

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

Roll Call

Approval of Agenda:

Motion by Wayne Klein, seconded by Mitch Spotanski, to approve the agenda as presented..

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:

Consent Agenda

Motion by Tami Heil, seconded by Scott Friesen, to approve the consent agenda as listed..

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

Approve Contracts

Contract for 2018-2019 for Renee Bandiera, Spanish 1-4

Contract for 2018-2019 for Makenzie Krieger, 5th Grade position

Approve Assignments/Reassignments

Denise Kuligowski to primary building custodian

Discussion Items:

AdvancED Presentation

Follow Up to Transition Meeting

Superintendent Action Plans

Old Business:

Maintenance Bid - Air Conditioner

Motion by Mitch Spotanski, seconded by Ron Mroczek, to approve the bid from Rasmussen to make repairs to the air conditioner in the south building.. 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

Maintenance Bid - Integration Bid

Motion by Wayne Klein, seconded by Ron Mroczek, to choose the bid from Rasmussen to upgrade the hvac controls to integrate with the rest of the system.. 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

New Business:

Stipend for Josh Asche

Motion by Jamie Lewandowski, seconded by Scott Friesen, to I move to provide a \$3000 stipend to Mr. Josh Asche for his work hiring teachers and recruiting substitute teachers prior to his administrative contract beginning on August 1.. 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

Future Meetings/Reminders:

Executive Session:

Positives/Celebrations:

Adjourn:

Motion by Tami Heil, seconded by Ron Mroczek, to to adjourn at 10:06pm.. 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