

Loup City Public Schools Board of
Education Special Session
Monday, January 11, 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. Announce Open Meetings Act - Posted in Meeting Room

1.B. Approval of Agenda:

1.C. Publication of Meeting

2. Action Items

2.A. Review of search process: search timeline, application process, upcoming meetings.

Cindy Huff and Rob Hanger reviewed the process and timeline with the board.

2.B. Profile discussion. Review notes from Faculty/Staff and Community Committee
meetings.

The consultants shared some highlights of the community and staff committees.

2.C. Discuss interview format.

The details of the interviews were discussed.

2.D. Hosting Duties Checklist

2.E. Preview tentative Monday, January 25, finalist selection/pre-interview meetings.

4:00pm Faculty/Staff Committee

5:15pm Community Committee

6:30pm Board Selection Meeting

2.F. Discussion of open session requirements for finalist selection, interviews, Superintendent
selection.

The consultants shared the open session on January 30, 2021 with board members.

2.G. Analysis of contract language.

The current superintendent contract and what they will discuss to change.

3. Adjourn:

Motion by Eric Kowalski, seconded by Jamie Lewandowski, to to adjourn at 7:23pm.. Motion Carried

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

Yes: 9, No: 0