

Loup City Public Schools Board of  
 Education Regular Session  
 Monday, September 14, 2020 7:30 PM Central

Loup City High School Commons  
 800 North 8th Street  
 Loup City, NE 68853-0628

Cindy Ericson: Present, Scott Friesen: Present, Tami Heil: Present, Wayne Klein: Present, Eric Kowalski: Present, Janelle Krzycki: Present, Jamie Lewandowski: Present, Ron Mroczek: Present, Loraine Panowicz: Present. Present: 9.

1. Call Meeting To Order:

1.A. Pledge of Allegiance

1.B. Announce Open Meetings Act - Posted in Meeting Room

1.C. Publication of Meeting

Jamie Lewandowski & Scott Friesen verified publication of the meeting.

2. Approval of Agenda:

Motion by Loraine Panowicz, seconded by Eric Kowalski, to approve the agenda as presented..

Motion Carried

Ericson: Yes, Friesen: Yes, Heil: Yes, Klein: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes

Yes: 9, No: 0

3. Consent Agenda:

3.A. Reading and Approval of Minutes from August 10, 2020

Reading and Approval of Minutes from September 8, 2020 Budget Hearing

Motion by Loraine Panowicz, seconded by Ron Mroczek, to approve the conse.. Motion Carried

Ericson: Yes, Friesen: Yes, Heil: Yes, Klein: Yes, Kowalski: Yes, Krzycki: Abstain (With Conflict), Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes

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

3.B. Approve Contracts of Samantha Wrick

4. Financial Report:

<b>SEPTEMBER 2020 Vendors and Invoiced Amounts</b>	
VENDOR NAME	INVOICE AMT\$
ACCUCUT	\$30.00
ALMQUIST MALTZAHN GALLOWAY & LUTH	\$149.00
AMAZON	\$6,216.97
ARDENT LIGHTING GROUP	\$55.00
ASCHE, JOSH	\$35.96
BLACK HILLS ENERGY	\$677.65
BOCHART HEATING COOLING	\$230.00
CENTURY LINK	\$429.38
CITY OF LOUP CITY	\$965.42
CORPORATE PAYMENT SYSTEMS	\$5,177.79
CULLIGAN	\$185.10
DAS STATE ACCOUNTING	\$232.49
DIVERSIFIED DRUG TESTING	\$260.00
DOLLAR GENERAL	\$125.50

E S U #10	\$8,834.67
EAKES	\$39.92
ERICSON FORD, INC.	\$1,077.02
HOME DEPOT PRO	\$3,317.62
HOSTETLER, AMY	\$12.00
HOUGHTON MIFFLIN COMPANY	\$26,119.82
	\$17,355.90
INNOVATIVE OFFICE SOLUTIONS	\$556.20
IXL LEARNING	\$4,650.00
JOE'S	\$101.64
KSB SCHOOL LAW	\$2,926.16
KUSZAK HARDWARE & VARIETY	\$942.79
LARCHICK CONSTRUCTION	\$415.00
LOUP CITY AUTO PARTS	\$253.94
MATHESON TRI-GAS	\$69.21
MCCLARY STORAGE	\$100.00
MCI	\$65.49
MIDTOWN TIRE & AUTO	\$369.21
MIDWEST FLOOR SPECIALIST	\$164.60
NCS PEARSON INC	\$2,183.00
NE COUNCIL OF SCHOOL ADMIN.	\$150.00
	\$150.00
NPPD	\$5,771.03
OFFICE NET	\$44.81
ONE SOURCE	\$105.00
ONTOCOLLEGE	\$2,600.00
PERRY GUTHERY HAASE GESSFORD, PC,	\$315.00
PITNEY BOWES	\$201.00
PRESTO-X COMPANY	\$140.00
	\$335.56
QUILL CORPORATION	\$160.99
	\$317.99
RASMUSSEN MECHANICAL SERVICES	\$1,092.75
REGION 26 COUNCIL	\$400.00
SHERMAN COUNTY TIMES	\$178.55
SHORTY'S REPAIR	\$429.08
SIMPSON, ANGELA	\$35.00
TELEPHONE SYSTEMS OF NE	\$389.00
TRANSFER TO ALC CO-OP	\$5,000.00
TROTTER SERVICE	\$1,036.08
TROXELL COMMUNICATIONS	\$10.44
UNIVERSITY OF NEBRASKA KEARNEY	\$2,000.00
VCHS MEDICAL CLINIC	\$147.00
VERIZON WIRELESS	\$59.73
WELLS FARGO VENDOR FIN SERV	\$722.05
WHOA AND GO	\$155.06
TOTAL	\$106,270.57
PAYROLL	\$340,938.01
	\$447,208.58
LUNCH PAYROLL	\$12,203.56

Motion by Cindy Ericson, seconded by Scott Friesen, to to pay all vendors and bills with the exception of Ericson Ford.. Motion Carried

Ericson: Yes, Friesen: Yes, Heil: Yes, Klein: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes

Yes: 9, No: 0

Motion by Scott Friesen, seconded by Eric Kowalski, to to pay the Ericson Ford invoice.. Motion Carried

Ericson: Abstain (With Conflict), Friesen: Yes, Heil: Yes, Klein: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes  
Yes: 8, No: 0, Abstain (With Conflict): 1

#### 5. Discussion Items:

##### 5.A. Presentation of the Next Gen Grant to Loup City Public Schools

Congratulations to Mrs Kapustka and Mr Asche on receiving the NextGen Personal Finance grant in the amount of \$10,000. This grant was awarded to our school to purchase curriculum and supplemental materials after the class was made a graduation requirement by the board of education in the Spring of 2020, this requirement begins with the Class of 2024. The money has been given a line item in the activity account to be used only for those purposes.

##### 5.B. Discussion timeline for policy revision process with KSB Law

Ms Simpson discussed with the board the timeline for working to review and adopt policies in the KSB policy service. The board decided to have the policy committee work on this process and to adopt new policies as they are reviewed.

##### 5.C. Discuss contract renewal for FNNI

The contract with FNNI will be coming due and Ms Simpson asked the board to consider whether they would like to see the service continue.

#### 6. Action Items:

6.A. Discuss consider and take all necessary action to approve the budget for the 2020-21 school year.

Motion by Loraine Panowicz, seconded by Tami Heil, to to approve the budget as presented to the public.. Motion Carried

Ericson: Yes, Friesen: Yes, Heil: Yes, Klein: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes  
Yes: 9, No: 0

6.B. Discuss, consider and take all necessary action to approve the Tax Levy Resolution for the 2020-21 school year

The tax resolution was read in open meeting.

Motion by Loraine Panowicz, seconded by Tami Heil, to to approve the tax resolution for 2020-2021.. Motion Carried

Ericson: Yes, Friesen: Yes, Heil: Yes, Klein: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes

Yes: 9, No: 0

6.C. Discuss, consider and take all necessary action to approve the bid for the surplus school bus.

The

Motion by Ron Mroczek, seconded by Scott Friesen, to approve bid of \$365 from Gary Czaplewski for the bus advertised.. Motion Carried

Ericson: Yes, Friesen: Yes, Heil: Yes, Klein: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes  
Yes: 9, No: 0

6.D. Discuss, consider and take all necessary action on the revision of the Title IX policy from the US Department of Education.

Motion by Tami Heil, seconded by Jamie Lewandowski, to to approve policies 103.00, 402.01, 402.15, 403.03, 404.06, 405.00, 501.00, 504.03, 504.14, 504.18, 504.20, 504.21, 505.03, and 612.05 in accordance with the Title IX changes from the US. Department of Education.. Motion Carried

Ericson: Yes, Friesen: Yes, Heil: Yes, Klein: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes  
Yes: 9, No: 0

## 7. Leadership Reports:

### 7.A. School Board Committee/Training Reports

The curriculum committee met to discuss the Americanism requirements and Ms Simpson shared how it is being addressed through standards and curriculum. They also discussed the new intervention programs, testing data and the curriculum cycle.

The building committee met to discuss projects for the future and to finish old project discussions.

The negotiations committee will be meeting to set dates for negotiation meetings.

### 7.B. Elementary Principal Report

### 7.C. High School Principal Report

### 7.D. Superintendent's Report

- There has been some misinformation in the community about the school's finances. Ms Simpson outlined the false statements and shared the correct information. There were no letters sent to businesses about the school district not being able to pay their bills. Science underwent a curriculum revision and we did not have time to do a supplemental materials search so it was postponed until September 24th with our consultant, materials will be purchased at that time. The cameras in the kitchen are working fine and the side door by the kitchen did not have its magnetic plate removed to all 24/7 access. As always Ms Simpson encouraged community members to call her directly if they feel there is a problem or need a question answered.
- There is a Local2Lunch meeting set for September 28, 2020 at 6pm.
- Ms Simpson gave a mileage report on all school vehicles as requested by a board member.
- Loup City Public Schools will return to the Summer Food Service Program. This program allows us to provide free meals to all of our students through December 22nd or until the USDA funding runs out. Thank you to the Food Service staff for working to help our children and families.
- Most of the surplus was sold. Chairs and tables are completely sold, some items are still available.
- LCPS will receive a rural schools grant and the CARES grant.
- The survey regarding the LC logo will go out to community soon.

## 8. Future Meetings/Reminders:

September 28th is a special session to work on district goals.

9. Shouts Outs!

10. Executive Session:

11. Adjourn:

Adjourn at 9:31PM

Motion by Ron Mroczek, seconded by Eric Kowalski, to to adjourn at 9:31.. Motion Carried

Ericson: Yes, Friesen: Yes, Heil: Yes, Klein: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski:

Yes, Mroczek: Yes, Panowicz: Yes

Yes: 9, No: 0