

Lewis & Clark Conference Meeting
April 16, 2014 – 4:30 pm
Educational Service Unit #1
211 Tenth Street
Wakefield, NE

The Lewis & Clark Conference Administrator's Meeting was held April 16, 2014 at 4:30 p.m. at the ESU in Wakefield. Roll call was taken and schools present were: Allen, Bloomfield, Creighton, Emerson-Hubbard, Hartington, Homer, Laurel-Concord-Coleridge, Osmond, Plainview, Ponca, Randolph, Walthill, Wausa, Winnebago, Winside, and Wynot. Absent: Wakefield and Winside

Osmond made a motion, seconded by Wausa to approve the agenda for the April 16, 2014 meeting. Motion carried 15/0.

Ponca made the motion, seconded by Walthill to approve the April 16, 2014 minutes. Motion carried 15 /0.

Bloomfield made the motion, seconded by Randolph to approve the Treasurer's Report as of April 10, 2014. The current balance is \$38,239.04. Motion carried 15 /0.

Mr. Frerichs, presented the proposed calendar for the 2014-2015 school year. (See appendix A). After discussion and changes made Walthill made a motion to accept the proposed calendar with the corrections and Creighton seconded the motion. Roll call was taken and passed 14 /0. Plainview representative had stepped out of the room.

Bob Hayes, presented a proposal in regards to Tournament Passes see Appendix B. After discussion to delete the section follow the NSAA guidelines for class C2. Walthill made a motion to accept the motion as stated and Bloomfield seconded the motion. Roll call was taken and the motion passed 15/0.

Randy Kliment, presented two proposals regarding the format of the conference wrestling meet (Appendix C). Bloomfield made a motion to accept proposal B and LCC seconded the motion. Roll call was taken and the motion passed 14/0. Plainview representative was out of the room.

Randy Kliment, presented a second proposal in regarding to the conference wrestling finances see Appendix C. Homer made a motion to accept the motion as written and Osmond seconded the motion. Roll call was taken and the motion passed 15/0.

Bloomfield made a motion to approve the officers and directors for the 2014-2015 school year as follows: Homer superintendent, Cheryl Malcom as the conference president, Kristie Hayes, Ponca as secretary, and Dan Fehringer as treasurer. Ponca seconded the motion. Roll call was taken and the motion carried 15/0.

There was discussion in regards to the conference art meeting that was scheduled for April 28th at the ESU from 9:00a.m. to 2:30p.m. There was discussion that all conference meetings called need to go through proper channels. It was the consensus of the conference executive committee that all conference meetings must be approved by the conference president. President, Craig Frerichs was asked to contact the Wakefield art teacher and all conference schools that the April 28, 2014 conference art meeting be cancelled.

Aaron James, from Winnebago reported they are ready to go for the conference track meet.

Kevin Snyder, Homer reported they are ready to host the conference golf meet. Homer stated there would be a \$25.00 entry fee or \$5.00 per player.

President, Craig Frerichs reported that the reimbursements to directors, conference secretary were paid according to the constitution.

Dave Hamm, on behalf of the constitution committee reported that the constitution is up to date.

President, Craig Frerichs reported that the fall sponsors annual meeting will be held August 20, 2014 at 6:30p.m. Kevin Snyder, Homer announced that it will be held at the Ponca State Park Convention Center.

Next administrative meeting will be held Wednesday, September 17th at the ESU at 4:30p.m.

The meeting adjourned at 5:30p.m.

Respectfully Submitted

Kristie Hayes – Lewis and Clark Conference Secretary