUDESOLUTI	DUDE SOLUTIONS	2,745.75
102540	05/08/2017				ESU1	EDUCATIONAL SERVICE UNIT #1	496.80
102541	05/08/2017				ELLIJOSE	JOSEPH ELLIS	100.68
102542	05/08/2017				ENTERPRISE	ENTERPRISE FINANCIAL SERVICES, LLC	388.00
102543	05/08/2017				FAITH	FAITH REGIONAL PHYSICIAN SERVICES	100.00
102544	05/08/2017				SOCS	FES, LLC	1,900.00
102545	05/08/2017				FROSJOSE	JOSEPH FROST	50.09
102546	05/08/2017				GADEVE	VERNEAL GADE	45.00
102547	05/08/2017				GARYS	GARY'S FOODTOWN	77.31
102548	05/08/2017				GENERAL	GENERAL FUND PETTY CASH	94.00
102549	05/08/2017				GILLHAUL	GILL HAULING, INC.	120.00
102550	05/08/2017				GROHAR	GROSSENBURG IMPLEMENT OF HARTINGTON	75.70
102551	05/08/2017				H2O	H2O 4 U	239.03
102552	05/08/2017				HAISCHBL	BRUCE & LYNETTE HAISCH	447.26
102553	05/08/2017				HANSE	LORI HANSEN	45.00
102554	05/08/2017				HARRISSCHL	HARRIS SCHOOL SOLUTIONS	569.15
102555	05/08/2017				HEFNEROIL	HEFNER OIL & FEED CO. INC	1,888.91
102556	05/08/2017				HUSKERLAND	HUSKERLAND PREP REPORT	64.00
102557	05/08/2017				INTELLICOM	INTELLICOM	41.25
102558	05/08/2017				JOHNHEAT	HEATH JOHNSON	150.00
102559	05/08/2017				JOSTENS	JOSTENS-JMB RECOGNITION	112.65
102560	05/08/2017				KENSMA	KEN'S MARKET	161.78
102561	05/08/2017				KINKDENI	DENISE KINKAID	24.34
102562	05/08/2017				KLOOZLORI	LORI KLOOZ	77.04
102563	05/08/2017				KLOOZ	RANDALL KLOOZ	608.34
102564	05/08/2017				KREISHERI	SHERI KREI	50.00
102565	05/08/2017				KSBSCHOOL	KSB SCHOOL LAW, PC LLO	30.50
102566	05/08/2017				LACKAS	LACKAS SERVICE	123.48
102567	05/08/2017				LAURELFEED	LAUREL FEED & GRAIN	904.75
102568	05/08/2017				LAURELTV	LAUREL TRUE VALUE	128.56
102569	05/08/2017				MAINSTAPOT	MAIN STREET APOTHECARY	25.00
102570	05/08/2017				MARDAL	MARCO INC	2,718.18
102571	05/08/2017				MARDAL	MARCO INC	1,528.72
102572	05/08/2017				MATHES	MATHESON TRI-GAS INC	552.18
102573	05/08/2017				MENARD	MENARD'S OF SIOUX CITY	59.94
102574	05/08/2017				NCSADM	NEBR COUNCIL OF SCHOOL ADMIN	570.00
102575	05/08/2017				NELINK	NEBRASKA LINK	1,559.90

Checking Account ID: 1

Check Type: Check

Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Amount		
102576	05/08/2017				NELSKIMB	KIMBERLY NELSON	45.00		
102577	05/08/2017				NNNEWS	NORTHEAST NEBRASKA NEWS COMPANY	893.60		
102578	05/08/2017				NNTC	NORTHEAST NEBRASKA TELEPHONE CO.	305.69		
102579	05/08/2017				NWEA	NORTHWEST EVALUATION ASSOCIATION	150.00		
102580	05/08/2017				PEARSO	PEARSON EDUCATION INC	39,204.01		
102581	05/08/2017				PERRY	PERRY, GUTHERY, HAASE & GESSFORD	675.00		
102582	05/08/2017				PITBOW	PITNEY BOWES INC	122.38		
102583	05/08/2017				PRESTOX	PRESTO-X	45.02		
102584	05/08/2017				PROVIDENCE	PROVIDENCE MEDICAL CENTER	2,990.00		
102585	05/08/2017				RWRICE	RASMUSSEN MECHANICAL SERVICES INC.	2,611.42		
102586	05/08/2017				REGA	REGA ENGINEERING GROUP, INC.	4,920.00		
102587	05/08/2017				PBRESERVE	RESERVE ACCOUNT	400.00		
102588	05/08/2017				SAFETYVISI	SAFETY VISION	490.93		
102589	05/08/2017				SCHMITT	SCHMITT CONSTRUCTION	150.00		
102590	05/08/2017				SCHCHE	SCHOOL CHECK IN	1,100.00		
102591	05/08/2017				SCHOOLMATE	SCHOOLMATE	348.00		
102592	05/08/2017				SPRINT	SPRINT	115.56		
102593	05/08/2017				SUPPLYWORK	SUPPLYWORKS	2,135.81		
102594	05/08/2017				SYNOVIA	SYNOVIA SOLUTIONS	318.00		
102595	05/08/2017				USCELL	U.S. CELLULAR	132.65		
102596	05/08/2017				USPS68727	USPS 68727	147.00		
102597	05/08/2017				VANMJENN	JENNIFER VAN METER	24.34		
102598	05/08/2017				VANCE	JAY VANCE	150.00		
102599	05/08/2017				VANDTIMO	TIMOTHY VANDERHEIDEN	150.00		
102600	05/08/2017				VILLCOLE	VILLAGE OF COLERIDGE	208.10		
102601	05/08/2017				WAKEFI	WAKEFIELD COMMUNITY SCHOOL	4,600.00		
102602	05/08/2017				WEXBANK	WEX BANK	794.65		
Check Type Total:			Check		Void Total:		0.00	Total without Voids:	181,733.99
Checking Account Total:		1			Void Total:		0.00	Total without Voids:	181,733.99

Checking Account ID: 10

Check Type: Check

Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Amount		
3275	05/08/2017				MARDAL	MARCO INC	301.00		
Check Type Total:			Check		Void Total:		0.00	Total without Voids:	301.00
Checking Account Total:		10			Void Total:		0.00	Total without Voids:	301.00

Checking Account ID: 2

Check Type: Check

Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Amount		
524	05/08/2017				TRUCKCTRCO	TRUCK CENTER COMPANIES	90,812.00		
Check Type Total:			Check		Void Total:		0.00	Total without Voids:	90,812.00
Checking Account Total:		2			Void Total:		0.00	Total without Voids:	90,812.00

Checking Account ID: 8

Check Type: Check

Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Amount		
814	05/08/2017				FAUSS	FAUSS CONSTRUCTION, INC.	99,361.80		
Check Type Total:			Check		Void Total:		0.00	Total without Voids:	99,361.80
Checking Account Total:		8			Void Total:		0.00	Total without Voids:	99,361.80
Grand Total:					Void Total:		0.00	Total without Voids:	372,208.79

Invoice Listing - Summary
May 2017 Credit Card Payment

<u>Vendor Name</u>	<u>Invoice Date</u>	<u>Check Date</u>	<u>Check Number</u>	<u>Invoice Amount</u>
<u>GENERAL FUND:</u>				
ADOBE CREATIVE CLOUD	04/16/2017	05/08/2017	102518	(32.99)
AMAZON.COM	04/13/2017	05/08/2017	102518	15.98
AMAZON.COM	04/18/2017	05/08/2017	102518	25.97
CAFEPRESS.COM	05/02/2017	05/08/2017	102518	64.69
EMBASSY SUITES OMAHA	04/22/2017	05/08/2017	102518	298.00
EMBASSY SUITES OMAHA	04/22/2017	05/08/2017	102518	298.00
EMBASSY SUITES OMAHA	04/22/2017	05/08/2017	102518	334.00
EMBASSY SUITES OMAHA	04/22/2017	05/08/2017	102518	316.00
EMBASSY SUITES OMAHA	04/22/2017	05/08/2017	102518	298.00
FLAG STORE OF CONN	05/01/2017	05/08/2017	102518	96.80
HILTON FOOD-OMAHA	04/21/2017	05/08/2017	102518	66.25
NORTHWEST EVALUATION ASSOCIATION	04/27/2017	05/08/2017	102518	150.00
STADIUM CLUB	04/20/2017	05/08/2017	102518	101.97
UPSTREAM BREWING COMPANY	04/20/2017	05/08/2017	102518	160.88
			Total General Fund:	<u>2,193.55</u>

<u>ACTIVITY FUND:</u>				
SUBWAY	04/20/2017			99.17
DOLLAR GENERAL	04/20/2017			11.45
DOLLAR GENERAL	04/18/2017			16.11
SUBWAY	04/18/2017			99.17
			Total General Fund:	<u>225.90</u>

Total Credit Card payment: 2,419.45

LCC SCHOOL DISTRICT #54
FINANCIAL STATEMENT
2016-2017
May 8, 2017

GENERAL FUND CHECKING (#604550)

