

Loup City Public Schools Board of  
Education Regular Session  
Monday, July 13, 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

Tami Heil and Scott Friesen confirmed the publication of the meeting.

1.D. Approval of Agenda:

Motion by Loraine Panowicz, seconded by Ron Mroczek, 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

2. Consent Agenda:

Motion by Jamie Lewandowski, seconded by Scott Friesen, to motion to approval all items on the consent agenda including the minutes of June 8th.. Motion Carried

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

Yes: 9, No: 0

2.A. Reading and Approval of Minutes from June 8, 2020

3. Financial Report:

JULY 2020 BOARD BILLS	
VENDOR NAME	INVOICE AMT
ACELLUS LEARNING SERVICES	\$600.00
ALMQUIST MALTZAHN GALLOWAY & LUTH	\$149.00
AMAZON	\$230.70
BLACK HILLS ENERGY	\$1,737.73
BOCHART HEATING COOLING	\$324.00
	\$3,118.00
CENTURY LINK	\$429.25
CITY OF LOUP CITY	\$789.72
COMPUTERS ETC	\$49.73
CORPORATE PAYMENT SYSTEMS	\$1,153.24
CULLIGAN	\$127.00
DAS STATE ACCOUNTING	\$360.44

E S U #10	\$9,012.88
EGAN SUPPLY CO	\$25.09
ESU COORDINATING COUNCIL	\$330.00
FIRST NATIONAL CAPITAL MARKETS, INC.	\$7,500.00
HOME DEPOT PRO	\$226.60
INNOVATIVE OFFICE SOLUTIONS	\$1,507.03
INSTRUMENTALIST AWARDS	\$8.75
KSB SCHOOL LAW	\$785.50
KULIGOWSKI, THOMAS	\$26.45
KUSZAK HARDWARE & VARIETY	\$616.86
MATHESON TRI-GAS, INC.	\$67.75
MCI	\$62.96
MIDTOWN TIRE & AUTO	\$71.45
MIDWEST FLOOR SPECIALIST	\$1,590.20
MIDWEST TECHNOLOGY PRODUCTS	\$36.84
NPPD	\$4,357.00
OFFICE NET	\$2,082.36
PITNEY BOWES	\$201.00
POWERSCHOOL GROUP LLC	\$8,600.00
PRESTO-X COMPANY	\$140.00
QUILL	\$179.94
RASMUSSEN MECHANICAL SERVICES	\$1,833.00
REIKOFSKI, ROGER	\$420.00
S & S WORLDWIDE, INC.	\$8.89
SCHOOL HEALTH CORP	\$4.30
	\$453.33
SHERMAN COUNTY TIMES	\$29.00
SHERMAN COUNTY TREASURER	\$4,158.20
SIMPSON, ANGELA	\$360.00
SOFTWARE UNLIMITED	\$5,350.00
TEACHER INNOVATIONS, INC	\$486.00
TEACHING STRATEGIES, LLC	\$35.85
TIME MANAGEMENT SYSTEMS	\$1,569.00
TRANSFER TO ALC CO-OP	\$5,000.00
TROTTER SERVICE	\$363.23
VALLEY COUNTY CLERK	\$453.98
VERIZON WIRELESS	\$61.58
VIRCO INC.	\$4,351.68
WALDINGER CORPORATION	\$677.00
WELLS FARGO VENDOR FIN SERV	\$722.05
WHOA AND GO	\$175.86
TOTAL	\$73,010.42

PAYROLL	\$307,697.81
	\$380,708.23
LUNCH PAYROLL\$11,094.26	\$11,094.26
SPECIAL BUILDING FUND	
PANOWICZ CONSTRUCTION	\$1,300.00

Motion by Ron Mroczek, seconded by Tami Heil, to approve bills and vendors 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

#### 4. Hearing of the Audience:

Tina Treffer spoke to the board about her concerns about the cost of the possible updating of the marquee.

#### 5. Discussion Items:

##### 5.A. Discussion of Agenda for August 1st Board Retreat

The board will participate in an all day retreat to begin planning and setting goals. Ms Simpson asked the board what they would like included in the agenda. Items include finances, curriculum processes, intervention systems, board goals,

##### All day Event

Data

Budget discussion--historical

Curriculum for 5 & 10 year plan,  
intervention processes

Discipline, Boys Town

Board Goals

Strategic Planning Meeting

Use of Facilities, rules of regulation with space

##### 5.B. Discussion of Summer Programs for 2020

This summer the school had a successful lunch program and we were able to check up on our children as we delivered meals or they came for pick up. The elementary is using reading and math instruction via Zoom for summer instruction. Secondary is using Acellus for credit recovery.

5.C. CNCAP Report for Activities during unanticipated closure

Ms Simpson shared some information sent to her from CNCAP about their activities during the closure for our early childhood students.

