

The Loup City Board of Education met in regular session at 7:30 PM on Monday, August 13, 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

Approval of Agenda:

Consent Agenda:

Reading and Approval of Minutes

Work Session Minutes - July 16, 2018

Regular Meeting Minutes - July 9, 2018

Special Session - July 30, 2018

Approve Contracts

Cheri Walrath - Food Service

Motion by Loraine Panowicz, seconded by Ron Mroczek, to Move to approve 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

Emily Morrow - Food Service

Doug Miska - Custodian

Discuss, consider and take all action the Financial Report.

Motion by Tami Heil, seconded by Jamie Lewandowski, to I move to accept the vendors and bills presented to the board, except Ericson Ford and Cencp.. 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

Motion by Wayne Klein, seconded by Ron Mroczek, to Move to approve to Ericson Ford and CenCap.. Motion Carried

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, Mitch Spotanski: Yes  
Yes: 7, No: 0, Abstain (With Conflict): 2

Hearing of the Audience:

Old Business:

New Business:

Discuss, consider and take all action on the Preventative Maintenance Contract with Rasmussen Motion by Wayne Klein, seconded by Scott Friesen, to Move to table the item pending a meeting with bldg committee.. 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

Discuss, consider and take all action on the Heating Coil Repair Bid

Motion by Wayne Klein, seconded by Ron Mroczek, to I move to approved the bid for heating cool in AHU 2.. 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

Discuss, consider, and take all necessary action on policies 1st reading. Policies 504.12, 505.03, & 604.14.

Motion by Jamie Lewandowski, seconded by Tami Heil, to Move to approve the 1st reading.. 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

Discuss, consider and take all action on policies, 1st & 2nd reading. Policies 402.09, 403.2, 404.06, 503.08, 504.18, 603.01, 1005.12

Motion by Ron Mroczek, seconded by Janelle Krzycki, to I move to accept policies 402.09, 503.08, 504.18, 603.01, 1005.12 as reviewed for 1st and 2nd readings.. 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

Hear Support, opposition, criticism, suggestions, or observations in relation to the Parental Involvement policy.1005.03.

Motion by Loraine Panowicz, seconded by Jamie Lewandowski, to Move to approved policy 1005.03.. 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

Hear Support, opposition, criticism, suggestions, or observations in relation to the Student Fees policy.504.19

Motion by Tami Heil, seconded by Scott Friesen, to Move to approve the student fee fund..

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

Hear Support, opposition, criticism, suggestions, or observations in relation to the Anti-Bullying policy.504.2

Motion by Jamie Lewandowski, seconded by Janelle Krzycki, to Move to approve the anti-bullying policy.. 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

Discussion Items:

Update on Summer Projects

Leadership Reports:

Elementary Principal Report

High School Principal Report

Superintendent's Report

Future Meetings/Reminders:

Special Meeting - August 27, 2018 at 7:30pm

Regular Board Meeting - September 10, 2018

Budget Hearing - September 10, 2018

Positives/Celebrations:

Adjourn:

Motion by Tami Heil, seconded by Ron Mroczek, to to adjourn at 9:26pm.. 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