

The Loup City Board of Education met in regular session at 7:30 PM on Monday, February 11, 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

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

Consent Agenda:

Motion by Ron Mroczek, seconded by Tami Heil, to motion to approval all items on the consent agenda with minutes as amended.. 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 - January 14, 2019

Financial Report:

Motion by Janelle Krzycki, seconded by Tami Heil, to to permit payment of all bills with the exception of Ericson Ford and CNCAP.. 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 Ron Mroczek, to permit payment of bills from Ericson Ford and CNCAP.. Motion Carried

Cindy Ericson: Abstain (With Conflict), Scott Friesen: Abstain (With Conflict), Eric Kowalski: Abstain (With Conflict), Tami Heil: Yes, Wayne Klein: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes
Yes: 6, No: 0, Abstain (With Conflict): 3

Hearing of the Audience:

Discussion Items:

Faculty Report

Cathy Glinsmann & Hallie Gray

Action Items:

Rachel Hornickel - Family and Consumer Science Program

Motion by Loraine Panowicz, seconded by Tami Heil, to approve the contract.. Motion Carried
Wayne Klein: No, 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: 1

Staffing Plans for Elementary

Staffing Plans for High School

First Reading of Policies

- 201.01 - Board Powers and Responsibility
- 201.01R1 - Purpose and Role of the Board
- 201.02 - Board Membership: Elections/Appointment
- 201.04 - Oath of Office
- 201.05 - Term of Office
- 201.06 - Vacancies
- 201.06R1 - Absence Procedure
- 201.07 - Board Member Liability (Insurance)
- 202.01 - Board Member Code of Ethics
- 202.02 - Board Member Conflict of Interest
 - 202.02E1 - Potential Conflict of Interest Statement
 - 202.02E2 - Employment of Immediate Family Members Disclosure Statement
 - 202.02E3 - Contractual Interest Statement
- 202.03 - Board Self-Evaluation
- 203.01 - Board Organizational Meeting
 - 203.01R1 - Procedures for Organizational Meeting
- 203.02 - President
- 203.03 - Vice President
- 203.04 - Secretary
- 203.05 - Treasurer
- 203.06 - Board Committees
- 203.08 - School Board Legal Counsel
- 204.01 - Regular Board Meetings

204.02 - Special Board Meetings
204.03 - Public Hearings
204.05 - Open Meetings
204.06 - Closed Sessions
204.07 - Meeting Notice
204.08 - Quorum
204.09 - Rules of Order
204.10 - Agenda
204.11 - Meeting Minutes
204.12 - Public Comment at Board Meetings
204.13 - Electronic Devices at Meetings
205.01 - Policy Development
205.02 - Policy Adoption
205.03 - Policy Revision and Review
205.04 - Policy Communication
205.05 - Policy Suspension
205.06 - Administration in the Absence of Policy
205.07 - Review of Administrative Regulations
206.01 - New Board Member Orientation
206.02 - Board Association Membership
206.03 - Board Member Development Opportunities
206.04 - Board Member Compensation and Expenses
206.05 - Board Member Health Insurance

Motion by Janelle Krzycki, seconded by Scott Friesen, to move to pass the policies contained in section 100 and 200 in the first reading.. 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

Site Committee Report on Facility Study

NASB State Convention Reports

Elementary Principal Report

High School Principal Report

Superintendent's Report

Future Meetings/Reminders:

Committee Meeting Schedule

NASB Budget & Finance Meeting, February 20th

Work Session on February 25th, 7:30pm

Regular Board Meeting, March 11th

Positives/Celebrations:

Executive Session:

Adjourn:

Motion by Janelle Krzycki, seconded by Loraine Panowicz, to to adjourn at 10:41pm.. 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