5.D. Discussion of response & legal fees from the Attorney General's Office to the Open Meetings Act Complaint

Ms Simpson shared the Attorney General's response to the Board of Education in regard to the Open Meeting complaint filed with the Attorney General this spring. She also read the memo from our school district attorney.

6. Action Items:

6.A. Discuss, consider and take all necessary action to approve 1st and 2nd Reading of Policy 105.00. Return to School

This policy is put into place to assure there is a return to school committee for the 2020-2021 school year.

Motion by Loraine Panowicz, seconded by Eric Kowalski, to approve Policy 105.00 Return to School.. Motion Carried

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

Yes: 9, No: 0

6.B. Discuss, consider and take all necessary action to approve 1st and 2nd reading of Policy 205.08, Board Policy and Temporary Waivers

This policy is put in so the school district may waive some policies and state procedures due to closure in 2019-2020.

Motion by Scott Friesen, seconded by Jamie Lewandowski, to approve Policy 205.08 Board Policy and Temporary Waivers.. Motion Carried

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

Yes: 9, No: 0

6.C. Discuss, consider and take all necessary action approve 1st and 2nd reading of Policy 607.10. Classroom Environment.

This policy is put into place to ensure the classrooms are ready for student learning.

Motion by Wayne Klein, seconded by Tami Heil, to approve Policy 607.10 Classroom environment.. Motion Carried

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

Yes: 9, No: 0

6.D. Discuss, consider, and take all necessary action re COVID-19 reopening considerations resolution.

Ms Simpson shared the protocols possible to the school district in regard to returning to school. She will complete a plan and will report it to the board on August 1. She thanked her

return to school committee for sharing their concerns and hopes so we can do what is best for our students and community.

Motion by Janelle Krzycki, seconded by Ron Mroczek, to table.. Motion Tabled

Ericson: Yes, Friesen: Yes, Heil: Yes, Klein: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes  
Yes: 9, No: 0

6.E. Discuss, consider and take all necessary action to approve the change of lunch and breakfast prices for the 2020-21 school year

After completing the PLE (Paid Lunch Equity) from the NDE and USDA we have been requested to adjust our lunch prices for the 2020-2021 school year.

Motion by Jamie Lewandowski, seconded by Loraine Panowicz, to to approve increase in lunch and breakfast prices by \$.10 for students and \$.20 for adults for the 2020-2021 school year..

Motion Carried

Ericson: Yes, Friesen: Yes, Heil: Yes, Klein: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes  
Yes: 9, No: 0

6.F. Discuss, consider and take all necessary actions to approved the Parent Student Handbook for 2020-21

There was only minor changes to the handbook.

Motion by Ron Mroczek, seconded by Wayne Klein, to approve the Parent Student handbook for the 2020-2021 school year.. Motion Carried

Ericson: Yes, Friesen: Yes, Heil: Yes, Klein: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes  
Yes: 9, No: 0

6.G. Discuss, consider and take all necessary action to approve the Certificated Handbook for 2020-21

The only changes to the certified handbook was a leave policy addition which eliminated personal leave during conferences or professional development unless an emergency exists.

Motion by Scott Friesen, seconded by Tami Heil, to approve the Certificated Handbook for the 2020-2021 school year.. Motion Carried

Ericson: Yes, Friesen: Yes, Heil: Yes, Klein: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes  
Yes: 9, No: 0

6.H. Discuss, consider and take all necessary action to approve the Classified Handbook for 2020-21

No changes were listed in the handbook.

Motion by Tami Heil, seconded by Scott Friesen, to approve the Classified Staff handbook for the 2020-2021 school year.. Motion Carried

Ericson: Yes, Friesen: Yes, Heil: Yes, Klein: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes  
Yes: 9, No: 0

6.I. Discuss, consider and take all necessary action to approve a bid for iXL

The school has been using other software to supplement curriculum. This will be a replacement and the teachers have shared that they believe it is effective.

Motion by Loraine Panowicz, seconded by Eric Kowalski, to approve the contract for iXL for the 2020-2021 school year.. Motion Carried

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

Yes: 9, No: 0

6.J. Discuss, consider and take all necessary action to approve the 2nd reading of Policy 1003.

This policy again proposes an hourly charge if a request for information should take longer than 4 hours.

Motion by Scott Friesen, seconded by Jamie Lewandowski, to approve the 2nd reading of Policy 1003.. 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. Leadership Reports:

7.A. School Board Committee/Training Reports

7.B. Elementary Principal Report

7.C. High School Principal Report

7.D. Superintendent's Report

Ms Simpson again discussed the re-opening concerns and will be reporting to the board.

8. Future Meetings/Reminders:

There will be a board retreat on August 1, 2020 and the regular session for August will be August 10, 2020.

9. Shouts Outs!

No executive session was warranted.

10. Executive Session:

11. Adjourn:

Motion by Ron Mroczek, seconded by Eric Kowalski, to adjourn at 9:32pm.. Motion Carried

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

Yes: 9, No: 0