

Lewis & Clark Conference Meeting
April 25, 2012 – 4:30 p.m.
Geno's Steakhouse
121 West 1st Street
Wayne, NE

I. Call Meeting to Order

II. Roll Call

Lewis Division

Allen
Bancroft- Rosalie
Emerson-Hubbard
Homer
Ponca
Wakefield
Walthill
Winnebago

Clark Division

Bloomfield
Hartington
Newcastle
Osmond
Wausa
Winside
Wynot

III. Approve Agenda – (Available on Internet)

IV. Approve February 15, 2012 Minutes – (Available on Internet)

V. Approve February 15, 2012 Treasurer's Report – (Available on Internet)

VI. Action Items

a. Jim Winch Award

Newcastle made the motion and seconded by Allen to establish a Jim Winch Award, to be named after Jim Winch, which would honor a person nominated from their school for outstanding service to their school or to the conference. A steering committee would be formed to setup criteria. Suggestions:

1. Establish a committee to make up criteria.
2. Establish a committee to select the honoree.
3. Make the presentation at half time of the conference basketball tournament.

Rational: An opportunity to recognize community members for their service to a conference school or to the conference. Roll call was taken (Aye 14/0). Motion carried. **(THIS IS THE SECOND READING FOR CONSTITUTIONAL REVISION)**

b. Formal Request by Randolph Public School to enter the conference for the 2013-2014 School year! **THIS IS THE SECOND READING FOR CONSTITUTIONAL REVISION)**

c. Formal Request by Creighton Public School to enter the conference for the 2013-2014 School year! (see EXHIBIT B) **THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION)**

- d. Formal Request by Laurel-Coleridge Public Schools to enter the conference for the 2013-2014 School year! (see EXHIBIT C) **THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION)**
- e. Formal Request by Plainview Public School to enter the conference for the 2013-2014 School year! (see EXHIBIT D) **THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION)**
- f. Formal Request by West Holt Public School to enter the conference for the 2013-2014 School year! (see EXHIBIT E) **THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION)**
- g. Use a formula for conference instrumental music, one-act, speech and vocal clinic which would allow \$100 or 10%, whichever is greater for all expenses accrued. **Rational:** Currently there are no allowances for expenses, although we take gate at all activities. **(THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION)**
- h. **Appoint Officers for 2011-2012 (Art. V Section 1).** Consider, discuss, and take all necessary action to appoint 2012-2013 L & C Conference Officers. Winnebago, is the current president-elect (Dan Fehringer). The Treasurer must be from the same school. The President-Elect shall come from the alternate division which is Wynot and will be president for the 2013-2014 school year.

The secretary shall be appointed by the membership of the Conference and shall serve until such time as the Conference shall deem necessary.

- i. Approve Reimbursement of Conference Secretary, Conference Programs for volleyball and basketball, Music Librarians, Conference Volleyball Directors, Conference Basketball Directors, Conference Golf, Conference Track Directors and the host school (Winside) for 2011-2012.

Art. VI, Section II. – Secretary, Kristie Hayes, Ponca, \$200.00 and \$100.00 for organizing and producing each conference tournament templates and programs.

Art. XV, Section VII. – Music Librarian, Amy Hansen, Ponca, \$100.00 and Kari Lowe, Ponca, \$100.00.

Art. X, Section III. - Conference Volleyball Tournament Directors, Scott Peterson, Laurel, \$75.00 and Bob Hayes, Ponca, \$75.00.

Art. XI, Section II. – Conference Basketball Tournament Directors, Scott Peterson, Laurel, \$75.00 and Bob Hayes, Ponca, \$75.00.

Art. XII, Section I. – Conference Golf Tournament Director, Randy Jochum, Osmond, \$50.00.

Art. XIII, Section VI. – Conference Track Directors, Blair Kalin, Hartington, \$50.00, Gregg Conn, Wausa, \$50.00, Joe Ortmeier, Osmond, \$50.00.

Art. VI, Section II. – The host school, Winside, \$200.00, to cover expenses incurred.

- j. Approve the dates and sites of the conference calendar of 2012-2013 (see exhibit A)

VII. Proposals

a.

VII. Discussion Items

- a. Spring Athletic Director Meeting report
- b. Approve dates and sites for all conference activities and meetings for the 2012-2013 school year. (EXHIBIT A)

VIII. Reports

- a. Conference Athletic Director Meeting Report
- b. Conference Speech/Art Show -- Directors
- c. Conference Track Meet - Track Directors
- d. Conference Golf Meet -- (Director)
- e. Constitution Revision Committee report (Dr. Cerny)
- f. Superintendent Awards

IX. Items from the Floor

Reminders:

- a. Next administrative meeting will be Wednesday, September 5, 2012 at 4:30pm at Geno's in Wayne.
- b. The fall 2012-2013 Activity Sponsors Annual Meeting will be held on Wednesday, August 22, 2012 at 6:30p.m., with the meeting to follow at 7:00p.m. The place will be determined by the 2012-2013 president.

Meeting Adjourned

LEWIS AND CLARK CONFERENCE ACTIVITY CALENDAR

2012 - 2013

DATE	EVENT	TIME
8/22/2012 (Wed.)	Activity Sponsors Annual Meeting (Dinner) - Location TBA	6:30 p.m.
	Activity Sponsors Annual Meeting (Meeting)	7:00 p.m.
9/5/2012 (Wed.)	Administrators Meeting - Geno's Wayne	4:30 p.m.
10/22/2012 (Mon.)	Conference Volleyball Tournament - 1st Round TBA (3 games each site)	5:00 p.m.
10/23/2012 (Tues.)	Conference Volleyball Tournament - 2nd Round at Homer	6:00 p.m.
10/26/2012 (Fri.)	Conference Volleyball Tournamnet - 3rd Round at Homer	7:00 p.m.
11/7/2012 (Wed.)	Administrators Meeting - Geno's Wayne	4:30 p.m.
11/13/2012 (Tues.)	All Conference Volleyball Selection - at Allen	7:00 p.m.
11/5/2012 (Mon.)	Vocal Music Clinic - (Lewis at Walthill) - (Clark at Winside)	
11/7/2012 (Wed.)	Academic Contest - Bancroft-Rosalie, Bloomfield, Osmond & Walthill	
11/19/2012 (Mon.)	One Act Play - (Lewis at Ponca) - (Clark at Wynot)	
1/19/2013(Sat.)	Instrumental Music (Lewis at Bancroft-Rosalie) - (Clark at Wausa)	
1/26/2013 (Sat.)	Conference Girls Basketball Tournament - 1st Round (TBA)	6:00 p.m.
1/28/2013 (Mon.)	Conference Boys Basketball Tournament - 1st Round (TBA)	6:00 p.m.
1/29/2013 (Tues.)	Conference Girls Basketball Tournament - 2nd Round at Emerson-Hubbard	6:00 p.m.
1/29/2013 (Tues.)	Conference Girls Basketball Tournament - 2nd Round at Allen	6:00 p.m.
1/29/2013 (Tues.)	Conference Girls Basketball tournament Consolation Rd at Ponca	5:30 p.m.
1/31/2013 (Thurs.)	Conference Boys Basketball Tournament - 2nd Round at Wakefield	6:00 p.m.
1/31/2012 (Thurs.)	Conference Boys Basketball Tournament - 2nd Round at Wausa	6:00 p.m.
1/31/2013 (Thurs.)	Conference Boys Basketball tournament Consolation Rd at Wakefield	5:30 p.m.
2/1/2013 (Fri.)	Conference Girls Basketball Tournament - 3rd Round at Wausa	6:00 p.m.
2/2/2013 (Sat.)	Conference Boys Basketball Tournament - 3rd Round at Wakefield	6:00 p.m.
2/4/2013 (Mon.)	Conference Boys & Girls Basketball Tournament Championship - Laurel	6:00 p.m.
2/8/2013 (Wed.)	(Snow Date for the Basketball Tournament Championship	6:00 p.m.
2/13/2013 (Wed.)	Administrators Meeting - Geno's Wayne	4:30 p.m.
2/23/2013 (Sat.)	Conference Speech/Art at Osmond	
3/4/2013 (Mon.)	All Conference Basketball Selection at Wakefield	7:00 p.m.
4/24/2013 (Wed.)	Administrators Meeting - Geno's Wayne	4:30 p.m.
4/27/2013 (Sat.)	Conference Track Meet at Ponca	
4/29/2013 (Mon.)	Conference Golf Meet at Ponca	

CREIGHTON COMMUNITY PUBLIC SCHOOL



Creighton Elementary School
Fred Boelter, Superintendent
Phone: 402-358-3663



PO BOX 10
Creighton, Ne 68729



Creighton High School
Jeff Jensen, Principal
Fax: 402-358-3804

March 27th, 2012

Mr. Jeff Messersmith, President
Lewis & Clark Conference Members

Dear Mr. Messersmith and Member Schools of the Lewis & Clark Conference,

With current changes to conference configuration, our school district has been looking for the best possible fit for our own conference affiliation. Upon research, it is very evident that the Lewis & Clark would be the best possible fit for our students and school. We look forward to the possible membership to the Lewis & Clark with great excitement.

