

The Loup City Board of Education met in regular session at 7:30 PM on Monday, January 14, 2019 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

Absence Classification for Board members

Motion by Wayne Klein, seconded by Ron Mroczek, to to classify Tami Heil's absence on November 12, 2018 as unexcused.. Motion Carried

Tami Heil: Abstain (With Conflict), Eric Kowalski: Abstain (With Conflict), 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, Abstain (With Conflict): 2

Approval of Agenda:

Motion by Wayne Klein, seconded by Scott Friesen, to approve the agenda as presented.. Motion Carried

Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 9, No: 0

Reorganization of the Board of Education

Installation of New Board Member

Election of Board President

Motion by Wayne Klein, seconded by Tami Heil, to elect Cindy Ericson as the board president for 2019.. Motion Carried

Cindy Ericson: Abstain (With Conflict), Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 8, No: 0, Abstain (With Conflict): 1

Election of Vice President

Motion by Tami Heil, seconded by Loraine Panowicz, to to elect Wayne Klein as the vice president of the board for 2019.. Motion Carried

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

Yes: 8, No: 0, Abstain (With Conflict): 1

Election of Board Secretary

Motion by Loraine Panowicz, seconded by Jamie Lewandowski, to elect Tami Heil as the secretary of the board for 2019.. Motion Carried

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

Yes: 8, No: 0, Abstain (With Conflict): 1

Election of Board Treasurer

Motion by Loraine Panowicz, seconded by Ron Mroczek, to elect Jamie Lewandowski to be board treasurer.. Motion Carried

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

Yes: 8, No: 0, Abstain (With Conflict): 1

Review the Code of Ethics

Principles of Effective Board Governance

Board members declaration of conflicts of interest.

Discuss, consider and take all necessary action to appoint our school law firm

Motion by Wayne Klein, seconded by Ron Mroczek, to to appoint KSB Law and Perry Law Firm as our board of education legal council.. Motion Carried

Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 9, No: 0

Discuss, consider and take all necessary action in relation to selection of a financial institution.

Motion by Loraine Panowicz, seconded by Jamie Lewandowski, to appoint Citizens Bank, Ashton State Bank and Heritage Bank as our financial institutions.. Motion Carried

Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 9, No: 0

Discuss, consider and Take all necessary action in naming the Superintendent as the Signatory of Federal Funds.

Motion by Scott Friesen, seconded by Tami Heil, to name the superintendent as signatory on all federal funds and to be the non-discrimination coordinator.. Motion Carried

Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 9, No: 0

Discuss, consider, and take all necessary action in regards to naming the Superintendent as the District Non-Discrimination Compliance Coordinator.

Consent Agenda:

Motion by Jamie Lewandowski, seconded by Ron Mroczek, to motion to approval all items on the consent agenda.. Motion Carried

Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 9, No: 0

Reading and Approval of Minutes

Regular Meeting Minutes - December 10, 2018

Approve Contracts

Mariah Sekutera, Paraprofessional

Financial Report:

Motion by Scott Friesen, seconded by Jamie Lewandowski, to to approve the payment of all bill, excluding the Ericson Ford bill.. Motion Carried

Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 9, No: 0

Motion by Jamie Lewandowski, seconded by Janelle Krzycki, to approve payment of the Ericson Ford bill.. Motion Carried

Cindy Ericson: Abstain (With Conflict), Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 8, No: 0, Abstain (With Conflict): 1

Hearing of the Audience:

Discussion Items:

Faculty Report by Shelley Parks

Discussion of Secondary Staffing Proposal

Action Items:

Discuss, consider and take all necessary action in regards to the 2019-2020 Negotiated Agreement

Motion by Tami Heil, seconded by Ron Mroczek, to to approve the negotiated agreement for 2019-2020 to include increasing the district's portion of health insurance to 100% and \$465 on the base salary for a total of a 4% increase in the total package.. Motion Carried

Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 9, No: 0

Discuss, consider, and take all necessary action on the resolution for school land rental fees.

Motion by Tami Heil, seconded by Jamie Lewandowski, to approve the resolution in support of school land rental fees staying in the school district.. Motion Carried

Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 9, No: 0

Discuss, consider and take all necessary action in regards to Boys Town training.

Motion by Wayne Klein, seconded by Scott Friesen, to approve the contract for staff training for the fall of 2019 by Boys Town in the amount of \$14,502.86.. Motion Carried

Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 9, No: 0

Discuss, consider and take all necessary action in regards to a new website development and host company.

Motion by Jamie Lewandowski, seconded by Tami Heil, to to approve the contract with Apptegy for website hosting and development in the amount of \$10,100.. Motion Carried

Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 9, No: 0

Discuss, consider, and take all necessary action in regards to tree removal.

Motion by Scott Friesen, seconded by Ron Mroczek, to approve the bid for tree removal from Griffith Tree Service form \$11,005 and completed within 60 days.. Motion Carried

Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 9, No: 0

Discuss, consider and take all necessary action in regard to the superintendents contract.

Motion by Wayne Klein, seconded by Loraine Panowicz, to to extend the superintendent's contract through the 20-21 school year with the salary to be negotiated at a later time.. Motion Carried

Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 9, No: 0

Discuss, consider, and take all necessary action on the 2nd reading of policy 602.01 school calendar.

Motion by Wayne Klein, seconded by Janelle Krzycki, to approve the 2nd reading of policy 602.01 school calendar.. Motion Carried

Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 9, No: 0

Discuss, consider and take all necessary action in regard to approving the school calendar for 2019-2020

Motion by Scott Friesen, seconded by Tami Heil, to approve the calendar for the 2019-2020 school year.. Motion Carried

Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 9, No: 0

Discuss, consider and take all necessary action to approve the contract with Wilkins
Motion by Loraine Panowicz, seconded by Jamie Lewandowski, to to approve the contract for a facility study project for a fee of \$5000 with additional expenses for printing and communication items.. Motion Carried

Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 9, No: 0

Leadership Reports:

School Board Committee/Training Reports

Report to the Board on NSBA Convention sessions

Report on the Facility Study progress

Elementary Principal Report

High School Principal Report

Superintendent's Report

Future Meetings/Reminders:

Work Session - January 28, 2019

Regular Board Meeting - February 11, 2019

Positives/Celebrations:

Executive Session:

Adjourn:

Motion by Ron Mroczek, seconded by Tami Heil, to to adjourn at 10:30pm.. Motion Carried
Cindy Ericson: Yes, Scott Friesen: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 9, No: 0