Beginning Balance 4/1/2017 \$507,370.64

Receipts

Cedar County Local Taxes	\$221,288.10
Cedar County MV Taxes	\$21,419.07
Cedar County Homestead Taxes	\$4,458.36
Cedar County Propertax Tax Relief	\$12,844.75
Cedar County Fines/License	\$1,555.87
Cedar County In Lieu of 5% Gross PPD	\$8,796.19
Cedar County Housing Authority	\$1,211.45
Cedar County In Lieu of 57 Levy	\$320.26
Dixon County Local Taxes	\$43,649.18
Dixon County MV Taxes	\$5,531.47
Dixon County State Tax Credit	\$49,931.44
Dixon County Homestead Taxes	\$746.22
Dixon County Pro-Rate MV	\$1,168.17
Dixon County Fines/License	\$218.16
Wayne County Homestead Taxes	\$99.60
Wayne County Property Tax Credit	\$186.39
Wayne County Local Taxes	\$3,040.85
Wayne County Motor Vehicle Taxes	\$394.69
Wayne County Fines/License	\$10.02
LCC School Lunch Fund - April Payroll Reimbursement	\$13,060.44
LCC School Coop Fund - April Payroll Reimbursement	\$9,237.72
LCC School Employee Computer Use	\$120.00
State of NE - SpEd School Age 2015-16	\$48,393.00
LCC Preschool - tuition	\$1,640.00
EMC Insurance - deductible reimbursement for loss of 9/19/2016 (chiller damage)	\$5,000.00
Hartington-Newcastle School - 3rd qtr, Level 3 tuition	\$24,419.38
Nebraska Council of School Administrators - refund AQuESTT registrations	\$250.00
Total Receipts	\$478,990.78

Disbursements

April Payroll (All funds)	\$481,601.51
April General Fund Bills	\$263,383.18
Total Disbursements	(\$744,984.69)

General Fund Checking Balance 4/30/2017

\$241,376.73

GENERAL FUND SAVINGS (#905844)

Beginning Balance	\$876,566.67	
Receipts: Interest	\$151.30	
Ending Savings Account Balance 4/30/2017		\$876,717.97

CERTIFICATES OF DEPOSITS

#23106 (matures 9/18/2017)	\$510,126.00	
#23188 (matures 11/29/2018)	\$251,285.48	
#23189 (matures 11/29/2017)	\$100,388.16	
		\$861,799.64

GENERAL FUND PETTY CASH

\$5,000.00

GENERAL FUND BALANCE 4/30/2017

\$1,984,894.34

LCC SCHOOL DISTRICT #54
FINANCIAL STATEMENT
2016-2017
May 8, 2017

MAY PROJECTED PAYROLL

General Fund	\$440,884.22
Cooperative Fund	\$9,119.13
Lunch Fund	\$11,534.13
Student Fee Fund	\$1,010.99
Total Payroll:	\$462,548.47

MAY PROJECTED BILLS

General Fund	\$181,733.99
Depreciation Fund	\$90,812.00
Building Fund	\$99,361.80
Cooperative Fund	\$301.00
Total Bills:	\$372,208.79

DEPRECIATION FUND (SAVINGS ACCOUNT #905968)

Beginning Balance	\$978,126.23	
Receipts: Interest	\$168.83	
Ending Balance 4/30/2017		\$978,295.06

EMPLOYEE BENEFIT FUND (SAVINGS ACCOUNT #905933)

Beginning Balance	\$79,076.27	
Receipts: Interest	\$13.65	
Ending Balance 4/30/2017		\$79,089.92

SCHOOL LUNCH/MILK FUND

Beginning Balance	\$153,682.76	
Receipts: Lunch/Milk/Reimbursement	\$27,881.97	
Disbursements: Food/Supplies/Equipment Purchases	(\$24,633.96)	
April Payroll	(\$13,060.44)	
Ending Balance 4/30/2017		\$143,870.33

BOND FUND (SAVINGS ACCOUNT #849170)

Beginning Balance	\$7,111.08	
Receipts: Interest (qtrly)		
Ending Balance 4/30/2017		\$7,111.08

LCC SCHOOL DISTRICT #54
FINANCIAL STATEMENT
2016-2017
May 8, 2017

BUILDING FUND (CHECKING ACCOUNT #604577)

Beginning Balance	\$78,747.92	
Receipts: Cedar County Taxes	\$6,749.73	
Dixon County Taxes	\$2,565.55	
Wayne County Taxes	\$91.28	
Ending Checking Account Balance 4/30/2017		\$88,154.48

BUILDING FUND (SAVINGS ACCOUNT #905925)

Beginning Balance	\$210,425.99	
Receipts: Interest	\$36.32	
Ending Savings Account Balance 4/30/2017		\$210,462.31

BUILDING FUND BALANCE 4/30/2017

\$298,616.79

QUALIFIED CAPITAL PURPOSE UNDERTAKING FUND (CHECKING ACCOUNT #266361)

Beginning Balance	\$13,523.02	
Receipts: Cedar County Taxes	\$1,733.66	
Dixon County Taxes	\$702.24	
Ending Checking Account Balance 4/30/2017		\$15,958.92

QUALIFIED CAPITAL PURPOSE UNDERTAKING FUND (SAVINGS ACCOUNT #849286)

Beginning Balance	\$29,727.54	
Receipts: Interest (qtrly)		
Ending Savings Account Balance 4/30/2017		\$29,727.54

QUALIFIED CAPITAL PURPOSE UNDERTAKING FUND BALANCE 4/30/2017

\$45,686.46

STUDENT FEE FUND (CHECKING ACCOUNT #264954)

