

Loup City Public Schools Board of
Education Special Session
Tuesday, January 26, 2021 6:30 PM Central

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

Cindy Ericson: Present, Scott Friesen: Present, Michael Kaminski: Present, Wayne Klein:
Present, Eric Kowalski: Present, Kyle Kowalski: Present, Janelle Krzycki: Present, Jamie
Lewandowski: Present, Tina Treffer: Present. Present: 9.

1. Call Meeting To Order:

1.A. Pledge of Allegiance

1.B. Announce Open Meetings Act - Posted in Meeting Room
Jamie Lewandowski & Cindy Ericson

1.C. Approval of Agenda:

1.D. Publication of Meeting

2. Action Items

2.A. Discuss, consider and take all necessary action to select finalists

(1) Board review of applicant packets.

(2) Consultant recommendations.

(3) Selection of finalists to interview. Possible motion: "I move to select
following finalists (names) and authorize the search consultants to contact
designated alternates."

(4) Post-interview selection procedures. (Selection rubric, negotiation with
candidates, contacting candidates.

The process was discussed for Saturday, January 30th and discussion of applicants and their
qualifications.

Motion by Janelle Krzycki, seconded by Kyle Kowalski, to to select Dean Tickle, Daniel Kluver
and James Ayres to interview for the superintendent position.. 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. Discuss, consider and take all necessary action in regards to the Pre-interview process.

(1) Review interview schedule for January 30, 2021. (Handout)

(2) Sample interview questions; select questions. (Handout)

(3) Interview procedures: Who will ask questions, room arrangement, etc.

(4) Interview tips/Inappropriate questions. (Handout)

(5) Role of consultants in interview process.

(6) Committee reporting procedures.

(7) Hosting duties.

3. Executive Session:

Motion by Scott Friesen, seconded by Jamie Lewandowski, to to enter into executive session in
order to protect the public's interest to discuss at 8:06pm.. 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 Eric Kowalski, to to come out of executive session with no action taken at 8:24pm.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes
Yes: 9, No: 0

4. Adjourn:

Motion by Eric Kowalski, seconded by Jamie Lewandowski, to to adjourn at 8:40pm.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes
Yes: 9, No: 0