

Loup City Public Schools Board of
 Education Regular Session
 Monday, October 12, 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: Absent, Wayne Klein: Present, Eric Kowalski: Present, Janelle Krzycki: Absent, Jamie Lewandowski: Present, Ron Mroczek: Present, Loraine Panowicz: Present. Present: 7, Absent: 2.

1. Call Meeting To Order:

1.A. Pledge of Allegiance

1.B. Announce Open Meetings Act

1.C. Confirm Publication of the Meeting

Eric Kowalski and Lorraine Panowicz confirmed publication of the meeting.

1.D. Approval of Agenda:

Motion by Loraine Panowicz, seconded by Jamie Lewandowski, to approve the agenda as presented.. Motion Carried

Ericson: Yes, Friesen: Yes, Heil: Absent, Klein: Yes, Kowalski: Yes, Krzycki: Absent, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes
 Yes: 7, No: 0, Absent: 2

2. Consent Agenda:

Motion by Ron Mroczek, seconded by Eric Kowalski, to to approve the consent agenda with the Minute from September 14, September 14 Tax Hearing ad September 28.. Motion Carried

Ericson: Yes, Friesen: Yes, Heil: Absent, Klein: Yes, Kowalski: Yes, Krzycki: Absent, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes
 Yes: 7, No: 0, Absent: 2

2.A. Reading and Approval of Minutes for September 14, 2020

Reading and Approval of Minutes for September 14, 202 Tax Levy Hearing

Reading and Approval of Minutes for September 28, 2020

3. Financial Report: Discuss, consider and take all necessary action to approve the District financial report for the period ending on September 30, 2020

There was an error on the first copy so a second copy was added with the correction.

OCTOBER 2020 BOARD BILLS	
VENDOR NAME	INVOICE AMTS
ACELLUS LEARNING SERVICES	\$900.00
ALMQUIST MALTZAHN GALLOWAY & LUTH	\$406.50
AMAZON	\$2,024.87
BLACK HILLS ENERGY	\$1,465.73
CENGAGE LEARNING	\$280.00
CENTURY LINK	\$433.03
CHEMSEARCH	\$766.40
CITY OF LOUP CITY	\$2,141.24
CNA SURETY	\$411.40
CORPORATE PAYMENT SYSTEMS	\$229.30
CULLIGAN	\$176.80
DAS STATE ACCOUNTING	\$1,522.44

DECKER EQUIPMENT INC	\$385.35
DEMCO	\$21.84
E S U #10	\$20,585.76
ERICSON FORD, INC.	\$906.75
ESU 7	\$145.00
HOME DEPOT PRO	\$238.20
HOUGHTON MIFFLIN COMPANY	\$1,322.78
JOE'S MARKET	\$531.10
KSB SCHOOL LAW	\$1,749.16
KUSZAK HARDWARE & VARIETY	\$448.36
LITERACY RESOURCES, LLC	\$647.92
LOUP CITY AUTO PARTS	\$408.51
MATHESON TRI-GAS, INC.	\$67.75
MAVERICK INDUSTRIES INC.	\$515.00
MCGRAW-HILL SCHOOL EDUCATION	\$1,904.15
	\$1,773.99
MCI	\$64.19
MIDTOWN TIRE	\$68.00
NEBR. ASSN SCHOOL BOARD ALICAP	\$69,745.00
NEBRASKA CENTRAL EQUIPMENT	\$62.21
NPPD	\$6,864.11
NEBRASKA SAFETY CENTER	\$200.00
OFFICE NET	\$2,544.66
ONE SOURCE	\$65.00
PITNEY BOWES	\$200.00
POWERSCHOOL GROUP LLC	\$4,012.36
PRESTO-X COMPANY	\$140.00
PYRAMID SCHOOL PRODUCTS	\$89.55
QUILL CORP	\$214.96
REALLY GOOD STUFF, LLC	\$536.08
SAVVAS LEARNING COMPANY LLC	\$1,078.20
SCHOOL DATEBOOKS, INC.	\$338.70
STELLING BRASS & WINDS INC.	\$2,127.50
T-N-Z WELDING	\$50.00
TOLEDO PHYSICAL EDUCATION SUPPLY	\$316.23
TROTTER SERVICE	\$2,727.77
VERIZON WIRELESS	\$59.70
WELLS FARGO VENDOR FIN SERV	\$722.05
WHOA AND GO	\$74.48
WOODWIND & BRASSWIND	\$282.09
XELLO	\$615.00
YANDA'S MUSIC	\$32.85
	\$225.00
ZANER-BLOSER	\$305.81
TOTAL	\$136,170.83
PAYROLL	\$350,379.98
	\$486,550.81
LUNCH PAYROLL \$13,174.85	

Motion by Jamie Lewandowski, seconded by Eric Kowalski, to approve the bills with exclusion of Alicap and Ericson.. Motion Carried

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

Yes: 7, No: 0, Absent: 2

Motion by Loraine Panowicz, seconded by Ron Mroczek, to ericson.. Motion Carried

Ericson: Abstain (With Conflict), Friesen: Yes, Heil: Absent, Klein: Yes, Kowalski: Yes, Krzycki: Absent, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes
Yes: 6, No: 0, Absent: 2, Abstain (With Conflict): 1

4. Hearing of the Audience:

There was no hearing of the audience.

5. Discussion Items:

5.A. Curriculum and Assessment Report

Ms Simpson discussed the curriculum process and plan for the next curriculum cycles and how testing will be handled this year.

6. Superintendent's Report

7. Action Items:

7.A. Discuss, consider and take all necessary action to approve payment to ALICAP as the district's insurance provider.

Motion by Loraine Panowicz, seconded by Jamie Lewandowski, to to accept \$69,745 for insurance.. Motion Carried

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

Yes: 7, No: 0, Absent: 2

7.B. Discuss, consider and take all necessary action to approve the maintenance bid from Rasmussen for the update of 2 thermostats and a steam valve in the North Gym,

Motion by Wayne Klein, seconded by Ron Mroczek, to approve 5593.00.. Motion Carried

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

Yes: 7, No: 0, Absent: 2

7.C. Discuss, consider and take all necessary action to approve the bid for repair and replacement of the sound system in the theater from Yanda's

Motion by Loraine Panowicz, seconded by Eric Kowalski, to approve the purchase of.. Motion Carried

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

Yes: 7, No: 0, Absent: 2

7.D. Discuss, consider and take all necessary action to approve the purchase of Science materials.

Motion by Scott Friesen, seconded by Wayne Klein, to purchase.. Motion Tabled

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

Yes: 7, No: 0, Absent: 2

8. Principal Reports

The principals shared the upcoming dates and information about current happenings in both buildings.

9. Committee Reports

The building committee report prioritizing some summer projects and they would be putting out bids in the spring for projects.

The curriculum committee report discussion interventions and the curriculum cycle for the fall and what the plans would be for the spring semester.

10. Future Meetings/Reminders:

The NASB conference will be attended by the Loup City board virtually this year and at school. The next scheduled meeting is November 9, 2020.

11. Shouts Outs!

12. Executive Session:

at 8:54 pm

Motion by Wayne Klein, seconded by Scott Friesen, to to enter into executive session in order to protect the public's interest to discuss negotiations at 8:54pm.. Motion Carried

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

Yes: 7, No: 0, Absent: 2

Motion by Scott Friesen, seconded by Jamie Lewandowski, to to come out of executive session with no action at 9:36pm.. Motion Carried

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

Yes: 7, No: 0, Absent: 2

13. Adjourn:

Motion by Scott Friesen, seconded by Ron Mroczek, to to adjourn at 9:37 pm.. Motion Carried

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

Yes: 7, No: 0, Absent: 2