Beginning/Ending Balance 4/30/2017		\$5,000.00
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LCC SCHOOL DISTRICT #54
FINANCIAL STATEMENT
2016-2017
May 8, 2017

SCHOOL DISTRICT #54 COOPERATIVE FUND (CHECKING ACCOUNT #604623)

Beginning Balance	\$477,914.72	
Receipts		
Petty Cash	\$176.42	
Providence Medical Center	\$500.00	
	\$676.42	
Disbursements		
April Payroll	(\$9,237.72)	
April Bill	(\$1,027.11)	
Total Disbursements	(\$10,264.83)	
Coop Fund Checking Ending Balance 4/30/2017		\$468,326.31
CERTIFICATE OF DEPOSIT #22319 (matures 2/13/2018)		\$208,339.65
COOP FUND BALANCE 4/30/2017		\$676,665.96

INSTRUMENTAL MUSIC

Beginning Balance	\$3,718.45	
Ending Savings Account Balance		\$3,718.45
Certificate of Deposit #17455 (matures 4/11/2018)		\$10,000.00
Ending Balance 4/30/2017		\$13,718.45

NATIONAL SCIENCE FOUNDATION (SAVINGS ACCOUNT #849251)

Beginning Balance	\$9,292.77	
Receipts: Interest (qtrly)		
Ending Balance 4/30/2017		\$9,292.77

RUTH EBMEIER FUND

Beginning Balance	\$104.03	
Receipts: Interest earned on CD #10301	\$1.55	
Ending Savings Account Balance		\$105.58
Certificate of Deposit #10301 (matures 11/15/2017)		\$6,292.90
Ending Balance 4/30/2017		\$6,398.48

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Regular Monthly Meeting (HS)
April 10, 2017 7:00 PM
BOARDROOM @ LCC HIGH SCHOOL

Attendance Taken at 6:00 PM:

Present Board Members:

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

Absent Board Members:

Jay Hall

I. CALL MEETING TO ORDER

The meeting was convened in the Board Meeting Room (Distance Learning Room) at Laurel-Concord-Coleridge School, Laurel, Nebraska. The meeting notice was published in the April 5, 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 and welcomed. High School Student Council members Trey Erwin and Katie Jo Leapley were present. Members of the American Government class were present to observe the meeting. The meeting was duly called to order by President Schutte at 7:00 p.m. Everyone joined in the Pledge of Allegiance. 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.

8 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Absent
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 March 13, 2017 Regular Meeting and the March 30, 2017 Board Retreat; Treasurer reports; the General Fund bills in the amount of \$263,383.18; the Cooperative Fund bill in the amount of \$1,027.11; and the projected payroll of \$481,601.51 passed with a motion by John Wolfgram and a second by Betty Jo Leapley.

8 Yeas - 0 Nays.

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

IV. EXCUSE ABSENT BOARD MEMBERS

Motion Passed: Motion to excuse board member Jay Hall passed with a motion by Dustin Thompson and a second by Tyler Specht.

8 Yeas - 0 Nays.

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

V. PUBLIC COMMENT

Discussion:
No member of the public signed in to address the board.

VI. INFORMATION AND PROPOSALS

VI.1. PRINCIPALS' REPORTS

Discussion:
High School Principal Vance introduced High School Student Council members Trey Erwin and Katie Jo Leapley. They reported the student council helped place the LCC PRIDE lettering in the fence to the west of the school. The student council had been involved in a meeting with the AdvancEd external visit committee. Earlier in the school year some of the students had met with Marcia Herring to provide student input during the Nebraska Association of School Boards (NASB) Community Engagement meetings.

Elementary Principal Johnson reported: Kindergarten Round-up is April 18th; Field Day is scheduled for May 15 and 16; Staff have begun to fill out Common Curriculum; Here Comes the Bus feedback from parents; and work on the class

schedule for 2017-2018 is being completed. Julie Kvols will be the High School Head Volleyball Coach and Jessica Erickson will be the Assistant Coach. A Security Meeting with Perry was attended. An intruder drill was held. A Safety Meeting/Self Assessment is scheduled this week. Next year's schedule will allow a common plan time once a week, and the K-2 and 3-4 grades lunchtime will be back to back. The high school lunchtime will follow the elementary.

Middle School Principal Vanderheiden reported: the schedule for 2017-2018 will include expanding the Exploratory classes; NeSA Science and ELA assessments have been completed; Math assessments will be completed April 25-26; and an Intruder Drill was held.

Mr. Vance reported MAP/NeSA/ACT assessments will be coming up. He shared information from the initial report received after the AdvancEd external review visit. The initial report includes areas for the district to focus on for improvement and areas where the district showed strengths. The initial report was positive. The district will receive an official report later. He is working on the class schedule for 2017-2018.

VI.2. SUPERINTENDENT'S REPORT

Discussion:

Superintendent Klooz provided updates on the Construction/Security project. He reported the bids would be opened on April 11, 2017 at 2:00 p.m. for the back parking lot projects. Representatives from School Dude (Capital Forecasting) will be visiting the schools in mid May. The new bus is scheduled to arrive later in April. He expressed appreciation to everyone for their work on the AdvancEd review and external visit.

