

Loup City Public Schools Board of
Education Regular Session
Monday, July 8, 2019 7:30 PM Central

Loup City Public Schools Library Board Room
800 North 8th Street

Ericson: Present, Friesen: Present, Heil: Present, Klein: Present, Kowalski: Present, Krzycki:
Present, Lewandowski: Present, Mroczek: Present, Panowicz: Present. Present: 9.

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

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 Scott Friesen, 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

3.A. Reading and Approval of Minutes from June 10

4. Financial Report:

Motion by Wayne Klein, seconded by Jamie Lewandowski, to to approve.. 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. Facility Report

6.B. Movement of Classified Staff

Ms. Simpson discussed the movement of classified staff on the pay schedule and steps.

7. Action Items:

7.A. Discuss, consider and take all necessary action to approve the iPad Technology handbook

Motion by Ron Mroczek, seconded by Eric Kowalski, to approve the iPad technology handbook
and procedures.. 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 to approve the 2019-20 Parent-Student Handbook.

7.C. Discuss, consider and take all necessary action to approve the 2019-20 Certified Staff handbook.

7.D. Discuss, consider and take all necessary action to approve the 2019-2020 Classified Handbook.

Motion by Wayne Klein, seconded by Scott Friesen, to approve the 2019-2020 Classified Handbook.. Motion Tabled

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

7.E. Discuss, consider and take all necessary action to identify surplus items to be sold at public sale.

Motion by Loraine Panowicz, seconded by Scott Friesen, to approve the list of items.. 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.F. Discuss, consider and take all necessary action to identify surplus items to be sold by closed bid.

Motion by Tami Heil, seconded by Janelle Krzycki, to approve the sale of Blue Bird Bus..

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.G. Discuss, consider and take all necessary action to approve the exhaust fans for the wood and metal shops.

Motion by Tami Heil, seconded by Jamie Lewandowski, to approve purchase of parts for \$6996 with no more than \$10,000 in additional installation, freight cost.. 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.H. Discuss, consider and take all necessary action to approve the 2nd reading of the 600's Policies.

601	Goals and Objectives
602	General Organization
602.01	School Calendar
602.02	School Day
603	Curriculum Development
603.01	Curriculum Development

- 603.02 Curriculum Adoption
- 603.03 Curriculum Guides and Course Outlines
- 603.04 Curriculum Evaluation
- 603.05 Pilot, Experimental or Innovative Projects
- 604 Instructional Curriculum
 - 604.01 Basic Instruction Program
 - 604.04 Multicultural Education
 - 604.05 Health Education
 - 604.09 Teaching about Religion
 - 604.10 Academic Freedom
- 605 Alternative Programs
 - 605.01 Instruction at a Post-Secondary Educational Institution
 - 605.03 Program for High Ability Learners
 - 605.05 Religious Based Exclusion from a School Program
 - 605.06 English as a Second Language
 - 605.07 Dual Enrollment
 - 605.07R1 Dual Enrollment Procedure
 - 605.07E1 Request for Part Time or Dual Enrollment
- 606 Instructional Materials
 - 606.01 Instructional Materials Selection
 - 606.02 Instructional Materials Inspection
 - 606.03 Objection to Instructional Materials
 - 606.03R1 Objection to Instructional Materials Procedure
 - 606.03E1 Reconsideration of Instructional Materials Request Form
 - 606.03E2 Sample Letter to Individual Challenging Instructional Materials
 - 606.05 Media Centers
 - 606.06 Acceptable Use of Computers, Technology and the Internet
 - 606.06E1 Internet and E-mail Access Permission Letter to Parents
 - 606.06E2 Student Acceptable Use Agreement
 - 606.06E3 Internet Appropriate Use Violation Notice
 - 606.06E4 Staff Acceptable Use Agreement
 - 606.06E5 Community Acceptable Use Agreement
 - 606.07 District Web Site
 - 606.08 Reproduction of Copyrighted Materials
 - 606.08R1 Copyright Compliance Procedures
 - 606.09 Textbook Loans To Children Enrolled In Private Schools
 - 606.50 Make-Up Work
- 607 Instructional Arrangements
 - 607.01 Class Size - Class Grouping
 - 607.02 School Ceremonies and Observances
 - 607.05 Student Field Trips and Excursions
 - 607.06 Collection of Money by Teachers
 - 607.09 Service Animals
 - 607.50 Homework
 - 607.50R1 Homework Guidelines
- 608 Instructional Services
 - 608.01 Student Guidance and Counseling Program
- 610 Testing
 - 610.01 Test or Assessment Selection
 - 610.02 Test or Assessment Administration
 - 610.02R1 Testing Integrity
- 611 Academic Achievement
 - 611.01 Student Progress Reports
 - 611.02 Student Promotion, Retention or Acceleration
 - 611.03 Student Honors and Awards
 - 611.04 Parent Conferences
 - 611.05 Grading Guidelines
 - 611.07 Graduation Requirements
 - 611.09 Commencement
- 612 Special Education Services
 - 612.01 Free Appropriate Public Education
 - 612.02 Full Educational Opportunity Goal
 - 612.03 Childfind
 - 612.04 Identification, Evaluation and Verification
 - 612.05 Individualized Education Program and Family Services Plan
 - 612.06 Early Intervention Transition
 - 612.07 Participation in Assessments
 - 612.08 Least Restrictive Environment
 - 612.09 Children in Non Public Schools
 - 612.10 Procedural Safeguards and Confidentiality
 - 612.11 Transportation
 - 612.12 Personnel Standards
 - 612.13 Performance Goals and Indicators

612.14	Suspension and Expulsion Reporting
612.15	Access to Instructional Materials
612.16	Over-Identification and Disproportionality
612.17	Prohibition on Mandatory Medication

Motion by Scott Friesen, seconded by Ron Mroczek, to to approve.. 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.I. Discuss, consider and take all necessary action to approved the newest policies through 1st
and 2nd reading as necessary by creation or changes in Nebraska State Law.
Motion by Janelle Krzycki, seconded by Tami Heil, to approve policies.. 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.J. Discuss, consider and take all necessary action for the Cooperative Agreement with Arcadia.
Motion by Wayne Klein, seconded by Scott Friesen, to continue in the cooperative agreement
with Arcadia for the 20-21 and 21-22 school year with the stipulations that all varsity and jv
basketball games will be in Loup City, the small gym at Arcadia will not be used for cooperative
activities or practices. In addition when the percentage of students from one of the schools
participating in a cooperative activity drops below 25%, all practices for that activity will be held
in the school providing the larger percentage of students as long as that school has adequate and
proper facilities and equipment . The number of participants will be reviewed annually and a
determination made during the start of the 3rd week of practice for each activity. Loup City will
agree to contribute 70% of the funds for the cooperative.. 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. Superintendent's Report

9. Future Meetings/Reminders:

10. Positives/Celebrations:

11. Executive Session:

Motion by Loraine Panowicz, seconded by Ron Mroczek, to to enter into executive session in
order to protect the public's interest to discuss at 10:41.. 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 Scott Friesen, seconded by Tami Heil, to out of executive session at 11:08 with no
action.. 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. Adjourn:

Motion by Scott Friesen, seconded by Eric Kowalski, to to adjourn at 11:10.. Motion Carried

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

Yes, Mroczek: Yes, Panowicz: Yes

Yes: 9, No: 0