

Loup City Public Schools Board of
Education Regular Session
Monday, June 10, 2019 7:30 PM Central

Loup City Public Schools Library Board Room
800 North 8th Street
Loup City, NE 68853-0628

Ericson: Present, Friesen: Present, Heil: Present, Klein: Present, Kowalski: Present, Krzycki:
Present, Lewandowski: Present, Mroczek: Present, Panowicz: Present. Present: 9. Scott arrived at
7:32pm

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

Jamie & Tami saw the posting of public notice.

2. Approval of Agenda:

Motion by Wayne Klein, seconded by Scott Friesen, 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

3. Consent Agenda:

Motion by Wayne Klein, seconded by Ron Mroczek, 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

3.A. Reading and Approval of Minutes of May 13, 2019

4. Financial Report:

Motion by Janelle Krzycki, seconded by Tami Heil, to approve the financial report and payment
of bills 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

5. Hearing of the Audience:

6. Discussion Items:

6.A. Faculty Report: Amy Hostetler

- Mrs. Hostetler shared the curriculum process the district was engaged in to begin the school year.
- Mrs. Hostetler shared her experience from the school year.

6.B. Discuss 1st Reading of 600's Policies

Ms. Simpson reviewed the changes to the policies.

6.C. Facility Plan Update

The facility plan was discussed in detail and Ms. Simpson was asked to share with Wilkins about changes to the process.

6.D. Summer School Update

Summer school has begun and there are 16 students active. The program underwent many changes including a 4 hour daily schedule 4 days a week. There are 4 staff members currently working.

6.E. Summer Meal Updates

Meals are being served at the district cafeteria for all children under age 19 for no fee, adults are \$4.

6.F. Summer Weight Program Update

We have 2 or 3 coaches covering the weight room this summer due to a personnel change.

7. Action Items:

7.A. Discuss, consider, and take all necessary action on the Cooperative Agreement & Survey.

Motion by Wayne Klein, seconded by Loraine Panowicz, to to have the LC superintendent and incoming Arcadia superintendent meeting to discuss the survey results, some concerns the board of education has and to negotiate.. Motion Carried

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

Yes: 9, No: 0

7.B. Discuss, consider, and take all necessary action on Summer Maintenance

7.C. Discuss, consider, and take all necessary action on work calendars for the 2019-2020 school year.

Ms Simpson shared that she would be developing 260, 215, 210, 180 day calendars day calendars for the staff.

7.D. Discuss, consider and take all necessary action on surplus items bids and new items..

Motion by Cindy Ericson, seconded by Ron Mroczek, to not accept the bid of \$1655 on the blue taurus.. 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 Wayne Klein, seconded by Scott Friesen, to accept the remaining bids.. 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. Leadership Reports:

8.A. School Board Committee/Training Reports

8.B. Elementary Principal Report

8.C. High School Principal Report

8.D. Superintendent's Report

9. Future Meetings/Reminders:

July 8, 7:30pm

July 29, 7:30pm

August 12, 7:30pm

August 26, 7:30pm

10. Positives/Celebrations:

11. Discuss, consider and take all necessary action in regards to the Superintendent Evaluation. Motion by Loraine Panowicz, seconded by Scott Friesen, to "Move to enter closed session for the purpose of evaluating the superintendent, for the protection of the public interest and to prevent the needless injury to the reputation of an individual.".. Motion Carried

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

12. Executive Session:

Motion by Loraine Panowicz, seconded by Wayne Klein, to to enter into executive session in order to protect the public's interest to discuss 11:15.. 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 Tami Heil, to come out of exc at 11:51pm.. Motion Carried

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

13. Adjourn:

Motion by Janelle Krzycki, seconded by Jamie Lewandowski, to to adjourn at 11:53pm.. Motion Carried

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