By submitting this letter, we wish to formally apply for membership to the Lewis & Clark Conference for the 2013-2014 school year. At our Special Board Meeting on March 26th, 2012, the Creighton Community Public School Board of Education voted unanimously to request membership to the Lewis & Clark Conference.

We believe, as a school district, that membership to the Lewis & Clark Conference is one that will reap great rewards to both your conference and our school system. We currently offer a diverse educational experience for our students with strong academics, sound beliefs, good facilities, and competitive activities in drama, speech, vocal and instrumental music, football, volleyball, cross country, boy's and girl's basketball, wrestling, boy's and girl's track, and golf. Many member schools of the Lewis & Clark are currently on our schedules and we believe that we could continue to build upon an already strong conference.

Please consider this to be the Creighton Community Public School's official request for membership into the Lewis & Clark Conference. District personnel will be attending your April 25th meeting and will be available to answer any questions that you may have. If a presentation is requested, please provide us with advanced time to prepare any requested information. The Creighton Community Public School would like to thank you for your consideration and we look to this membership with enthusiasm.

Sincerely,

Fred Boelter
Superintendent



Exhibit C



Laurel-Concord Public Schools - District 54

502 Wakefield Street - P.O. Box 8 - Laurel, Nebraska - 68745-0008
Central Office: (402) 256-3133 - Community Learning Center (402) 256-3431
Secondary Office (402) 256-3731 - Elementary Office (402) 256-3730
FAX (402) 256-9465 - <http://www.laurel.esu1.org>

Mr. Richard F. Patton, *Superintendent of Schools*
Mr. Adam Zellmer, *Secondary Principal*
Mrs. Stephanie Petersen, *Elementary Principal*
Mr. Scott Petersen, *Athletic Director*

Jeff Messersmith
President of the Lewis and Clark Conference
Winside Public Schools
203 Crawford Avenue
Winside, NE 68790

March 21, 2012

Dear Mr. Messersmith:

The Laurel-Concord and Coleridge Boards of Education took official action in their regular Board meetings on the night of March 12, 2012 to submit an application for admission into the Lewis and Clark Conference beginning the fall of 2013-14 and to accept admission upon Conference approval.

Please consider this as a request for entry into the Lewis and Clark Conference for the Laurel-Concord Public School and the Coleridge Community Schools and all of their cooperative NSAA activities beginning in the fall of 2013-14.

Please place this item on your agenda for the April 25, 2012 Conference meeting.

We are currently a member of NENAC (Northeast Nebraska Activities Conference) and have been for many years. Our NENAC membership has been very good for our students and we have good relationships with the other member schools. However, many members of NENAC are changing affiliations and we also feel we need to change. We think that Lewis and Clark is a very good conference and this will be a beneficial relationship for years to come

Please call me with any questions or concerns. Please let me know if you need anything else.

Sincerely,

Richard F. Patton, Superintendent
Laure-Concord Public School
Coleridge Community School

Cc: Scott Petersen, Athletic Director
Adam Zellmer, High School Principal

Exhibit C

Coleridge Community Schools

District 14-0541

203 South Main, P.O. Box 37

Coleridge, NE 68727

Telephone (402) 283-4844

Fax: (402) 283-4230

Richard Patton, Superintendent
Craig Frerichs, Head Administrator
Stephanie Petersen, Elementary Principal

Diane Baker, Counselor
Scott Petersen, Activities Director
Sheri Krei, Business Manager



Jeff Messersmith
President of the Lewis and Clark Conference
Winside Public Schools
203 Crawford Avenue
Winside, NE 68790

March 21, 2012

Dear Mr. Messersmith:

The Laurel-Concord and Coleridge Boards of Education took official action in their regular Board meetings on the night of March 12, 2012 to submit an application for admission into the Lewis and Clark Conference beginning the fall of 2013-14 and to accept admission upon Conference approval.

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Please place this item on your agenda for the April 25, 2012 Conference meeting.

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Please call me with any questions or concerns. Please let me know if you need anything else.

