

Loup City Public Schools Board of
Education Regular Session
Monday, November 9, 2020 7:30 PM Central

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

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

Tami Heil & Eric Kowalski verified publication of the meeting.

1.D. Approval of Agenda:

Motion by Jamie Lewandowski, seconded by Janelle Krzycki, 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

2. Consent Agenda:

Motion by Loraine Panowicz, seconded by Tami Heil, to motion to approval all items on the consent agenda.. Motion Carried

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

Yes: 9, No: 0

2.A. Reading and Approval of Minutes

2.B. Approve Contracts & Resignations

3. Financial Report:

November 2020	
VENDOR NAME	INVOICE AMT\$
ALMQUIST MALTZAHN GALLOWAY & LUTH	\$163.00
AMAZON	\$4,415.43
BLACK HILLS ENERGY	\$2,355.91
BOCHART HEATING COOLING	\$370.00
CNCAP	\$14,389.99
	\$36,347.10
CENTURY LINK	\$437.43
CITY OF LOUP CITY	\$1,717.56
CORPORATE PAYMENT SYSTEMS	\$1,261.29
CULLIGAN	\$168.50
DAS STATE ACCOUNTING	\$232.49
DIVERSIFIED DRUG TESTING, LLC	\$50.00

DOLLAR GENERAL	\$173.80
E S U #10	\$20,123.46
ELECTRONIC SYSTEMS INC.	\$320.00
ERICSON FORD, INC.	\$419.68
HOME DEPOT PRO	\$1,118.50
HOPE HEALTH & BALANCE COUNSELING	\$378.35
JOE'S MARKET	\$179.94
KSB SCHOOL LAW	\$1,417.16
KUSZAK HARDWARE & VARIETY	\$296.12
LIFE TRACK SERVICES	\$319.00
LITERACY RESOURCES, LLC	\$583.12
LOUP CITY AREA CHAMBER	\$50.00
LOUP CITY AUTO PARTS	\$1,092.11
MATHESON TRI-GAS, INC.	\$69.21
MCI	\$65.51
MITCHELL ROSS SADD	\$260.00
NATIONAL ART & SCHOOL SUPPLIES	\$50.60
NCS PEARSON INC	\$1,202.50
NE COUNCIL OF SCHOOL ADMIN.	\$1,810.00
	\$650.00
NEBRASKA CENTRAL EQUIPMENT	\$265.01
NEBRASKA GLASS COMPANY	\$34.95
NPPD	\$5,060.50
ONE SOURCE	\$55.00
PRESTO-X COMPANY	\$140.00
QUILL CORPORATION	\$85.12
READING WITH TLC	\$1,035.03
REALLY GOOD STUFF, LLC	\$213.83
SCHOOL HEALTH CORPORATION	\$34.44
SHERMAN COUNTY TIMES	\$594.48
SHORTY'S REPAIR	\$700.22
SWIFTREACH NETWORKS, LLC	\$450.00
TROTTER FERTILIZER	\$62.53
TROTTER SERVICE	\$2,104.68
VAN DIEST SUPPLY COMPANY	\$277.20
VERIZON WIRELESS	\$59.72
WELLS FARGO VENDOR FIN SERV	\$722.05
WHOA AND GO	\$275.24
TOTAL	\$104,657.76
PAYROLL	\$349,152.16
	\$453,809.92
LUNCH PAYROLL\$13,793.43	

Motion by Jamie Lewandowski, seconded by Ron Mroczek, to to approve bills and vendors 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 Loraine Panowicz, seconded by Eric Kowalski, to approve Ericson Ford.. 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

4. Meet the Teachers - Elementary MTSS Team

Heidi Krolkowski, Hallie Gray, Lisa Harrington, and Dusti VanSlyke presented the work of the Elementary MTSS Core team to the board of education. The goal of the committee is to identify students who are not performing as well academically and to help teachers work with them in whole classroom instruction. They worked with Patrice Feller from ESU 10 this past year to help make the process better. All of the elementary teachers are involved in the process. An agenda is created each month and for grade level meetings where they plan interventions and collect data.

The committee has decision rules that align with the 7-12 committee and provide data to all teachers. They are working on social/emotional interventions as an addition to their current work.