VI.3. BOARD COMMITTEE REPORTS

Discussion:

President Schutte read a thank you message from Jennifer VanMeter for the district's commitment to professional development and the APL classroom management. A thank you was read from Deb Stapleman for her retirement lunch and clock. A thank you message from Jay Hall for the flowers he received while hospitalized was read. Board members discussed the Board Retreat where they had reviewed the stakeholder's input from the Community Engagement meetings. Steve Schutte said he thought the retreat went well. Board members would like to develop a long term plan and work to continue improving communication. Marcia Herring is comparing the information from the retreat and the board goals. She will have that information for the board in the future. Board members were reminded of upcoming NASB board development workshops/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 Katrina Kathol at the end of the 2016-2017 school year and to thank her for her years of service passed with a motion by Dustin Thompson and a second by John Wolfgram.

8 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Absent

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 Tim Vanderheiden at the end of the 2016-2017 school year and to thank him for his leadership and service passed with a motion by Betty Jo Leapley and a second by Robert Colwell.

8 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Absent
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 to fill teaching positions.

Motion Passed: Motion to approve a teaching contract for Evey Choat contingent upon proper certification (Agriculture/FFA) passed with a motion by John Wolfgram and a second by Samuel Recob.

8 Yeas - 0 Nays.

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

Motion Passed: Motion to approve a teaching contract for Alex Glaubius contingent upon proper certification (9-12 Science) passed with a motion by Tyler Specht and a second by Carol Erwin.

8 Yeas - 0 Nays.

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

Motion Passed: Motion to approve a teaching contract for Ashley Hochstein contingent upon proper certification (Special Education Level III) passed with a motion by Betty Jo Leapley and a second by John Wolfgram.

8 Yeas - 0 Nays.

Robert Colwell	Yes
Carol Erwin	Yes
Jay Hall	Absent
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 hire classified staff positions.

Motion Passed: Motion to approve a part-time special education para contract for Jennifer McTaggart passed with a motion by Robert Colwell and a second by Tyler Specht.

8 Yeas - 0 Nays.

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

VII.4. Consider, discuss, and take all necessary action to approve proposed list of 2017 Graduates.

Motion Passed: Motion to approve proposed list of 2017 Graduates passed with a motion by John Wolfgram and a second by Robert Colwell.

8 Yeas - 0 Nays.

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

VII.5. Consider, discuss, and take necessary action to approve 2017-18 certificated staff contracts (excluding those who have already resigned).

Motion Passed: Motion to offer equivalent FTE teaching contracts for the 2017-2018 school year to all certificated staff members currently holding teaching positions at Laurel-Concord-Coleridge School, with the exception of those who have already resigned. Assignment of duties will be determined by the superintendent of schools and administrative staff. Salaries, benefits, and conditions of employment will be established by the negotiated Master Contract passed with a motion by Betty Jo Leapley and a second by Robert Colwell.

8 Yeas - 0 Nays.

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

VII.6. Consider, discuss and take necessary action with regard to Elementary/Middle School Mathematics textbooks.

Motion Passed: Motion to approve purchase of EnVision 2.0 2017 K-8 mathematics textbooks passed with a motion by John Wolfgram and a second by Robert Colwell.

8 Yeas - 0 Nays.

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

VII.7. Consider, discuss, and take all necessary action with regard to a three year lease agreement with Apple Inc. for the purchase of technology to continue One-On-One initiative and other technology needs.

Motion Passed: Motion to approve a three year lease agreement with Apple Inc. for the purchase of technology to continue One-On-One initiative and other technology needs passed with a motion by Betty Jo Leapley and a second by Robert Colwell.

8 Yeas - 0 Nays.

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

John Wolfgram Yes

VII.8. Consider, discuss and take necessary action with regard to updating new gym hallway.

Discussion:
No motion was made and no action taken.

VII.9. Consider, discuss and take necessary action with regard to renewing storage unit lease.

Motion Passed: Motion to table action with regard to renewing storage unit lease passed with a motion by Dustin Thompson and a second by Betty Jo Leapley.

8 Yeas - 0 Nays.

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

VIII. DISCUSSION ITEMS

Discussion:
No official action was taken on any discussion item.

VIII.1. Discuss administrative structure.

Discussion:
Superintendent Klooz shared a draft for the proposed district administrative structure. This was developed as a result of initial feedback from the AdvancEd external team visit.

VIII.2. Discussion regarding LCC Pride!

Discussion:
Our vision of "LCC PRIDE" was promoted through the continued commitment to the 1 to 1 computer program and technology updates; the purchase of new K-8 mathematics textbooks and supporting materials; and the hiring of a new teacher to continue the Agriculture/FFA program. Mrs. Bernice Maxwell was commended for her recent recognition as the 2017 Friend of Autism award.

