

Loup City Public Schools Board of  
Education Regular Session  
Monday, May 11, 2020 7:30 PM Central

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

Cindy Ericson: Present, Scott Friesen: Present, Tami Heil: Present, Wayne Klein: Present, Eric KowalskiE: Present, Janelle Krzycki: Present, Jamie Lewandowski: Present, Ron Mroczek: Present, Loraine Panowicz: Present. Present: 9.

1. Call Meeting To Order:

Scott Friesen and Jamie Lewandowski were in the meeting via Zoom.

1.A. Pledge of Allegiance

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

1.C. Publication of Meeting

Lorraine and Eric Kowalski saw the publication of the meeting.

2. Approval of Agenda:

Motion by Wayne Klein, seconded by Tami Heil, to approve the agenda as presented.. 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. Consent Agenda:

Jamie Lewandowski and Scott Friesen are in the meeting via Zoom. The meeting is being conducted via Zoom.

3.A. Reading and Approval of Minutes of April 13, 2020

add the meeting was available on zoom and members

Motion by Tami Heil, seconded by Eric KowalskiE, to to approve consent agenda.. 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. Approve Contracts & Resignations

4. Financial Report:

This month is a quarterly payment for preschool and head start. The board discussed the increased amount of legal bills for this month and Ms Simpson explained the additional \$6300 was for our legal response to an Open Meetings complaint filed by 5 community members. She explained the process of the complaint and how much more may be involved in the process and possible costs.

**MAY 2020 BOARD BILLS**

<b>VENDOR NAME</b>	<b>INVOICE AMT\$</b>
ALMQUIST MALTZAHN GALLOWAY & LUTH	\$166.00
AMAZON	\$1,818.78

BLACK HILLS ENERGY	\$6,136.00
CENTRAL NE COMMUNITY ACTION	\$23,757.13
	\$39,218.85
CENTURY LINK	\$446.56
CITY OF LOUP CITY	\$252.48
COGNIA, INC.	\$1,200.00
CORPORATE PAYMENT SYSTEMS	\$1,585.66
CULLIGAN	\$312.10
DAS STATE ACCOUNTING	\$360.44
DOLLAR GENERAL	\$86.29
E S U #10	\$11,192.48
HAND2MIND, INC.	\$15.29
HOME DEPOT PRO	\$9,819.77
KSB SCHOOL LAW	\$9,542.50
KUSZAK HARDWARE & VARIETY	\$2,458.50
LOUP CITY AUTO PARTS	\$134.99
LOUP CITY LUMBER	\$1,398.00
LOUP CITY PROPANE	\$179.50
MATHESON TRI-GAS, INC.	\$67.75
MCI	\$61.84
MENARD'S	\$158.97
MID-AMERICAN RESEARCH CHEM.	\$1,943.81
MIDTOWN TIRE & AUTO LLC	\$106.90
NE COUNCIL OF SCHOOL ADMIN.	\$150.00
NPPD	\$3,455.53
PAPER101	\$3,532.93
	\$3,390.00
PERRY GUTHERY LAW	\$75.00
PRESTO-X CO	\$133.00
QUILL CORP	\$170.90
ST PAUL PUBLIC SCHOOL	\$180.00
STAPLES ADVANTAGE	\$12.93
TK SNOW REMOVAL	\$1,055.00
T-N-Z WELDING	\$391.00
TROTTER SERVICE	\$124.30
VERIZON WIRELESS	\$61.78
WELLS FARGO VENDOR FIN SERV	\$1,025.56
TOTAL	<u>\$126,178.52</u>

PAYROLL \$323,471.69

**\$449,650.21**

LUNCH PAYROLL \$12,053.68

Motion by Wayne Klein, seconded by Ron Mroczek, to to approve.. Motion Carried

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

Yes: 9, No: 0

#### 5. Meet the Teachers

We did not have teachers report via Zoom.

#### 6. Hearing of the Audience:

We did not have anyone request to speak to the board.

#### 7. Discussion Items:

##### 7.A. Current Summer Projects for 2020

The board discussed the concrete work, painting, carpeting, remodeling of the main offices and additional cleaning.

##### 7.B. Preliminary Staffing and Room Assignments for 2020-21

Ms Simpson discussed the movement of the 2nd grade to the main building and how each teacher was moving and the reason for the moves.

##### 7.C. Discussion of Committee Calendar for the remainder of 2020

We discussed having a fixed monthly committee meeting calendar. Committee chairs will get back to the superintendent with their dates.

#### 8. Action Items:

##### 8.A. Discuss, consider and take all necessary action to surplus the following district items.

Motion by Tami Heil, seconded by Ron Mroczek, to to surplus the bus and minivan to be sold by sealed bid by June 1 at 4pm, offer 130 chrome books to students in our school district with, re evaluate on June 15.. Motion Carried

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

Yes: 9, No: 0

#### 9. Leadership Reports:

##### 9.A. School Board Committee/Training Reports

##### 9.B. Elementary Principal Report

##### 9.C. High School Principal Report

##### 9.D. Superintendent's Report

Ms Simpson discussed a possible calendar if we would have to return to school after Labor Day, no action is taken just to make public aware of the timeline. She also shared youth sports guidelines for summer sports and the possibility of the weight room.

10. Future Meetings/Reminders:

Our next regular board meeting is June 8th at 7:30pm.

11. Shouts Outs!

12. Executive Session:

No executive session needed.

13. Adjourn:

Motion by Ron Mroczek, seconded by Tami Heil, to to adjourn at 9:18.. Motion Carried

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

Yes: 9, No: 0