

Loup City Public Schools Board of  
Education Regular Session  
Monday, January 11, 2021 8:00 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. Installation of New Board Members

Michael Kaminski, Kyle Kowalski, and Tina Treffer took the oath of office to become the newest members of the board of education.

1.D. Publication of Meeting

Scott Friesen and Eric Kowalski verified publication of the meeting.

1.E. Approval of Agenda:

Motion by Jamie Lewandowski, seconded by Janelle Krzycki, to approve the agenda as presented.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

Yes: 9, No: 0

2. Reorganization of the Board

Motion by Scott Friesen, seconded by Jamie Lewandowski, to Cindy Ericson.. Motion Carried

Ericson: Abstain (With Conflict), Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

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

2.A. Election of a Board President

Motion by Scott Friesen, seconded by Wayne Klein, to to select Cindy Ericson as the Board President.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

Yes: 9, No: 0

2.B. Election of a Board Vice President

Motion by Wayne Klein, seconded by Eric Kowalski, to to elect Wayne Klein as the Vice President of the Board.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Abstain (With Conflict), Kowalski: Yes, Kowalski: No, Krzycki: Yes, Lewandowski: Yes, Treffer: No

Yes: 6, No: 2, Abstain (With Conflict): 1

2.C. Election of Board Treasurer

Motion by Wayne Klein, seconded by Eric Kowalski, to to elect Jamie Lewandowski as Treasurer of the Board.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Abstain (With Conflict), Treffer: Yes

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

#### 2.D. Election of a Board Secretary

Motion by Wayne Klein, seconded by Cindy Ericson, to to elect Mike Kaminski as Board Secretary.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Abstain (With Conflict), Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

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

#### 2.E. Review Board Code of Ethics

Ms Simpson read the Code of Ethics from Board Policy 2012.

#### 2.F. Review Principles of Effective Board Governance

Ms Simpson will share this document with all board members.

#### 2.G. Discuss, consider and take all necessary action to appoint a school district law firm.

Ms Simpson shared that we utilize the policy service of KSB so it would be helpful to designate them as our law firm of record.

Motion by Jamie Lewandowski, seconded by Scott Friesen, to board designate the firm of KSB School Law as the attorneys authorized to provide the school district with legal counsel.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

Yes: 9, No: 0

#### 2.H. Discuss, consider and take all necessary action in regards to the school district's financial institution

Motion by Wayne Klein, seconded by Janelle Krzycki, to designate Citizens Bank, Heritage Bank, Ashton State Bank as the school districts financial institutions.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

Yes: 9, No: 0

#### 2.I. Discuss, consider and take all necessary action in naming the Superintendent as the Signatory of Federal Funds.

Motion by Jamie Lewandowski, seconded by Eric Kowalski, to Superintendent as signatory of federal funds.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

Yes: 9, No: 0

#### 2.J. Discuss, consider and take all necessary action to name the Superintendent as the District Non-Discrimination Compliance Coordinator.

Motion by Jamie Lewandowski, seconded by Eric Kowalski, to to name the Superintendent as District Non-Discrimination Compliance coordinator.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

Yes: 9, No: 0

### 3. Consent Agenda:

Motion by Tina Treffer, seconded by Kyle Kowalski, to to pull the minutes from the consent agenda.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

Yes: 9, No: 0

Motion by Scott Friesen, seconded by Wayne Klein, to motion to approval all items on the consent agenda.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

Yes: 9, No: 0

Motion by Scott Friesen, seconded by Wayne Klein, to to approve the minutes of the meetings on December 14 and December 15 as presented.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Abstain (With Conflict), Klein: Yes, Kowalski: Yes, Kowalski: Abstain (With Conflict), Krzycki: Yes, Lewandowski: Yes, Treffer: Abstain (With Conflict)

Yes: 6, No: 0, Abstain (With Conflict): 3

### 3.A. Reading and Approval of Minutes for December 14, 2020

Reading and Approval of Minutes for December 15, 2020

### 3.B. Approve the Resignation of Cathy Placzek

Motion by Janelle Krzycki, seconded by Jamie Lewandowski, to approve resign.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

Yes: 9, No: 0

### 3.C. Approve of Student Teaching Leave for Krystal Walrath

4. Financial Report: Discuss, consider and take all necessary action to approve the financial Report and Payment of Invoices.

Jamie Lewandowski and Wayne Klein reviewed the bills presented to the board. Ms Simpson will review purchasing procedures with all staff members so that all contracted services have a purchase order. The following bills were approved.

VENDOR NAME	INVOICE AMTS
ALMQUIST MALTZAHN GALLOWAY	\$163.00
AMAZON	\$230.51
ASCHE, JOSH	\$240.00
AV ASSOCIATES OF NEBRASKA	\$3,438.00
AWARDS UNLIMITED INC.	\$89.50
BLACK HILLS ENERGY	\$6,635.50
CENTURY LINK	\$471.15
CHEMSEARCH	\$591.70
CITY OF LOUP CITY	\$397.20
CORPORATE PAYMENT SYSTEMS	\$1,148.23
CULLIGAN	\$176.80
DAS STATE ACCOUNTING	\$232.49
DIVERSIFIED DRUG TESTING, LLC	\$260.00
E S U #10	\$19,803.36
ERICSON FORD, INC.	\$930.79
HOME DEPOT PRO	\$308.49
HORNICKEL, RACHEL	\$51.84
JOE'S MARKET	\$153.96
JUNIOR LIBRARY GUILD	\$908.90
KUSZAK HARDWARE & VARIETY	\$307.93