IX. ADJOURN

Meeting adjourned at 8:20 p.m.

Cedar County School District #54
Submitted by:

Betty Jo Leapley
Secretary of the Board

**Laurel-Concord-Coleridge School
District #54**

5/4/2017

Tax Receipts from County Treasurers

MONTH	2014-15	%
September	\$1,164,187.00	19.24%
October	\$517,520.40	27.79%
November	\$114,753.74	29.69%
December	\$23,834.70	30.08%
January	\$1,028,648.13	47.08%
February	\$297,154.81	51.99%
March	\$234,897.79	55.87%
April	\$314,849.08	61.08%
May	\$1,740,556.08	89.84%
June	\$544,778.88	98.84%
July	\$32,342.82	99.38%
August	\$61,923.66	100.40%
Adjustment		100.40%
Total	\$6,075,447.09	
Budgeted	\$6,051,274.00	
over/under	\$24,173.09	

MONTH	2015-16	%
September	\$1,304,272.55	21.94%
October	\$441,086.07	29.35%
November	\$44,548.36	30.10%
December	\$16,253.10	30.38%
January	\$1,136,493.57	49.49%
February	\$325,515.12	54.96%
March	\$297,710.64	59.97%
April	\$275,783.86	64.61%
May	\$1,866,473.77	96.00%
June	\$361,873.21	102.09%
July	\$29,632.67	102.58%
August	\$37,214.19	103.21%
Adjustment		103.21%
Total	\$6,136,857.11	
Budgeted	\$5,946,033.95	
over/under	\$190,823.16	

MONTH	2016-17	%
September	\$1,161,282.84	19.53%
October	\$399,945.84	26.26%
November	\$71,837.49	27.46%
December	\$33,628.62	28.03%
January	\$1,052,132.65	45.73%
February	\$345,604.58	51.54%
March	\$295,588.72	56.51%
April	\$336,244.89	62.16%
May		62.16%
June		62.16%
July		62.16%
August		62.16%
Adjustment		62.16%
Total	\$3,696,265.63	
Budgeted	\$5,946,033.95	
over/under	(\$2,249,768.32)	

General Fund Expenditures

MONTH	2014-15	%
September	\$556,543.91	7.02%
October	\$522,479.01	13.60%
November	\$552,102.56	20.56%
December	\$521,155.03	27.13%
January	\$482,404.29	33.21%
February	\$537,662.88	39.99%
March	\$566,690.38	47.13%
April	\$596,051.15	54.64%
May	\$486,223.59	60.77%
June	\$556,193.78	67.78%
July	\$484,778.05	73.89%
August	\$1,108,922.67	87.87%
Adjustment		87.87%
Total Spent	\$6,971,207.30	
Budgeted	\$7,933,417.98	
over/under	(\$962,210.68)	

MONTH	2015-16	%
September	\$644,158.14	8.90%
October	\$527,498.85	16.19%
November	\$566,893.51	24.02%
December	\$509,881.19	31.06%
January	\$469,021.53	37.54%
February	\$561,982.27	45.30%
March	\$489,037.50	52.06%
April	\$563,373.37	59.84%
May	\$527,423.62	67.13%
June	\$520,565.85	74.32%
July	\$545,327.66	81.85%
August	\$1,213,653.64	98.62%
Adjustment		98.62%
Total Spent	\$7,138,817.13	
Budgeted	\$7,238,617.00	
over/under	(\$99,799.87)	

MONTH	2016-17	%
September	\$632,784.52	8.76%
October	\$559,633.60	16.50%
November	\$686,293.32	25.99%
December	\$505,508.24	32.99%
January	\$573,625.82	40.92%
February	\$604,830.09	49.29%
March	\$632,078.13	58.04%
April	\$722,686.53	68.04%
May		68.04%
June		68.04%
July		68.04%
August		68.04%
Adjustment		68.04%
Total Spent	\$4,917,440.25	
Budgeted	\$7,227,583.95	
over/under	(\$2,310,143.70)	

Regular; Beginning Month 09/2016; Processing Month 04/2017; Fund Number 05

Fund: 05 ACTIVITIES FUND

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
05 101	CASH	126,181.97	138,055.02	142,636.62	121,600.37
	Total: Current Assets	126,181.97	138,055.02	142,636.62	121,600.37

