

The Loup City Board of Education met in regular session at 7:30 PM on Monday, February 12, 2018 with all members present.

Public notice was verified in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at the meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

Call Meeting To Order:

Pledge of Allegiance

Announce Open Meetings Act - Posted in Meeting Room

Publication of Meeting

Approval of Agenda:

Consent Agenda:

Reading and Approval of Minutes

Regular Meeting Minutes -

Regular Meeting Minutes - January 8th

Special Meeting Minutes -

Special Meeting Minutes - January 10th

Special Meeting Minutes - January 15th

Special Meeting Minutes - January 24th

Special Meeting Minutes - January 31st

Approve Contracts

Krystal Steinacher - SPED Para - Step 11, \$10.65/hour

Denise Kuligowski - Cook - Step 24, \$12.93/hour

Approve Resignations

Lindsey Kulhanek - Elementary Teacher

Sean Korgel - Dean of Students

Approve Assignments/Reassignments

Approve Gifts and Grants

Approval of Vendors and Bills:

Hearing of the Audience:

Discussion Items:

Teacher Curriculum Report - Kim Henry, High School Social Sciences

Fee and Rates Schedule

Superintendent Contract

Old Business:

New Business:

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

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

Discuss, consider and take all necessary action on NASB Membership

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

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

Leadership Reports:

School Board Committee/Training Reports

Elementary Principal Report

High School Principal Report

Superintendent's Report

Future Meetings/Reminders:

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

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

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

Executive Session: Discussion on Administrative Compensation

Positives/Celebrations:

Adjourn: