

Loup City Public Schools Board of
Education Regular Session
Monday, March 9, 2020 7:30 PM Central

Loup City Public Schools Library Board Room
800 North 8th Street
Loup City, NE 68853-0628

Cindy Ericson: Present, Scott Friesen: Absent, Tami Heil: Present, Wayne Klein: Present, Eric KowalskiE: Present, Janelle Krzycki: Present, Jamie Lewandowski: Present, Ron Mroczek: Present, Loraine Panowicz: Present. Present: 8, Absent: 1.

1. Call Meeting To Order:

1.A. Pledge of Allegiance

1.B. Announce Open Meetings Act - Posted in Meeting Room

1.C. Publication of Meeting

Janelle Krzycki and Jamie Lewandowski saw the posting of the meeting in the Sherman County Times.

2. Approval of Agenda:

Motion by Wayne Klein, seconded by Jamie Lewandowski, to approve the agenda as presented.. Motion Carried

Ericson: Yes, Friesen: Absent, Heil: Yes, Klein: Yes, KowalskiE: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes
Yes: 8, No: 0, Absent: 1

3. Consent Agenda:

Motion by Tami Heil, seconded by Ron Mroczek, to motion to approval all items on the consent agenda.. Motion Carried

Ericson: Yes, Friesen: Absent, Heil: Yes, Klein: Yes, KowalskiE: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes
Yes: 8, No: 0, Absent: 1

3.A. Reading and Approval of Minutes for February 10, 2020

4. Financial Report:

Motion by Loraine Panowicz, seconded by Tami Heil, to approved payment of Wayne Klein.. Motion Carried

Ericson: Yes, Friesen: Absent, Heil: Yes, Klein: Abstain (With Conflict), KowalskiE: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes
Yes: 7, No: 0, Absent: 1, Abstain (With Conflict): 1

Motion by Wayne Klein, seconded by Tami Heil, to approve the payment of all vendors and bills.. Motion Carried

Ericson: Yes, Friesen: Absent, Heil: Yes, Klein: Yes, KowalskiE: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes
Yes: 8, No: 0, Absent: 1

5. Hearing of the Audience:

Cheri Kowalski shared her concerns and several questions about the facility plan, financing, and Rule 11. Diane Dethlefs shared concerns about a new facility and asked some questions from an article in the paper about financing rates.

6. Discussion Items:

6.A. Discuss the upcoming 2020 Joint Coop Board meeting

The Joint Coop meeting is March 19, 2020 and is an Ad Hoc committee of both boards. The board wanted to discuss adding JH basketball games and weeks where there are 3 games in a week.

6.B. Discuss the possible summer maintenance projects for 2020.

The board discussed items on the possible summer maintenance list and the bidding process for all of the projects. Plans will be finalized in April.

6.C. Discuss the agenda for the March 30th Work Session

The board would like to discuss budgeting, building plans, and legislative impact of the current session. In addition how staffing and preschool could affect the facility planning process.

6.D. Superintendents Report of State Teleconference regarding Emergency Preparedness

The Nebraska Department of Education and the State Epidemiologist were on a conference call with Nebraska superintendents on Sunday and a great deal of information was shared with us about the current situation and some resources available to school districts. Communication will continue.

7. Action Items:

7.A. Discuss, consider and take all necessary action to approve the 2020-21 Curriculum Guide for Loup City Jr/Sr High School

Motion by Tami Heil, seconded by Wayne Klein, to approve the 2020-21 Curriculum Guide for Loup City Jr/Sr High School with recommended corrections.. Motion Carried

Ericson: Yes, Friesen: Absent, Heil: Yes, Klein: Yes, KowalskiE: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes

Yes: 8, No: 0, Absent: 1

7.B. Discuss, consider and take all necessary action to approve the Classified Salary Schedule for 2020-21

Motion by Wayne Klein, seconded by Tami Heil, to approve the Classified Salary Schedule for 2020-21.. Motion Carried

Ericson: Yes, Friesen: Absent, Heil: Yes, Klein: Yes, KowalskiE: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes

Yes: 8, No: 0, Absent: 1

7.C. Discuss, consider and take all necessary action to approve Administrative Salaries for 2020-21

Motion by Wayne Klein, seconded by Ron Mroczek, to approve elementary and secondary principal salaries for the 2020-21 school year.. Motion Carried

Ericson: Yes, Friesen: Absent, Heil: Yes, Klein: Yes, KowalskiE: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes
Yes: 8, No: 0, Absent: 1

7.D. Discuss, consider and take all necessary action to approve the Fees & Rates for 2020-21

Motion by Jamie Lewandowski, seconded by Eric KowalskiE, to approve the Fees & Rates for 2020-21.. Motion Carried

Ericson: Yes, Friesen: Absent, Heil: Yes, Klein: Yes, KowalskiE: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes
Yes: 8, No: 0, Absent: 1

7.E. Discuss, consider and take all necessary action to approve the Superintendent's Compensation for 2020-21

approve the Superintendent's Compensation for 2020-21

Motion by Loraine Panowicz, seconded by Jamie Lewandowski, to approve the Superintendent's compensation package for the 2020-21 school year.. Motion Carried

Ericson: Yes, Friesen: Absent, Heil: Yes, Klein: Yes, KowalskiE: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes
Yes: 8, No: 0, Absent: 1

7.F. Discuss, consider and take all necessary action to approve the change in Graduation requirements beginning with the class of 2024 in first reading.

Motion by Wayne Klein, seconded by Tami Heil, to approve the changes in Graduation requirements beginning with the class of 2024 in first reading. #611.07.. Motion Carried

Ericson: Yes, Friesen: Absent, Heil: Yes, Klein: Yes, KowalskiE: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes
Yes: 8, No: 0, Absent: 1

7.G. Discuss, consider and take all necessary action to change the calendar for 2020-21.

Motion by Loraine Panowicz, seconded by Tami Heil, to change the calendar for 2020-21.. Motion Carried

Ericson: Yes, Friesen: Absent, Heil: Yes, Klein: Yes, KowalskiE: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes
Yes: 8, No: 0, Absent: 1

8. Leadership Reports:

8.A. School Board Committee/Training Reports

8.B. Elementary Principal Report

8.C. Secondary Principal Report

8.D. Superintendent's Report

9. Future Meetings/Reminders:

March 9th Reg

March 30th Work Session Commu Engage

Nego Committee

Policy & personnel

Local to Lunch?

Coffee Feb 14th

10. Shouts Outs!

11. Executive Session:

12. Adjourn:

Motion by Tami Heil, seconded by Ron Mroczek, to to adjourn at 10:06 PM.. Motion Carried

Ericson: Yes, Friesen: Absent, Heil: Yes, Klein: Yes, KowalskiE: Yes, Krzycki: Yes,

Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes

Yes: 8, No: 0, Absent: 1