

**Regular School Board Meeting
Coleridge Community Schools, District 14-0541
March 3, 2008**

The regular meeting of the board of education was convened in open session at the high school art room March 3, 2008, at 7:04 p.m. Board members present were: Robert Colwell, Karla Hansen, Brian Holcomb, Betty Jo Leapley, and Marlin Papenhausen. Board member absent: Loren Paulsen. Also present were Building Principal Craig Frerichs and Superintendent Dan Hoelsing. The meeting notice published in the February 27, 2008 issue of the Coleridge Blade stated the availability of the agenda, said agenda being sent to the board of education on Friday, February 29, 2008.

The meeting was called to order by President Robert Colwell. President Colwell called attention to a current copy of the Nebraska Open Meetings Act posted in the room.

Motion by Karla Hansen and second by Betty Jo Leapley to approve the agenda as presented. Carried 5-0 on roll call vote.

Motion by Brian Holcomb and second by Marlin Papenhausen to approve the consent agenda items including minutes for the regular school board meeting held February 6, 2008; the treasurer's report; the General Fund bills in the amount of \$35,061.04, including those covered by the provisions of LB734; the Cooperative Fund bills in the amount of \$2,383.06; the Depreciation Fund bill in the amount of \$1,764.66; the Qualified Capital Purpose Undertaking Fund bill in the amount of \$3,548.43; and excuse absent board member, Loren Paulsen. Carried 5-0 on roll call vote.

Motion by Marlin Papenhausen and second by Betty Jo Leapley to approve the 2007-08 Vehicle Replacement Plan and Transportation Report. Carried 5-0 on roll call vote.

Motion by Brian Holcomb and second by Karla Hansen to approve the 2007-08 Building Maintenance Plan. Carried 5-0 on roll call vote.

Motion by Robert Colwell and second by Karla Hansen to accept the Annual Safety and Security Audit Report as presented. Carried 5-0 on roll call vote.

Motion by Marlin Papenhausen and second by Brian Holcomb to approve the 2008 summer driver education tuition rates at \$200 for district students and \$230 for out-of-district students. Carried 5-0 on roll call vote.

Motion by Brian Holcomb and second by Betty Jo Leapley to approve the 2008-09 inter-local agreement for administrative services with Laurel-Concord Public Schools. Carried 5-0 on roll call vote.

Agenda items discussed with no official action taken were: Innovation Labs Workshop Models; 2008-09 School calendar; and 2008-09 program considerations.

Motion by Betty Jo Leapley and second by Karla Hansen for the protection of the public interest to move agenda items to discuss personnel and certificated staff negotiations into executive session following public comment on the agenda. Carried 5-0 roll call vote.

The Principal, Superintendent, and Board Member Reports were presented. Public comments were heard.

Motion by Betty Jo Leapley and second by Karla Hansen to move into executive session for the protection of the public interest while discussing personnel and certificated staff negotiations. Carried 5-0 on roll call vote.

Executive session began at 9:50 p.m.

Executive session ended at 11:15 p.m. and the board reconvened in open meeting.

Meeting adjourned at 11:15 p.m.

Respectfully submitted,

Betty Jo Leapley
Secretary