LOUP CITY AUTO PARTS	\$245.37
MATHESON TRI-GAS, INC.	\$410.03
MCI	\$63.81
MIDWEST AUTO. FIRE SPRINKLER	\$745.00
NASCO	\$1,241.16
NCS PEARSON INC	\$96.00
NE COUNCIL OF SCHOOL ADMIN.	\$75.00
NEBR. ASSN SCHOOL BOARD ALICAP	\$1,870.00
NPPD	\$4,425.48
NEBRASKA SAFETY CENTER	\$100.00
ONE SOURCE	\$25.00
PERRY GUTHERY	\$300.00
PITNEY BOWES	\$240.45
PRESTO-X COMPANY	\$140.00
PURELAND SUPPLY	\$359.10
QUILL	\$36.99
RASMUSSEN MECHANICAL SERVICES	\$1,833.00
	\$516.75
REIKOFSKI, ROGER	\$300.00
SHERMAN COUNTY TIMES	\$142.82
SHORTY'S REPAIR	\$61.68
SIMPSON, ANGELA	\$300.00
STEVENS MEDICAL CLINIC PC	\$96.00
TROTTER SERVICE	\$2,103.99
VALLEY COUNTY CLERK	\$288.88
VERIZON WIRELESS	\$59.72
WELLS FARGO VENDOR FIN SERV	\$722.05
WHITE WAY GARAGE	\$333.05
WHOA AND GO	\$302.26
WITT, LARRY	\$475.00
TOTAL	\$54,447.94
PAYROLL	\$345,431.90
	\$399,879.84
LUNCH PAYROLL	\$12,411.10

Motion by Wayne Klein, seconded by Jamie Lewandowski, to approve the bills and vendors for all bills and invoices with the exception of Ericson Ford & Tina Treffer Sign & Design.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

Yes: 9, No: 0

Motion by Wayne Klein, seconded by Janelle Krzycki, to approve the bill or invoice from Ericson Ford.. Motion Carried

Ericson: Abstain (With Conflict), Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

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

Motion by Cindy Ericson, seconded by Kyle Kowalski, to approve the bill or invoice from Treffer Signs & Designs.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: No, Treffer: Abstain (With Conflict)

Yes: 7, No: 1, Abstain (With Conflict): 1

##### 5. Meet the Teachers - Elementary Interventionists

Dusti Vanslyke and Hallie Gray are the elementary interventionists at Loup City Elementary this year. They are working with students and staff to use our school testing data to design educational intervention plans for all students. They discussed the intervention materials they

are using such as Heggerty, Rewards, and Lively Letters. They shared data and answered questions from the board.

6. Hearing of the Audience:

Becky Setlik, Eric Fitzgerald, Elizabeth Augustyn and Loraine Panowicz spoke to the board.

7. Discussion Items:

7.A. Discuss, consider and take all necessary action to review the Rule 10 Safety Audit.

Ms Simpson shared the safety audit concerns and recommendations with the board. It will be forwarded to the Building Committee.

8. Superintendent's Report

9. Action Items:

9.A. Discuss, consider and take all necessary action on the extension of FFCRA/FMLA program. The board was presented with options to the FFCRA or extended FMLA from the CARES program that ended on December 31, 2020. The board could extend te whole program, portions of it, or to discontinue the program.

Motion by Wayne Klein, seconded by Michael Kaminski, to to extend full benefits for staff to March 15.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

Yes: 9, No: 0

9.B. Discuss, consider and take all necessary action to approve the Board goals and indicators. The board goals and indicators were shared and questions answered.

9.C. Discuss, consider and take all necessary action to approve the 2021-2022 school calendar There was discussions of late starts and the calendar features.

Motion by Wayne Klein, seconded by Scott Friesen, to approve calendar with all mondays as lat starts.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: No, Krzycki: Yes, Lewandowski: Yes, Treffer: No

Yes: 7, No: 2

9.D. Discuss, consider and take all necessary action to approve the contract with ESU 10 for Special Educatiion services.

Loup City utilizes the contracted Special Education services of ESU 10 to keep our costs down.

Motion by Jamie Lewandowski, seconded by Eric Kowalski, to approve with ESU 10 for 2021-22.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

Yes: 9, No: 0

9.E. Discuss, consider and take all necessary action to address paraprofessional staffing at the high school.

Motion by Scott Friesen, seconded by Jamie Lewandowski, to move to table to March meeting..

Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

Yes: 9, No: 0

9.F. Discuss, consider and take all necessary action in regards to youth sports and school facilities  
Set Protocols for use of Facilities

Youth Sports

Protocol set by Admin

Motion by Wayne Klein, seconded by Scott Friesen, to allow youth sports in the buildings with a protocol set by administration.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

Yes: 9, No: 0

10. Principals Reports

11. Committee Reports

The policy committee will meet this week. The Pre-K committee met with CNCAP to discuss next years plan. The school would still like to see a full day preschool program.

12. Future Meetings/Reminders:

Next Regular meeting is February 8 at 7:30pm.

Two special meetings are scheduled for January 25 at 6:30pm and January 30 at 8:30am.

13. Shouts Outs!

14. Executive Session:

15. Adjourn:

Motion by Eric Kowalski, seconded by Jamie Lewandowski, to to adjourn at 10:29pm.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

Yes: 9, No: 0