

Loup City Public Schools Board of  
Education Special Session  
Thursday, March 19, 2020 7:00 PM Central

Loup City High School Commons  
800 North 8th Street  
Loup City, NE 68853-0628

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

2. Approval of Agenda:

3. Action Items

3.A. Discuss, consider, and take all necessary action to approve a [resolution](#) generally authorizing superintendent action in light of school closure (or possible school closure) Motion by Loraine Panowicz, seconded by Ron Mroczek, to NOW, THEREFORE, be it resolved that the superintendent, in consultation with the Board President, is authorized to pay all non-discretionary claims and take any other action authorized by law during the school closure, which the board will approve once the board resumes regular operations.. Motion Carried  
Ericson: Yes, Friesen: Yes, Heil: Yes, Klein: Yes, KowalskiE: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes  
Yes: 9, No: 0

3.B. Discuss, consider, and take all necessary action to approve terms of employment for classified staff members during school closure.  
Motion by Scott Friesen, seconded by Ron Mroczek, to I move that the board authorize the superintendent to offer return to work agreements for staff to be at paid 100% of their average weekly hours if reporting to work at the direction of the superintendent with classified staff until April 13.. Motion Carried  
Ericson: Yes, Friesen: Yes, Heil: No, Klein: No, KowalskiE: Yes, Krzycki: Yes, Lewandowski: No, Mroczek: Yes, Panowicz: Yes  
Yes: 6, No: 3

3.C. Discuss, consider and take all necessary action to approve terms of employment for certificated non-teaching staff members during school closure

Motion by Tami Heil, seconded by Wayne Klein, to "I move that the board approve additional certificated non-teaching staff members staff sick leave for absences related to COVID-19 as outline in the attached document.. Motion Tabled  
Ericson: Yes, Friesen: Yes, Heil: Yes, Klein: Yes, KowalskiE: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes  
Yes: 9, No: 0

4. Executive Session:

5. Adjourn: