

Loup City Public Schools Board of
Education Regular Session
Monday, June 8, 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 Kowalski: Present, Janelle Krzycki: Present, Jamie Lewandowski: Present, Ron Mroczek: Present, Loraine Panowicz: Present. Present: 9.

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

Scott Friesen and Tami Heil were able to verify the publication of the meeting

2. Approval of Agenda:

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Motion by Jamie Lewandowski, seconded by Eric Kowalski, to approve the agenda as presented.. Motion Carried

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

Yes: 9, No: 0

3. Consent Agenda:

Motion by Tami Heil, seconded by Ron Mroczek, to motion to approval all items on the consent agenda and the minutes of May 11, 2020.. Motion Carried

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

Yes: 9, No: 0

3.A. Approve of contract for 2020-21 for Holly Myers for Media Speciaist

3.B. Approve the Minutes for May 11, 2020

4. Financial Report:

The budget committee met prior to the board meeting in regard to the budget expenditures to date and how the budgeting process and supply orders for the next school year were proceeding. Tami Heil and Wayne Klein spoke about the current bills.

JUNE 2020 BOARD BILLS

<u>VENDOR NAME</u>	<u>INVOICE AMT</u>
ACCO BRANDS	\$29.76
ALMQUIST MALTZAHN GALLOWAY & LUTH	\$166.00
AMAZON	\$695.72

BLACK HILLS ENERGY	\$3,520.31
BOCHART HEATING COOLING	\$1,382.00
CENTURY LINK	\$427.05
CHEMSEARCH	\$706.95
CITY OF LOUP CITY	\$781.86
CORPORATE PAYMENT SYSTEMS	\$980.86
CULLIGAN	\$176.80
DAS STATE ACCOUNTING	\$360.44
DATA MANAGEMENT, INC	\$338.00
E S U #10	\$10,801.55
HARRIS SCHOOL SOLUTIONS	\$578.81
HOME DEPOT PRO	\$789.48
HOMETOWN LEASING	\$3,800.00
KNLV RADIO	\$100.00
KUSZAK HARDWARE & VARIETY	\$258.17
LC AUTO PARTS	\$96.09
LOUP CITY LUMBER	\$39.63
MATHESON TRI-GAS, INC.	\$69.21
MCI	\$62.67
MENARD'S	\$12.67
MID-AMERICAN RESEARCH CHEMICAL	\$145.78
MYSTERY SCIENCE INC	\$999.00
NPPD	\$3,106.49
NHS/NASSP	\$385.00
ONE SOURCE	\$30.00
PRESTO-X COMPANY	\$140.00
QUILL CORPORATION	\$692.42
RENAISSANCE LEARNING	\$3,679.00
SCHOOL HEALTH CORP	\$59.52
SCHOOL SPECIALTY SUPPLY	\$276.06
SHERMAN CO TIMES	\$241.06
TROTTER SERVICE	\$183.39
VAN DIEST SUPPLY CO	\$735.60
VERIZON WIRELESS	\$61.58
WELLS FARGO VENDOR FIN SERV	\$722.05

WHOA AND GO	\$41.00
WOOLLEN, MAKENZI	\$18.40
YANDA'S MUSIC	\$59.00
TOTAL	\$37,749.38
PAYROLL	\$315,625.88
	\$353,375.26

LUNCH PAYROLL \$11,049.52

Motion by Wayne Klein, seconded by Jamie Lewandowski, to pass.. Motion Carried
Ericson: Yes, Friesen: Yes, Heil: Yes, Klein: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski:
Yes, Mroczek: Yes, Panowicz: Yes
Yes: 9, No: 0

5. Hearing of the Audience:

There were no requests to speak during this time.

6. Discussion Items:

6.A. Discussion oof the KSB Policy Service proposal for 2020-21 and 2021-22

The policy committee discussed the possibility of switching from the NASB policy service to the KSB policy service. This woul be an initial cost, followed by yearly fee that would include policies, handbooks and updates. The policy committee and the budget committees will discuss this item and return it for action.

6.B. Discussion of Summer Projects

Ms. Simpson shared the project ongoing in the building and timelines for finishing. The board will be well under budget for all work done this summer.

6.C. Discussion of LCPS Board Retreat scheduling

Ms. Simpson and Mrs Ericson discussed the possibility with the board of holding a retreat to discuss 4 specific areas of the school district. Ms Simpson will survey board members about possible dates.

6.D. Discussion from the Marquee Ad Hoc committee

The bid from 2 sign companies was discussed and approximately 2/3 of the cost could be covered through fundraised money and the remainder outside of the general fund.

6.E. Discussion of Summer Meal program

As of June 11th we have served 22,110 breakfasts and lunches. We are very proud of this program. We are continuing to serve meals in both Ashton and Rockville.

6.F. Discuss the Superintendent's Re-Opening Committee's purpose and agenda

Tuesday, June 9th the first meeting of t he committee. We will discuss some of the legal information.information being given to schools, CDC guidelines. We will be looking for inpuyt and feedback as the superintendent and the board of education makes this decision.

6.G. Discussion of summer school for 2020

Mr Reikofski and Mr Asche gave short reports on the remote learning summer school programs we are offering that focus mainly on math and reading.

7. Action Items:

7.A. Discuss, consider and take all necessary action to approve the first reading of proposed revisions to Policy 1003.

The current policy only allows for the charge of per page copying. In Nebraska Statute 84-712 it allows for a charge of the hourly salary if the time required takes longer than 4 hours. The policy committee would recommend the board look at a revision of this policy.

Motion by Wayne Klein, seconded by Tami Heil, to approve 1st reading with the correction of 84-712 3(c).. Motion Carried

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

Yes: 9, No: 0

7.B. Discuss, consider and take all necessary action to approve Loup City Public Schools continuing in the Title I consortium with ESU 10.

Title I allows us to have better professional development and administrative services.

Motion by Ron Mroczek, seconded by Janelle Krzycki, to continue.. Motion Carried

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

Yes: 9, No: 0

7.C. Discuss, consider and take all necessary action to approve closed bids.

The handicap van will sell for \$800, it received 3 bids. The bus did not receive any bids. The chromebooks were sold out on the first day.

Motion by Wayne Klein, seconded by Tami Heil, to accept the \$800 bid for the Ford handicap van.. Motion Carried

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

Yes: 9, No: 0

8. Leadership Reports:

8.A. School Board Committee/Training Reports

8.B. Superintendent's Report

Ms Simpson had a short report about what is happening in the building, and curricular plans for the summer.

9. Future Meetings/Reminders:

The next school board meeting will be July 13, 2020 at 7:30pm.

10. Shouts Outs!

11. Executive Session:

No executive session was needed.

12. Adjourn:

Motion by Tami Heil, seconded by Ron Mroczek, to adjourn at 9:23p.. Motion Carried

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

Yes: 9, No: 0