Sincerely,

Richard F. Patton, Superintendent
Laure-Concord Public School
Coleridge Community School

Cc: Scott Petersen, Athletic Director
Adam Zellmer, High School Principal

Exhibit 1

Plainview Public Schools



P.O. Box 638
Plainview, Nebraska 68769

RICHARD ALT
Superintendent
Phone 402-582-4993

RANDALL KLOOZ
Secondary Principal
Phone 402-582-4991

RANDY KORT
Elementary Principal
Phone 402-582-3808

April 10, 2012

Jeff Messersmith
President, Lewis and Clark Conference

Dear Mr. Messersmith and Member Schools of the Lewis and Clark Conference:

At its April meeting, the Plainview Board of Education voted unanimously to submit a letter of application to the Lewis and Clark Conference for membership beginning with the 2013-2014 school year. Our present conference, the Northeast Nebraska Activities Conference (NENAC), has currently dropped to a conference of six member schools and there is indication of it moving to a five-member school conference. Our board feels that it would be in the best interest of our students to seek membership in the Lewis and Clark Conference.

Our relationship with NENAC has been great over the years. However, moving into the future we feel the possibilities of Plainview joining your conference would be mutually beneficial for both parties. The comparability in NSAA enrollment and activities that Plainview sponsors will be a great combination for everyone involved. Our enrollment will continue to decline slightly over the next decade and Plainview will be classified as C-2 or D-1 in NSAA activities. Plainview currently plays several Lewis and Clark Schools during the regular season and has created some great rivalries which we foresee as continuing to grow and develop.

Please consider this letter to be Plainview Public School's official request for membership in the Lewis and Clark Conference beginning in 2013-2014. Mr. Kort and Mr. Alt will be available at the April 25th conference meeting to answer any questions that you may have. If further information is desired, please let us know in advance and we will have the information available for you at the meeting. Thank you for your consideration.

Sincerely yours:

Richard Alt

Richard Alt
Superintendent, Plainview Public Schools

Randy Kort

Randy Kort
Athletic Director, Plainview Public Schools

Exhibit E

West Holt Public Schools District No. 239

P.O. Box 457 • ATKINSON, Nebraska 68713 • (402) 925-2848 • FAX (402) 925-2177

TO: Mr. Jeffrey L. Messersmith, Lewis and Clark President
From: West Holt Public Schools
Date: April, 11, 2012
Subject: Application for Membership

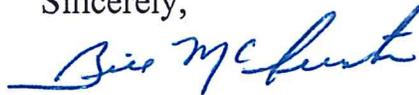
Dear Mr. Messersmith,

Please accept this letter along with the attachments as our application for membership into the Lewis & Clark Conference. It is with great anticipations that we seek membership. We would look forward to becoming a member and competing alongside you as we seek to develop our students in the many activity areas. Currently we compete with a few of your member schools in different activities and would be very willing to schedule many more as contracts become available.

Current Activities:

Cross Country	Girl's Basketball	Track	One Acts
Football	Boy's Basketball	Boy's Golf	Speech
Girl's Golf	Wrestling		Choir / Band
Volleyball			Art

Sincerely,



Bill McAllister
Supt. of Schools

<u>School</u>		***ONLY FILL IN CELLS HIGHLIGHTED***			
<u>2011-2012 Enrollment Numbers</u>					
<u>as of Friday (September 2011)</u>					
<u>YOUR SCHOOL</u>		<u>PRIVATE SCHOOL IN YOUR TOWN (If Applicable)</u>			
<u>Grade</u>	<u>Enrollment</u>	<u>Grade</u>	<u>Enrollment</u>	<u>Your School + Private</u>	
K	29	K	6	35	
1	31	1	4	35	
2	13	2	3	16	
3	25	3	4	29	
4	24	4	3	27	
5	18	5	1	19	
6	21	6	6	27	
7	35	7	1	36	
8	22	8	2	24	
9	34	9		34	
10	25	10		25	
11	36	11		36	
12	41	12		41	
K-6 Total			30	188	
Junior High			3	60	
High School			0	136	
K-12 Total			30	384	
NSAA Number			0	95	
<u>COOP SCHOOL</u>		<u>TOTAL COOP ENROLLMENT</u>			
<u>Grade</u>	<u>Enrollment</u>	<u>Grade</u>	<u>Total Enrollment</u>		
K		K	29		
1		1	31		
2		2	13		
3		3	25		
4		4	24		
5		5	18		
6		6	21		
7		7	35		
8		8	22		
9		9	34		
10		10	25		
11		11	36		
12		12	41		
K-6 Total			354		
Junior High			57		
High School			136		
K-12 Total			354		
NSAA Number			95		