Fund Balance

05 704 0000	ACTIVITY WAGES FUND BALANCE	0.00	497.27	10.00	(487.27)
05 704 1008	ACTIVITY DIRECTOR ACCT.	96,988.96	128,002.05	41,574.25	10,561.16
05 704 1009	ADULT EDUCATION	530.73	0.00	0.00	530.73
05 704 1010	ANNUAL	(18,548.23)	298.97	19,878.23	1,031.03
05 704 1015	APL	753.68	0.00	0.00	753.68
05 704 1020	ART CLUB	3,786.85	0.00	1,209.21	4,996.06
05 704 1025	BAND	961.88	5,242.83	5,367.32	1,086.37
05 704 1035	DANCE	1,597.49	1,602.13	2,265.00	2,260.36
05 704 1045	CLASS OF '16	300.00	300.00	0.00	0.00
05 704 1050	CLASS OF '17	1,049.71	0.00	0.00	1,049.71
05 704 1055	CLASS OF '18	0.00	7,576.24	7,631.50	55.26
05 704 1070	CLOSE UP	491.93	0.00	0.00	491.93
05 704 1075	COLLEGE CREDIT CLASSES	22,551.93	500.00	500.00	22,551.93
05 704 1080	CONCESSIONS	6,816.81	17,107.99	26,507.38	16,216.20
05 704 1085	MIDDLE SCHOOL STUDENT COUNCIL	764.40	4,812.86	5,447.66	1,399.20
05 704 1090	ELEMENTARY ACTIVITY FUND	1,433.37	502.00	0.00	931.37
05 704 1095	ELEMENTARY POP	4,573.91	510.00	711.90	4,775.81
05 704 1100	ELEMENTARY STUDENT COUNCIL	16,298.74	3,336.85	1,259.48	14,221.37
05 704 1105	FBLA	(571.30)	10,761.00	8,679.89	(2,652.41)
05 704 1110	FCCLA	3,110.27	1,714.50	1,610.60	3,006.37
05 704 1115	FFA	5,454.13	6,888.97	6,227.38	4,792.54
05 704 1120	FACILITY USE	241.54	0.00	0.00	241.54
05 704 1125	FITNESS CENTER	8,853.13	1,905.87	4,595.00	11,542.26
05 704 1130	FRIENDS OF THE LIBRARY	1.63	0.00	0.00	1.63
05 704 1135	GENERAL ACTIVITIES	53.48	40.00	0.00	13.48
05 704 1140	GENERAL ATHLETICS	(20,265.93)	32,132.04	52,092.65	(305.32)
05 704 1145	INDUSTRIAL ART	(15,186.75)	1,766.75	18,456.70	1,503.20
05 704 1155	LEO	557.44	0.00	0.00	557.44
05 704 1160	LIBRARY	5,761.72	1,692.60	2,108.91	6,178.03
05 704 1163	MATH CLUB	35.13	66.00	1,000.00	969.13
05 704 1165	MISCELLANEOUS ACCOUNT	(3,018.79)	0.00	3,018.79	0.00
05 704 1170	NATIONAL HONOR SOCIETY	347.46	385.00	1,000.00	962.46
05 704 1175	PAST GRADS	3,000.00	3,000.00	0.00	0.00
05 704 1180	PLANT/FLOWER FUND	498.01	498.01	0.00	0.00
05 704 1185	PSYC SERVICES	139.29	0.00	0.00	139.29
05 704 1190	QUIZ BOWL	214.44	0.00	1,000.00	1,214.44
05 704 1195	SCIENCE CLUB	2,568.59	207.00	1,154.00	3,515.59
05 704 1200	SPANISH CLUB	179.85	852.59	1,835.85	1,163.11
05 704 1205	SPED	(2,490.68)	0.00	2,490.68	0.00
05 704 1210	SPEECH/ONE-ACT	(4,621.67)	6,193.34	12,838.16	2,023.15
05 704 1215	STUDENT COUNCIL	(1,302.75)	827.29	3,166.04	1,036.00
05 704 1220	FCA	210.00	0.00	0.00	210.00
05 704 1225	VICA	2,153.35	0.00	0.00	2,153.35
05 704 1230	VOCAL	(91.78)	5,214.48	6,216.45	910.19
	Total: Fund Balance	126,181.97	244,434.63	239,853.03	121,600.37

Revenue

05 1710 1008	ACTIVITY DIRECTOR ACCT.	0.00	98,000.00	41,536.03	(56,463.97)
05 1710 1010	ANNUAL	0.00	0.00	19,878.23	19,878.23
05 1710 1020	ART CLUB	0.00	0.00	1,209.21	1,209.21
05 1710 1025	BAND	0.00	0.00	5,367.32	5,367.32

Regular; Beginning Month 09/2016; Processing Month 04/2017; Fund Number 05

Fund: 05	ACTIVITIES FUND	<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
05 1710 1035	DANCE	0.00	0.00	2,265.00	2,265.00
05 1710 1045	CLASS OF '16	0.00	300.00	0.00	(300.00)
05 1710 1055	CLASS OF '18	0.00	0.00	7,631.50	7,631.50
05 1710 1075	COLLEGE CREDIT CLASSES	0.00	0.00	500.00	500.00
05 1710 1080	CONCESSIONS	0.00	0.00	26,393.98	26,393.98
05 1710 1085	MIDDLE SCHOOL STUDENT COUNCIL	0.00	0.00	5,293.91	5,293.91
05 1710 1095	ELEMENTARY POP	0.00	0.00	711.90	711.90
05 1710 1100	ELEMENTARY STUDENT COUNCIL	0.00	0.00	1,259.48	1,259.48
05 1710 1105	FBLA	0.00	0.00	8,679.89	8,679.89
05 1710 1110	FCCLA	0.00	0.00	1,610.60	1,610.60
05 1710 1115	FFA	0.00	0.00	6,227.38	6,227.38
05 1710 1125	FITNESS CENTER	0.00	0.00	4,595.00	4,595.00
05 1710 1140	GENERAL ATHLETICS	0.00	0.00	52,042.65	52,042.65
05 1710 1145	INDUSTRIAL ART	0.00	0.00	18,456.70	18,456.70
05 1710 1160	LIBRARY	0.00	0.00	2,108.91	2,108.91
05 1710 1163	MATH CLUB	0.00	0.00	1,000.00	1,000.00
05 1710 1165	MISCELLANEOUS ACCOUNT	0.00	0.00	3,018.79	3,018.79
05 1710 1170	NATIONAL HONOR SOCIETY	0.00	0.00	1,000.00	1,000.00
05 1710 1175	PAST GRADS	0.00	3,000.00	0.00	(3,000.00)
05 1710 1180	PLANT/FLOWER FUND	0.00	498.01	0.00	(498.01)
05 1710 1190	QUIZ BOWL	0.00	0.00	1,000.00	1,000.00
05 1710 1195	SCIENCE CLUB	0.00	0.00	1,154.00	1,154.00
05 1710 1200	SPANISH CLUB	0.00	0.00	1,835.85	1,835.85
05 1710 1205	SPED	0.00	0.00	2,490.68	2,490.68
05 1710 1210	SPEECH/ONE-ACT	0.00	0.00	12,748.18	12,748.18
05 1710 1215	STUDENT COUNCIL	0.00	0.00	3,166.04	3,166.04
05 1710 1230	VOCAL	0.00	0.00	6,203.85	6,203.85
Total: Revenue		0.00	101,798.01	239,385.08	137,587.07
Expenditure					
05 1100 110 0 000	ACTIVITY SALARY	0.00	497.27	10.00	487.27
05 2190 410 0 008	ACTIVITY DIRECTOR ACCT.	0.00	30,002.05	38.22	29,963.83
05 2190 410 0 010	ANNUAL	0.00	298.97	0.00	298.97
05 2190 410 0 025	BAND	0.00	5,242.83	0.00	5,242.83
05 2190 410 0 035	DANCE	0.00	1,602.13	0.00	1,602.13
05 2190 410 0 055	CLASS OF '18	0.00	7,576.24	0.00	7,576.24
05 2190 410 0 075	COLLEGE CREDIT CLASSES	0.00	500.00	0.00	500.00
05 2190 410 0 080	CONCESSIONS	0.00	17,107.99	113.40	16,994.59
05 2190 410 0 085	MIDDLE SCHOOL STUDENT COUNCIL	0.00	4,812.86	153.75	4,659.11
05 2190 410 0 090	ELEMENTARY ACTIVITY FUND	0.00	502.00	0.00	502.00
05 2190 410 0 095	ELEMENTARY POP	0.00	510.00	0.00	510.00
05 2190 410 0 100	ELEMENTARY STUDENT COUNCIL	0.00	3,336.85	0.00	3,336.85
05 2190 410 0 105	FBLA	0.00	10,761.00	0.00	10,761.00
05 2190 410 0 110	FCCLA	0.00	1,714.50	0.00	1,714.50
05 2190 410 0 115	FFA	0.00	6,888.97	0.00	6,888.97
05 2190 410 0 125	FITNESS CENTER	0.00	1,905.87	0.00	1,905.87
05 2190 410 0 135	GENERAL ACTIVITIES	0.00	40.00	0.00	40.00
05 2190 410 0 140	GENERAL ATHLETICS	0.00	32,132.04	50.00	32,082.04
05 2190 410 0 145	INDUSTRIAL ART	0.00	1,766.75	0.00	1,766.75
05 2190 410 0 160	LIBRARY	0.00	1,692.60	0.00	1,692.60
05 2190 410 0 163	MATH CLUB	0.00	66.00	0.00	66.00
05 2190 410 0 170	NATIONAL HONOR SOCIETY	0.00	385.00	0.00	385.00
05 2190 410 0 195	SCIENCE CLUB	0.00	207.00	0.00	207.00
05 2190 410 0 200	SPANISH CLUB	0.00	852.59	0.00	852.59
05 2190 410 0 210	SPEECH/ONE-ACT	0.00	6,193.34	89.98	6,103.36

Regular; Beginning Month 09/2016; Processing Month 04/2017; Fund Number 05

Fund: 05 ACTIVITIES FUND

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
05 2190 410 0 215	STUDENT COUNCIL	0.00	827.29	0.00	827.29
05 2190 410 0 230	VOCAL	0.00	5,214.48	12.60	5,201.88
	Total: Expenditure	0.00	142,636.62	467.95	142,168.67
	Total: 05	252,363.94	626,924.28	622,342.68	522,956.48