

The Loup City Board of Education met in regular session at 7:30 PM on Monday, November 12, 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 Jamie Lewandowski, to approve the agenda as presented..

Motion Carried

Tami Heil: Absent, 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: 0, Absent: 1

Consent Agenda:

Motion by Scott Friesen, seconded by Janelle Krzycki, to motion to approval all items on the consent agenda.. Motion Carried

Tami Heil: Absent, 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: 0, Absent: 1

Reading and Approval of Minutes

Regular Meeting Minutes - October 8

Special Meeting Minutes - October 29

Approve Resignations

Kelly Farrell

Approval of Vendors and Bills:

Motion by Jamie Lewandowski, seconded by Ron Mroczek, to Approve all bill payments with the exception of Ericson Ford and CNCAP.. Motion Carried

Tami Heil: Absent, 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: 0, Absent: 1

Motion by Janelle Krzycki, seconded by Loraine Panowicz, to approve bills for Ericson Ford and CNCAP.. Motion Carried

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

Yes: 6, No: 0, Absent: 1, Abstain (With Conflict): 2

Hearing of the Audience:

Discussion Items:

Delegate to state conference

Report from NASB Facility Meeting

Audit

Faculty Report - Deb Miller

Schedule and Agenda for Coop Meeting

New Business:

Approve 1st and 2nd reading of 302.05 superintendent evaluation

Motion by Loraine Panowicz, seconded by Ron Mroczek, to approve the evaluation tool..

Motion Carried

Tami Heil: Absent, 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: 0, Absent: 1

Leadership Reports:

School Board Committee/Training Reports

Report from building committee on who we are interviewing.

Elementary Principal Report

High School Principal Report

Superintendent's Report

Future Meetings/Reminders:

Possible Special Meeting - November 19th

Regular Board Meeting - December 10

Positives/Celebrations:

Executive Session:

Motion by Wayne Klein, seconded by Loraine Panowicz, to to enter into executive session at 10pm to discuss negotiations in order to protect the public's interest or for the prevention of needless injury to the reputation of any individual.. Motion Carried

Tami Heil: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 7, No: 0, Absent: 1

Motion by Wayne Klein, seconded by Janelle Krzycki, to to move out of executive session at 10:39pm.. Motion Carried

Tami Heil: Absent, Cindy Ericson: Yes, Scott Friesen: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 7, No: 0, Absent: 1

Adjourn:

Motion by Scott Friesen, seconded by Jamie Lewandowski, to to adjourn at 10:40 pm.. Motion Carried

Tami Heil: Absent, 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: 0, Absent: 1