5. Hearing of the Audience:

6. Discussion Items:

6.A. Report from KSO Auditor

Auditors were unable to attend the meeting. Future date will be scheduled.

6.B. Report on Preschool

Kristy Hruza gave a report to the board of education on our Pre-K partnership both current school year and the summer program. Kristi H
Preschool.

6.C. Superintendent Evaluation Materials and Procedures

The board will evaluate the superintendent at the December 14th board meeting.

6.D. MAPS comparison data

Ms Simpson shared some MAP information with the board and will update after the winter MAP testing is completed.

6.E. Community Survey about the current school logo & mascot
NASB has created a survey and will go out the week of December 7th.

6.F. Timeline for Marquee
We are progressing with plans for the Marquee.

6.G. Report on NSAA & LouPlatte Conference plans for Winter Activities
Ms Simpson shared the new guidelines for winter sports.

7. Superintendent's Report

Ms Simpson share the balance of the Coop committee meeting in November and reported on fall enrollment numbers.

8. Action Items:

8.A. Discuss, consider and take all necessary action to approved policies:

- 1001 General Policy Statement
- 1002 Creation and Amendment of Board of Education Policies
- 1003 Mission Statement

Motion by Scott Friesen, seconded by Tami Heil, to to approve policies 110, 1002, and 1003..

Motion Carried

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

Yes: 9, No: 0

8.B. Discuss, consider and take all necessary action to approve:

- 2001 Role of the Board of Education
- 2002 Organization of Board, Board Officers, Committees and Check Signing
- 2003 Development and Education of Board Members
- 2004 Oath of Office
- 2005 Conflict of Interest
- 2006 Complaint Procedure
- 2007 Reimbursement and Miscellaneous Expenditures
- 2008 Meetings
- 2009 Public Participation at Board Meetings
- 2010 Preparation for Regularly Scheduled Board Meetings

- 2011 Membership in Organizations
- 2012 Board Code of Ethics
- 2013 Violation of Board Ethics
- 2014 Relationship with District Legal Counsel
- 2015 Student Member of School Board
- 2016 Participation in Insurance Program by Board Member
- 2017 Indemnification and Liability Insurance

Motion by Scott Friesen, seconded by Tami Heil, to to approve policies 2001,2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, and 2017.. Motion Carried

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

Yes: 9, No: 0

8.C. Discuss, consider and take all necessary action to address changes in the Loup City Public Schools Return to School plan

The board discussed the calendar and possible use of planning days if needed to help with any outbreaks or large exposures. The board wants to keep the students in school as much as possible in case they have to do remote learning at a later date.

Motion by Tami Heil, seconded by Ron Mroczek, to supt to use the NDE plan days if needed due to Covid.. Motion Carried

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

Yes: 9, No: 0

8.D. Discuss, consdier and take all necessary action to choose a delegate tot he NASB Delegate Assembly

Motion by Loraine Panowicz, seconded by Ron Mroczek, to to approve Wayne Klein as the NASB delegate to the Assembly.. Motion Carried

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

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

8.E. Discuss, consider and take all necessary action to approve the proposed Loup City Public Schools Negotiated Agreement

Motion by Wayne Klein, seconded by Jamie Lewandowski, to approve the Negotiated Agreement for the 2021-22 school year.. Motion Carried

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

Yes: 9, No: 0

8.F. Discuss, consider and take all necessary action to approve the continuation with First National Capitol Markets.

Motion by Wayne Klein, seconded by Jamie Lewandowski, to approve the contract continuation for 2020-2021 with FNMI.. Motion Carried

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

9. Committee Reports to the Board

The cooperative committee reported about the joint meeting. The policy committee reported in regards to moving forward with new policies from KSB.

10. Principals Reports

Mr Asche and Mr Reikofski reported to the board.

11. Future Meetings/Reminders:

12. Shouts Outs!

13. Executive Session:

No executive session was necessary.

14. Adjourn:

Adjourn@10:09pm

Motion by Tami Heil, seconded by Eric Kowalski, to to adjourn at 10:09pm.. Motion Carried

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

Yes: 9, No: 0