

The Loup City Board of Education met in regular session at 7:00 PM on Monday, May 14, 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:

Motion by Scott Friesen, seconded by Jamie Lewandowski, to approve the absence of Board Member Spotanski from tonight's meeting and Board Member Heil from the Special Meeting on May 2nd.. Motion Carried

Mitch Spotanski: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Board Member Attendance

Pledge of Allegiance

Announce Open Meetings Act - Posted in Meeting Room

Publication of Meeting

Paperless Board Meeting Training

Approval of Agenda:

Motion by Wayne Klein, seconded by Ron Mroczek, to approve the agenda as presented..

Motion Carried

Mitch Spotanski: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Consent Agenda:

Motion by Jamie Lewandowski, seconded by Tami Heil, to approve the Regular Meeting Minutes from April 9th, the Special Meeting Minutes from May 2nd, All Returned Teacher Contracts, All Returned Classified Staff Agreements, the Contracts for Anthony Kapustka - Industrial Tech and Jennifer Kuszak - Spanish, the Resignations of Julie Rose and Christina Dahlberg, and the Assignments of Jeff Harrington - Boys Golf Coach and Josh Asche - Activities Director, as presented.. Motion Carried

Mitch Spotanski: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Reading and Approval of Minutes

Regular Meeting Minutes -

Special Meeting Minutes -

Approve Contracts

Approve Resignations

Approve Assignments/Reassignments

Approve Gifts and Grants

Approval of Vendors and Bills:

Motion by Loraine Panowicz, seconded by Wayne Klein, to approve the payment of all bills, with the exception of CNCAP and Ericson Ford, as presented.. Motion Carried

Mitch Spotanski: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Motion by Jamie Lewandowski, seconded by Janelle Krzycki, to approve the payment of the CNCAP and Ericson Ford bills as presented.. Motion Carried

Mitch Spotanski: Absent, Cindy Ericson: Abstain (With Conflict), Scott Friesen: Abstain (With Conflict), Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 6, No: 0, Absent: 1, Abstain (With Conflict): 2

Hearing of the Audience:

Discussion Items:

Teacher Curriculum Report: Special Education - Mrs. Badura, Mrs. Lafferty, and Mrs. Krolikowski

Board Policy 509.03 - Student and Staff Memorials

Old Business:

New Business:

Discuss, consider and take all necessary action on the 2018-2019 Classified and Certificated Staff Handbooks

Motion by Wayne Klein, seconded by Scott Friesen, to approve the 2018-2019 Classified and Certificated Handbooks with changes as discussed.. Motion Carried

Mitch Spotanski: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Discuss, consider and take all necessary action on Makerspace Equipment

Motion by Tami Heil, seconded by Janelle Krzycki, to approve the purchase of a 3-D Printer for \$4,399 and a Laser Engraver for \$22,509 with the understanding that community donations will be used to help defray the cost and all equipment will be accessible to community members..

Motion Carried

Mitch Spotanski: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Discuss, consider and take all necessary action on Summer Projects

Motion by Tami Heil, seconded by Scott Friesen, to approve the summer projects as presented, including carpet for three classrooms at \$9,600; the quote from Rasmussen for the Geothermal Loop Pumps for \$12,034; and the quote for library and classroom painting for \$4,558.. Motion Carried

Mitch Spotanski: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Discuss, consider and take all necessary action on the Purchase of a Bus

Motion by Wayne Klein, seconded by Loraine Panowicz, to approve the purchase of a 60 passenger bus from Nebraska Central Equipment, Inc. for \$91,499.00.. Motion Carried

Mitch Spotanski: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Discuss, consider and take all necessary action on the 2018-2019 Sixpence Budget.

Motion by Tami Heil, seconded by Ron Mroczek, to approve the 2018-2019 Sixpence Budget as presented.. Motion Carried

Mitch Spotanski: Absent, Scott Friesen: Abstain (With Conflict), Cindy Ericson: Yes, Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 7, No: 0, Absent: 1, Abstain (With Conflict): 1

Discuss, consider and take all necessary action on the Summer Breakfast and Lunch Program

Motion by Tami Heil, seconded by Jamie Lewandowski, to approve the summer adult meal prices at \$2 for breakfast and \$4 for lunch, as presented.. Motion Carried

Mitch Spotanski: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Discuss, consider and take all necessary action on Contract Addendum for Administrators

Motion by Wayne Klein, seconded by Janelle Krzycki, to approve the contract addendums for Josh Asche and Angela Simpson that state: "The Administrator shall be required to purchase and maintain a cellular phone so that he/she can be reached at all times for work-related emergencies or while away from school grounds during the work day. The School district will reimburse the

Administrator \$60.00 (sixty) per month for the cost of a cellular phone service plan.".. Motion Carried

Mitch Spotanski: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Discuss, consider and take all necessary action on Co-Op Cheerleading

Motion by Loraine Panowicz, seconded by Ron Mroczek, to approve the cooperative agreement with Arcadia for cheerleading, to start during the 2018-2019 school year, with specific expectations to be included in the cooperative handbook.. Motion Carried

Mitch Spotanski: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Closed Session to Discuss Family Medical Leave

Motion by Scott Friesen, seconded by Ron Mroczek, to enter executive session at 9:31 p.m. for the purpose of discussing the Family Medical Leave Request in order to prevent the needless injury to an individual.. Motion Carried

Mitch Spotanski: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Motion by Scott Friesen, seconded by Ron Mroczek, to enter back into open session at 9:50 p.m.. Motion Carried

Mitch Spotanski: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Discuss, consider and take all necessary action on a Family Medical Leave Request

Motion by Tami Heil, seconded by Scott Friesen, to approve the request for a Reduced Work Schedule under the Family Medical Leave policy for Dusti VanSlyke as presented.. Motion Carried

Mitch Spotanski: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Leadership Reports:

School Board Committee/Training Reports

Elementary Principal Report

High School Principal Report

Superintendent's Report

Future Meetings/Reminders:

Regular Board Meeting - Monday, June 11, 7:30 p.m.

Executive Session:

Positives/Celebrations:

Adjourn:

Motion by Tami Heil, seconded by Janelle Krzycki, to adjourn at 10:53 p.m.. Motion Carried  
Mitch Spotanski: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein:  
Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz:

Yes

Yes: 8, No: 0, Absent: 1