

Loup City Public Schools Board of
Education Special Session
Saturday, August 1, 2020 9:00 AM Central

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

1. Call Meeting To Order:

1.A. Pledge of Allegiance

1.B. Announce Open Meetings Act - Posted in Meeting Room

1.C. Approval of Agenda:

Board will address facilities and planning prior to curriculum.

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

1.D. Confirm Publication of the Meeting

Janelle Krzycki and Tami Heil confirmed public notices of the meeting.

2. Discussion Items:

2.A. Discuss and consider budget and planning

Carl Dietz and Matt Fisher from First National Capitol Markets gave a Finance Workshop to the board. They discussed tax levies and a historical and future analysis. They discussed how to use all of the district's fund to plan for future needs of the district. The board asked several questions and considered future funding.

Motion by Jamie Lewandowski, seconded by Eric Kowalski, to to take a recess at 11:50am..

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.B. Discuss and consider curriculum

Board returned at 1:52pm. Ms Simpson shared with the board the past two years changes to curriculum and the process they have followed. The curriculum cycle was adjusted and created to address state updates to standards in all curricular areas and the needs for supplemental instructional materials. Ms Simpson also shared with the board the new systems created for curricular and instructional interventionists for the upcoming school year.

2.C. Discuss and consider facilities

Board returned at 12:06pm. The board looked at small and large projects needed by the school district in the next 20 years. Priorities were addressed and discussed. Projects ranged from continual classroom updates to how to address multiple buildings and system updates.

Motion by Eric Kowalski, seconded by Scott Friesen, to to recess at 1:37pm.. Motion Carried

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

3. Action Items

3.A. Discuss, consider and take all necessary action to approve surplus items

Ms Simpson shared a list of surplus items in the district and how to offer them for sale.

Motion by Tami Heil, seconded by Jamie Lewandowski, to to approve the surplus items listed and to offer 8 tables for \$10 to the fair board.. Motion Carried

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

3.B. Discuss, consider and take all necessary action to approve the Return to School plan for the 2020-21 school year

Ms Simpson shared the Return to School plan created to address many possible scenarios for returning and staying in school for the 2020-2021 school year.

Motion by Wayne Klein, seconded by Tami Heil, to to approve the Return to School plan for the 2002-2021 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

4. Board Goal planning

The board took some time to write some goals for the next school year. Ms Simpson will be working with the board to address goals in the coming meetings.

5. Future Meetings/Reminders:

August 10th is the next regular meeting.

6. Adjourn:

Motion by Scott Friesen, seconded by Eric Kowalski, to to adjourn at 4:03pm.. Motion Carried

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