

The Loup City Board of Education met in regular session at 7:30 PM on Monday, September 10, 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:

Motion by Scott Friesen, seconded by Ron Mroczek, to Move to approved Janelle Krzycki's unexcused absence for the special meeting on August 27, 2018.. Motion Carried

Mitch Spotanski: Absent, Janelle Krzycki: Abstain (With Conflict), Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 7, No: 0, Absent: 1, Abstain (With Conflict): 1

Motion by Janelle Krzycki, seconded by Scott Friesen, to move to approve the excused absence of Mitch Spotanski for September 10, 2018.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

Pledge of Allegiance

Announce Open Meetings Act - Posted in Meeting Room

Publication of Meeting

Approval of Agenda:

Motion by Wayne Klein, seconded by Jamie Lewandowski, to approve the agenda as presented.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

Consent Agenda:

Motion by Tami Heil, seconded by Ron Mroczek, to approved the consent agenda items.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

Reading and Approval of Minutes

Regular Meeting Minutes - August 13, 2018

Special Meeting Minutes - August 27, 2018

Financial Report:

Discuss, consider, and take all necessary action to Vendor List for FY2019

Motion by Wayne Klein, seconded by Jamie Lewandowski, to approve the submitted vendors for FY2019.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

Discuss, consider, and take all necessary action to financial report through August 31

Discuss, consider, and take all necessary action to pay all outstanding bills

Motion by Janelle Krzycki, seconded by Tami Heil, to approve payment of all bills through September 10, 2018, excluding Ericson Ford.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

Motion by Janelle Krzycki, seconded by Tami Heil, to approve the payment of Ericson Ford.. Motion Carried

Mitch Spotanski: Absent, Cindy Ericson: Abstain (With Conflict), Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 7, No: 0, Absent: 1, Abstain (With Conflict): 1

Hearing of the Audience:

Discussion Items:

Conversation with a Teacher - Teresa Walters

Action Items

Discuss, consider, and take all necessary action to Budget for the 2018-2019 School Year
Motion by Loraine Panowicz, seconded by Scott Friesen, to approve the FY2019 budget for the 2018-2019 school year.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

Discuss, consider, and take all necessary action to Tax Levy Request for the 2018-2019 School Year

Motion by Wayne Klein, seconded by Tami Heil, to approve the tax request of \$0.599267 for FY2019.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

Discuss, consider, and take all necessary action on .Griffith Tree Service bid
Motion by Ron Mroczek, seconded by Scott Friesen, to Table the item for further discussion..
Motion Carried

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

Yes: 8, No: 0, Absent: 1

Discuss, consider, and take all necessary action on bid from Rasmussen on Preventative Maintenance Bid.

Motion by Tami Heil, seconded by Ron Mroczek, to Motion to table the bid.. Motion Carried
Mitch Spotanski: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Discuss, consider, and take all necessary action on policies 504.12, 505.03, and 604.14 for their 2nd reading.

Motion by Scott Friesen, seconded by Janelle Krzycki, to approve policies 504.12 Regulated Devices, 505.03 Suspension and Expulsion and 604.14 Reading Instruction and Improvement..
Motion Carried

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

Yes: 8, No: 0, Absent: 1

Discuss, consider, and take all necessary action on policies 404.06 and 403.02 for their 1st reading.

Motion by Jamie Lewandowski, seconded by Wayne Klein, to to approve the first reading of policies 403.02 child abuse reporting and 404.06 harassment by employees.. Motion Carried
Mitch Spotanski: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Leadership Reports:

School Board Committee/Training Reports

Elementary Principal Report

High School Principal Report

Superintendent's Report

Future Meetings/Reminders:

Regular Board Meeting - October 8, 2018

Work Session - October 29, 2018

Positives/Celebrations:

Adjourn:

Motion by Ron Mroczek, seconded by Tami Heil, to adjourn at 9:23p.. Motion Carried

Mitch Spotanski: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein:

Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz:

Yes

Yes: 8, No: 0, Absent: 1

Executive Session