

Loup City Public Schools Board of Education

Loup City Central Office
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Regular Session

Monday, February 12, 2018
7:30 PM

Loup City Public Schools Library Board Room

7:30 PM

1. Call Meeting To Order:
 - A. Pledge of Allegiance
 - B. Announce Open Meetings Act - Posted in Meeting Room
 - C. Publication of Meeting
2. Approval of Agenda:
3. Consent Agenda:
 - A. Reading and Approval of Minutes
 1. Regular Meeting Minutes -
 2. Regular Meeting Minutes - January 8th
 3. Special Meeting Minutes -
 4. Special Meeting Minutes - January 10th
 5. Special Meeting Minutes - January 15th
 6. Special Meeting Minutes - January 24th
 7. Special Meeting Minutes - January 31st
 - B. Approve Contracts
 1. Krystal Steinacher - SPED Para - Step 11, \$10.65/hour
 2. Denise Kuligowski - Cook - Step 24, \$12.93/hour
 - C. Approve Resignations
 1. Lindsey Kulhanek - Elementary Teacher
 2. Sean Korgel - Dean of Students
 - D. Approve Assignments/Reassignments
 - E. Approve Gifts and Grants
4. Approval of Vendors and Bills:
5. Hearing of the Audience:
6. Discussion Items:
 - A. Teacher Curriculum Report - Kim Henry, High School Social Sciences
 - B. Fee and Rates Schedule

C. Superintendent Contract

7. Old Business:

8. New Business:

A. Discuss, consider and take all necessary action on Teacher Compensation Package and Negotiated Agreement for 2018-2019

B. Discuss, consider and take all necessary action on on the ESU 10 Service Agreement

C. Discuss, consider and take all necessary action on NASB Membership

D. Discuss, consider and take all necessary action on Air Handler Repairs

E. Discuss, consider and take all necessary action on Board Policy 303.01

9. Leadership Reports:

A. School Board Committee/Training Reports

B. Elementary Principal Report

C. High School Principal Report

D. Superintendent's Report

10. Future Meetings/Reminders:

A. Special Meeting - Wednesday, February 28th, 6:30 p.m

B. Special Meeting: Superintendent Interviews - Saturday, March 3rd, 9:30 a.m.

C. Regular Board Meeting - Monday, March 12th, 7:30 p.m.

11. Executive Session: Discussion on Administrative Compensation

12. Positives/Celebrations:

13. Adjourn:

Note 1: The Board in its discretion may revise and consider any listed item at any time during the meeting.

Note 2: This agenda does not become final until 24 hours prior to the scheduled commencement of this meeting. All listed reports which are in writing are a part of the Agenda for this meeting and may contain action items or otherwise call for Board action on the subject matter(s) listed therein; complete copies of such reports, except for any legally confidential information are available upon request from the Office of the Superintendent of Schools as part of the agenda

Note 3: The Board of Education is empowered to act on any item listed on the Agenda at any time during the meeting, irrespective of the order listed. Further detail on agenda items may be obtained by speaking to the Superintendent. The Board of Education by the approval of all consent items is also approving, authorizing and directing the Board President, Board Secretary, the Superintendent or their designees to take or cause to be taken all necessary action and sign all documents necessary or appropriate to complete the matter or transaction as approved.

Note 4: The Open Meetings Act requires that agenda items shall be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Board releases its agenda well in advance of most meetings and desires that all interested persons are fully informed. Any interested person who has a question about a report or needs clarification about the sufficiently of any item on which action could be taken at this meeting should contact the Office of the Superintendent of Schools.

Note 5: The Board of Education reserves the right to go into closed session at its discretion, but will only do so for the prevention of needless injury to a person's reputation or for the protection of the public interest.