

Loup City Public Schools Board of  
Education Regular Session  
Monday, June 11, 2018 7:30 PM Central

Loup City High School Classroom 316  
800 North 8th Street  
Loup City, NE 68853-0628

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

Verified by Lewandowski and Mroczek that notice of the meeting was given in advance by publication and/or posting 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.

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, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes, Spotanski: Yes

Yes: 9, No: 0

3. Consent Agenda:

Motion by Tami Heil, seconded by Scott Friesen, to approve the Regular Meeting Minutes from May 14th, the contract for Melissa Kapustka - Business/Computer Teacher, the reassignment of Raychel Chramosta to elementary teacher and the assignment of Melissa Kapustka as yearbook advisor, as presented.. Motion Carried

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

Yes: 9, No: 0

3.A. Reading and Approval of Minutes

3.A.1. Regular Meeting Minutes - May 14th

3.B. Approve Contracts

3.B.1. Melissa Kapustka - Business/Computer Teacher

3.C. Approve Resignations

3.D. Approve Assignments/Reassignments

3.D.1. Raychel Chramosta - Elementary Teacher

3.D.2. Melissa Kapustka - Yearbook Advisor

3.E. Approve Gifts and Grants

4. Approval of Vendors and Bills:

Motion by Mitch Spotanski, seconded by Ron Mroczek, to approve the vendors, receipts, expenditures and payment of bills as presented.. Motion Carried

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

Yes: 9, No: 0

5. Hearing of the Audience:

No patrons addressed the Board at this time.

6. Discussion Items:

6.A. Teacher Curriculum Report: Deb Groteluschen, 7-12 English

Mrs. Groteluschen reported on her 7-12 English classes.

6.B. Puerto Rico Trip - Mrs. Rose and Students

Vivian Hart, Abigail Badura, and Mrs. Rose presented a powerpoint of the Spanish Trip to Puerto Rico. Highlighting the places visited and what was learned on the trip.

6.C. 2018-2019 Budget

Mr. Dahlberg previewed the preliminary budget with the Board. Changes will be made and it was suggested that the Budget Committee meet a few times this summer with Mrs. Simpson to finalize the budget before September.

7. Old Business:

7.A. Discuss, consider and take all necessary action on Summer Adult Breakfast Prices

We were contacted by the state nutrition offices and they indicated that we need to charge more because the reimbursement for breakfast is \$2.23. Our adult lunches need to be more than the reimbursement rate, therefore we are suggesting \$2.25 for the adult breakfast price.

Motion by Scott Friesen, seconded by Tami Heil, to approve the updated Adult Summer Breakfast price of \$2.25 as presented.. Motion Carried

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

Yes: 9, No: 0

8. New Business:

8.A. Discuss, consider and take all necessary action on the 2018-2019 Coach/Sponsor and Co-Op Handbooks

The list of changes is also included.

Motion by Jamie Lewandowski, seconded by Loraine Panowicz, to approve the 2018-2019 Coach/Sponsor and Co-Op Handbooks as presented.. Motion Carried

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

8.B. Discuss, consider and take all necessary action on updating the K-12 Math Curriculum. The elementary and high school teachers have discussed the math curriculum and this is their recommendation. The quote that is attached will take care of any upcoming classes at this point. There may be a need to order a few here and there down the line if we get more students in. This quote also includes about \$10,000 for trainings at all levels.

Motion by Tami Heil, seconded by Scott Friesen, to approve the purchase of new K-12 mathematics curriculum and training from Houghton Mifflin Harcourt for \$66,639.25.. Motion Carried

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

8.C. Discuss, consider and take all necessary action on Board Policy 801.07

This policy was brought to our attention because it mentions that school groups are only allowed to use school vehicles for one camp during the summer. The policy committee looked at it and is making a few clarifying recommendations. The amount of summer activities for school groups may be something the Board will want to discuss in the near future.

Motion by Mitch Spotanski, seconded by Scott Friesen, to table Policy 801.07, allowing the school groups to use school transportation as they have in the past for this summer, referring it to the Co-Op Committee, Coaches, Athletic Directors, and Administrators.. Motion Carried

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

## 9. Leadership Reports:

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

Building Committee met to discuss the heat pump replacement cycle. The committee is requesting quotes from other companies, a breakdown of the individual heat pumps, and other information before moving forward. The building committee will also meet with Tom to get the wording for rules at the track so that signs can be posted and the track can be opened for walkers.

### 9.B. Elementary Principal Report

End of the school year went very smooth. Good turn out for the Kindergarten Graduation/Recognition. Math curriculum updates were determined by the teachers with the help of ESU 10. Elementary summer school update was given. Review of the Strategic Leadership Conference that Mr. Reikofski attended at ESU 10. Our Title I Schoolwide plan was approved and is in effect for the next three years. Some discussion over the current staffing plan for elementary was also included.

### 9.C. High School Principal Report

There was no requests for driver's training or transportation this year, so we did not set it up. We have had between 8-15 students come in each day for summer school. One 7th grader has

finished their remediation and one freshman has completed a semester of their credit recovery in the first week. Weight training numbers were provided. The current 2018-2019 high school schedule was shared. There might be some changes as the summer progresses.

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

The financial report was shared with the board. Summer breakfast and lunch numbers were shared with the board. We have served a total of 128 breakfasts and 266 lunches during the first week of the program. The After School Program's Summer Session numbers were shared. We have had around 15 students each day for the first week.

#### 10. Future Meetings/Reminders:

10.A. Regular Board Meeting - Monday, July 9th, 7:30 pm

10.B. Special Meeting - Superintendent/Board Transition Meeting with NRCSA - Monday, July 16th, 7:30 pm

10.C. Special Meeting - Work Session/Goal Setting - Monday, July 30th, 7:30 pm

#### 11. Executive Session:

#### 12. Positives/Celebrations:

Thanks to Mr. Dahlberg for the past four years. Students were fantastic on both the Puerto Rico and Band Trips.

#### 13. Adjourn:

Motion by Ron Mroczek, seconded by Mitch Spotanski, to adjourn at 9:45 pm.. Motion Carried  
Ericson: Yes, Friesen: Yes, Heil: Yes, Klein: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek:  
Yes, Panowicz: Yes, Spotanski: Yes  
Yes: 9, No: 0