Lewis & Clark Conference Meeting February 21, 2018 – 4:30p.m. Geno's Steak house 121 West 1st Street Wayne, NE

The Lewis & Clark Conference Administrator's Meeting was held **February** 21, 2018 at 4:30p.m. at Geno's in Wayne. President, Pattee appointed Dave Uldrich to run the meeting. Mr. Uldrich called the meeting to order at 4:30p.m. The following schools represented were: Allen, Bloomfield, Creighton, Emerson-Hubbard, Hartington-Newcastle, Homer, L-C-C, Osmond, Plainview, Ponca, Randolph, Wakefield, Walthill, Winnebago, and Wynot. Absent: Wausa and Winside

Walthill made a motion to approve the agenda and Wakefield seconded the motion. Motion approved: 15-0.

Wynot made a motion to approve the November 29, 2017 minutes and Creighton seconded the motion. Motion approved: 15-0

Wakefield, made a motion to approve the financial report submitted by Dan Fehringer and seconded by Walthill. Motion approved: 15-0. The Treasurer's report showed a balance of \$57,808.35 however Mr. Ferhringer had a new balance of \$62,281.75 after making some basketball tournament deposits as of February 20, 2018.

Corey Uldrich lead a discussion on changing the conference volleyball tournament format that was an action item from November. After a lengthy discussion Corey Uldrich was appointed to draw up a final draft of the tournament and it will be an action item on the April meeting (see attached proposal). Please note there is a 17 and a 16 team tournament proposal as there are two schools that could possibly be cooping some sports for the 2018-2019 school year.

Under discussion items Mr. Uldrich reported Mr. Patee and him are working on the 2018-2019 conference calendar.

It was reported the Academic contest went well with L-C-C winning it with Wynot the runner up. In the JV division Osmond won it and L-C-C was the runner up.

Randy Kliment, reported the conference wrestling meet went well. L-C-C did a great job running the meet.

Homer and Plainview both reported the instrumental music clinics went well on January 20th and was well attended.

The conference basketball directors reported the tournament went well. They recognized L-C-C for doing a good job of setting up student sections that seemed to help with the seating. They also mentioned by not having a band at the championship game helped with the seating. They mentioned next year we need to make sure and put the second games to start 20 minutes following the previous games rather than setting a time.

Mr. Uldrich reminded everyone to get their principal and superintendent award nominations in the Mr. Patee by April 4, 2018. The criteria for each as stated in the constitution are as follows:

Superintendent's Award

- 1. The Lewis & Clark Conference acknowledges the importance of an academic education in conjunction with extra and co-curricular activities. The conference has established a scholastic recognition division to its program of activities.
- 2. Student Eligibility:
- a. Students must be a bona fide student in grades 11 and 12.
- b. A student may only be awarded this recognition once and will be awarded a medal and certificate.
- c. The medal will be engraved "SCHOLASTIC ALL-CONFERENCE"
- d. Students will receive recognition as an all-conference academic.
- e. The level of achievement will be a composite score of twenty-eight (28) on the ACT test.
- f. Verification of test scores must be in the hands of the conference president at least seven (7) days prior to the April meeting of the executive council.
- g. Recommended by Superintendent.
- h. Must be involved in one conference activity.

Principal's Award

- 1. This award is given only to Juniors and Seniors who have an accumulative G.P.A. (cumulative from 9th through 12th grade) of 3.5 or higher and must be involved in one conference activity.
- 2. Procedure:
 - a. Conference principals will send a list of qualifying students to the conference president at least seven (7) days prior to the April meeting of the executive council.
 - b. The conference president who will compile the recipient's names and forward to the following newspapers and all principals.

Norfolk Daily News

Omaha World Herald

- c. The conference president will send awarded medallions back to the principals for distribution to qualifying students.
- 3. Individual principals will have the responsibility of forwarding the same information to their respective local newspapers.
- 4. Seniors who are repeating award winners should be noted in all news releases as such.

Mr. Uldrich also reminded everyone that the next administrative meeting will be April 11, 2018 at 4:30pm.

The meeting was adjourned at 5:20p.m. motion made by Wakefield and seconded by Walthill.

Respectfully Submitted, Kristie Hayes – Lewis and Clark Conference Secretary