

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

Pledge of Allegiance

Announce Open Meetings Act - Posted in Meeting Room

Publication of Meeting

Approval of Agenda:

Motion by Jamie Lewandowski, seconded by Wayne Klein, 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 Mitch Spotanski, 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 - November 12

Approve Resignation of Cheri Walrath

Financial Report November, 2018

Motion by Janelle Krzycki, seconded by Tami Heil, to approve the paying of bills for the month of November with the exception of Ericson 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 Scott Friesen, to approve the payment of the Ericson Ford bills.. 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

Hearing of the Audience:

Discussion Items:

Facility Study Proposal with Wilkins

Get to Know - Amber Francisco

Discuss the 2019-20 and 2020-21 School calendars

Discuss Elementary and High School staffing plan

Discuss and consider a move of our website to Apptegy.

Discuss, consider and take all necessary action on the Alicap Safe Schools Report

Discuss and calendar future policy committee meetings.

Discuss Boys Town training for 19-20

Discuss and consider staffing plans for 2019-2020.

Action Items:

Discuss, Consider and take all necessary action on tree removal bids

Motion by Tami Heil, seconded by Wayne Klein, to motion to table.. 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 Facility plan negotiations

Motion by Scott Friesen, seconded by Ron Mroczek, to negotiate a contract with Wilkins Architecture.. 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 the 1st reading of policy 602.01 school calendar.

Motion by Loraine Panowicz, seconded by Tami Heil, to approving change to 602.01 School Calendar in 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

Leadership Reports:

School Board Committee/Training Reports

Cooperative Athletic Cmte Report

Elementary Principal Report

High School Principal Report

Superintendent's Report

Future Meetings/Reminders:

Negotiations Sessions -December 11 7pm

Negotiations Sessions -December 19 8pm

Regular Board Meeting - January 14 at 7:30pm

Special Meeting - January 28 at 7:30pm

Positives/Celebrations:

Executive Session:

Motion by Wayne Klein, seconded by Jamie Lewandowski, to to enter into executive session for the purpose of evaluating the superintendent and negotiations, for the protection of the public interest and to prevent needless injury to the reputation of the 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

Motion by Scott Friesen, seconded by Tami Heil, to to come out of executive session at 11:49pm.. 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 to review the superintendent's evaluation instrument as completed by the Board and immediately thereafter be placed in the superintendent's personnel file.

Motion by Janelle Krzycki, seconded by Ron Mroczek, to approve the superintendent evaluation instrument as completed by the Board of Education and direct that said evaluation immediately be placed in the superintendent's personnel file.. 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 Mitch Spotanski, seconded by Tami Heil, to to adjourn at 11:52pm.. 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