

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

August 9, 2018

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held on August 9, 2018, at the Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, Nebraska 68110. Notice of the meeting, containing the date, time, place and agenda, was given in advance thereof by publication in the Daily Record on August 1, 2018. The proofs of publication have been received and will be made a permanent part of the record of the meeting. Notice of the agenda was given to all members of the Council on August 7, 2018.

1. **Call Meeting to Order.** The meeting was convened and called to order by Chair Chang at 6:00 p.m. and began with the recitation of the Pledge of Allegiance.
2. **Public Notice & Compliance with Open Meetings Act.** Chair Chang announced that the Nebraska Open Meetings Act was posted at the room entrance and that copies of materials being reviewed by the Council were available to the public.

3. **Roll Call.**

Voting Members Present: Anderson, Hager, Hahn, Harnett, Heidel, Jacobson, Kelley, Ward, Williams, Woodward, Chang

Voting Members Excused: Avery

Voting Members Absent:

Staff Present: Moon, Franklin, Benzel, Patton

Also Present: Margaret Hershiser, Koley Jessen P.C.; Matt Blomstedt, NDE; Jeanette Merkel, BECI; Martha Bruckner, MOEC

4. **Approval of Minutes.** Chair Chang presented the Council minutes from the June 21, 2018 public meeting of the Council. Motion by Mr. Hartnett, seconded by Mr. Hager, to approve the minutes of the Council meeting held on June 21, 2018. Yeas: Anderson, Hager, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**

5. **Reports**

- a) Chair - Chair Chang discussed progress with the Diversified Funding Task Force on the Learning Community Foundation formation. Articles and Bylaws will be voted on at the August 23, 2018 meeting.
- b) Treasurer
 - i. Motion by Ms. Hahn, seconded by Ms. Jacobson, to accept Treasurer's Report dated June 30, 2018. Discussion took place. Yeas: Anderson, Hager, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**
 - ii. Motion by Ms. Hahn, seconded by Mr. Hager, to accept Treasurer's Report dated July 31, 2018. Yeas: Anderson, Hager, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**

- c) Chief Executive Officer – Mr. Patton reported there was a positive response to the Community Report event on July 10, 2018. Mr. Patton discussed the meetings he had attended, the new website and upcoming conferences.
 - d) Council Member / Achievement Subcouncil Reports – Ms. Ward provided a report.
 - e) Legal Counsel – No Report
6. Public Comments – Public Comment was provided by Larry Sterer, 5015 Lafayette Avenue, Omaha, NE regarding the Superintendents' Plan, LFS, ELCSC, Budget, Legislative Committee and Be Kind.
7. A Nebraska Student Centered Assessment System (NSCAS) presentation was provided by Matt Blomstedt. Discussion took place.
8. A Superintendents' Plan for Early Childhood Education Update was provided at Jeanette Merkel regarding harnessing the power of language and communication to build on literacy success. Discussion took place.
9. Learning Community Center of South Omaha Update – Ms. Franklin provided a report and discussed the Lutheran Family Services contract.
10. Learning Community Center of North Omaha Update- Ms. Franklin provided a report and discussed the Lutheran Family Services contract.
11. Subcommittee Reports
- a) Elementary Learning and Diversity Subcommittee – No Report
 - b) Budget, Finance & Audit Subcommittee - A FY 2018-2019 Proposed Budget and Levies Informational Presentation was provided by David Moon. Discussion took place. Four handouts were provided.
 - c) Legislative Subcommittee – No Report
12. New Business
- a) Motion by Mr. Hager, seconded by Ms. Hahn, to approve \$95,000.00 to fund the evaluation of MOEC's Community Impact Plan, a component of the CAP. This funding will come from core services dollars. One year approval is contingent upon Council approval of the 2018/2019 fiscal year budget for the Learning Community. Discussion took place. Yeas: Anderson, Hager, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**
 - b) Motion by Ms. Jacobson, seconded by Ms. Kelley, to approve \$9,776.00 to Munroe Meyer Institute for the purpose of preparing the evaluation report of the CAP, as required to be submitted to NDE and the State Board of Education in December 2019. One year approval is contingent upon Council approval of the 2018/2019 fiscal year budget for the Learning Community. Discussion took place. Yeas: Anderson, Hager, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**
 - c) Motion by Mr. Hager, seconded by Mr. Hartnett, to approve resolution in support of "BeKind" Day. Yeas: Anderson, Hager, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**

13. Unfinished Business – No Report
14. Next Council Meeting –
 - October 18, 2018, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE
15. Adjournment – Meeting was adjourned with unanimous approval at 8:28 p.m.

Documents provided were as follows, copies of which will be made a permanent part of the record of the meeting:

- LCCC Minutes dated June 21, 2018
- Treasurer's Reports dated June 30, 2018 and July 31, 2018
- Learning Community Projected Budget 2018-2019
- MOEC Request for Financial Support
- CAP Evaluation Request and Budget Information
- "BeKind" Resolution


Nancy Jacobson, Secretary