

The Loup City Board of Education met in regular session at 7:30 PM on Monday, October 8, 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:

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

Consent Agenda:

Motion by Loraine Panowicz, seconded by Scott Friesen, 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 - September 10, m2018

Budget Hearing - September 10, 2018

Tax Levy Hearing - September 10, 2018

Vendors and Bills

Motion by Jamie Lewandowski, seconded by Tami Heil, to approve the vendors bill exception of Ford.. 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 approve to Ericson bill.. Motion Carried
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,
Mitch Spotanski: Yes
Yes: 8, No: 0, Abstain (With Conflict): 1

Financial Report

Motion by Tami Heil, seconded by Scott Friesen, to approve the financial report.. 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:

Faculty Report - Kyle Knaub

Discussion of Campus evaluation of trees

Action Items

Consider, discuss and take action on Policies 403.02 and 404.06.

Motion by Loraine Panowicz, seconded by Scott Friesen, to approve.. 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

Consider, discuss and take all necessary action on the Rasmussen Preventative Maintenance Bid.
Motion by Wayne Klein, seconded by Janelle Krzycki, to Move to approve the preventative
maintenance agreement.. Motion Carried

Tami Heil: No, Cindy Ericson: Yes, Scott Friesen: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes,
Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes, Mitch Spotanski: Yes
Yes: 8, No: 1

Consider, discuss and take all necessary action on the LCEA request for 2020-21.

Motion by Mitch Spotanski, seconded by Ron Mroczek, to approved LCE.. 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

Consider, discuss, and take all necessary actions in regard to adult lunch prices.

Motion by Tami Heil, seconded by Loraine Panowicz, to move to 3.65.. 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

Elementary Principal Report

High School Principal Report

Superintendent's Report

Future Meetings/Reminders:

Work Session - October 29, 2018

Regular Board Meeting - November 12, 2018

Positives/Celebrations:

Executive Session:

Motion by Wayne Klein, seconded by Tami Heil, to to enter into executive session in order to protect the public's interest or for the prevention of needless injury to the reputation of any individual.. 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

Adjourn:

Motion by Janelle Krzycki, seconded by Tami Heil, to to adjourn at 10:26pm.. 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