

The Loup City Board of Education met in regular session at 7:30 PM on Monday, May 13, 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 Loraine Panowicz, 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

Motion by Wayne Klein, seconded by Scott Friesen, to Approve.. 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 Scott Friesen, 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 from April 8, 2019

Reading and Approval of Minutes from April 29, 2019

Reading and Approval of Minutes from May 6, 2019

Financial Report

Motion by Wayne Klein, seconded by Tami Heil, to approve the financial with exception Ericson Ford.. Motion Carried

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

Yes: 7, No: 0, Abstain (With Conflict): 2

Motion by Tami Heil, seconded by Jamie Lewandowski, to approve 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:

NETA Presentation

First National Markets - Tobin Buchanon

Facility Report Update - Jacob Sertich

Alec Bailey to discuss NPPD

Superintendent Evaluation

Action Items:

Discuss, consider and take all necessary action to approve the staff for the 2019-2020 school year.

Motion by Ron Mroczek, seconded by Scott Friesen, to to approve staff list.. 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 second reading of policies in 300's-400's.

Motion by Scott Friesen, seconded by Tami Heil, to approve 2nd reading of 300's and 400's..
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 purchase of football uniforms.

Motion by Wayne Klein, seconded by Eric Kowalski, to to approve the purchase of the football uniforms, \$12,150 as presented.. Motion Failed

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

Discuss, consider and take all necessary action to approve summer maintenance

Motion by Wayne Klein, seconded by Scott Friesen, to approve carpet in 7 elementary classrooms for estimated price of \$18,389.. 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

Elementary Principal Report

High School Principal Report

Superintendent's Report

Future Meetings/Reminders:

June 10, 2019 Regular Board Meeting
June 13-14 NASB School Law Conference
July 9, 2019 Regular Board Meeting

Positives/Celebrations:

Executive Session:

Adjourn:

Motion by Tami Heil, seconded by Ron Mroczek, to to adjourn at 10:18pm.. 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