

The Loup City Board of Education met in regular session at 7:30 PM on Monday, July 9, 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:

Call Meeting To Order: Ms Simpson

Pledge of Allegiance

Announce Open Meetings Act - Posted in Meeting Room

Publication of Meeting

Approval of Agenda:

Consent Agenda:

Motion by Jamie Lewandowski, seconded by Tami Heil, to motion to approval all items on the consent agenda.. Motion Carried

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

Yes: 9, No: 0

Reading and Approval of Minutes

Regular Meeting Minutes - June 11, 2018

Approve Contracts

Approve Resignations

Brandon Stickle (5th Grade)

Mary Lee (Custodian)

Approve Assignments/Reassignments

Approve Gifts and Grants

Approval of Vendors and Bills:

Motion by Jamie Lewandowski, seconded by Loraine Panowicz, to to approve all bills presented for pament.. Motion Carried

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

Yes: 9, No: 0

Hearing of the Audience:

Discussion Items:

Old Business:

New Business:

Request to Attend Out of State Football camp

Motion by Loraine Panowicz, seconded by Mitch Spotanski, to Move to approve the football team to go to Kansas for a football camp and use school transportation.. Motion Carried

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

Yes: 9, No: 0

Leadership Reports:

School Board Committee/Training Reports

Building Committee

Technology/Curriculum

Beef in Schools

Training Session Updates

Elementary Principal Report

High School Principal Report

Superintendent's Report

Future Meetings/Reminders:

Regular Board Meeting - August 13, 2018

Special Meeting - July 16, 20-18 Transition mtg w/NRCSA

Special Meeting - July 30, 2018 Work Session/Goal Setting

Regular Meeting - August 13, 2018

Adjourn:

Motion by Ron Mroczek, seconded by Tami Heil, to I move to adjourn the meeting at 9:15pm..

Motion Carried

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

Yes: 9, No: 0

Positives/Celebrations:

Executive Session: