

Loup City Public Schools Board of
Education Regular Session
Monday, August 12, 2019 7:30 PM Central

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

Ericson: Present, Friesen: Absent, Heil: Present, Klein: Present, Kowalski: Present, Krzycki:
Present, Lewandowski: Present, Mroczek: Present, Panowicz: Present. Present: 8, Absent: 1.

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:

3. Consent Agenda:

Motion by Loraine Panowicz, seconded by Janelle Krzycki, to motion to approval all items on
the consent agenda.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

Motion by Janelle Krzycki, seconded by Ron Mroczek, to approve consent agenda.. Motion
Carried

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

Yes: 8, No: 0, Absent: 1

3.A. Reading and Approval of Minutes for Regular Board Meeting on July 8, 2019

3.B. Reading and Approval of Minutes for Regular Board Meeting on July 29, 2019

3.C. Excuse Scott Friesen's absence at the August 12, 2019 meeting.

4. Financial Report:

Motion by Jamie Lewandowski, seconded by Tami Heil, to approve payment of the Ericson Ford
bill.. Motion Carried

Ericson: Abstain (With Conflict), Friesen: Absent, Heil: Yes, Klein: Yes, Kowalski: Yes,
Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes

Yes: 7, No: 0, Absent: 1, Abstain (With Conflict): 1

Motion by Tami Heil, seconded by Eric Kowalski, to to approve payment of all bills.. Motion
Carried

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

Yes: 8, No: 0, Absent: 1

5. Hearing of the Audience:

Kirk Stieb, Rick Kusek and Jared Jaixen address the board in regard to coop concerns.

6. Discussion Items:

6.A. Report on Surplus Sale

Ms Simpson reported that around \$1000 was made on the surplus sale held on August 3rd

6.B. Report on Pre-Service Schedule and New Staff

The preservice training has been going well and the teachers are really engaged in our initiatives.

6.C. Report on Summer Programs

-Afterschool Program

-Summer Feeding Program

-Elementary & Secondary Summer School

We heard from Amber Francisco and Jen Fowler on the success of our summer afterschool program. Ms Simpson shared some numbers on our summer feeding program and how we may increase our numbers in coming years. Mr Asche and Mr Reikofski reported on the summer school program at both schools. Thank you to all staff who worked so hard in the summer.

6.D. Report on Lunch Prices for 2019-2020

Lunch prices will stay the same for the 2019-2020 school year.

6.E. Faculty Report - Paul Henry, Athletics

Mr. Henry shared the participation numbers and answered questions about the 18-19 activities and the upcoming schedules.

6.F. Faculty Report - Amber Francisco, Afterschool Program

6.G. Cooperative Update

-Fall Practices

-Possible joint board meeting

Ms. Simpson shared that Loup City numbers are up and when varsity practices are in Arcadia there will be a need to take 2 buses to allow for 56 people and equipment. The board also discussed the possibility of the having a joint board meeting to discuss the cooperative agreement for 2020-21 & 2021-22. The board chose to participate in an August 26th meeting at 8pm in Loup City.

7. Action Items:

7.A. Discuss, consider and take all necessary action on the the Rasmussen Preventative Maintenance contract for 2019-2020

Motion by Wayne Klein, seconded by Eric Kowalski, to to approve the contract for Rasmussen service contract for 3 years \$7332 per year.. Motion Carried

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

Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes

Yes: 8, No: 0, Absent: 1

7.B. Discuss, consider and take all necessary action to approve the final payment on the Special Education Ford Transit.

Motion by Loraine Panowicz, seconded by Ron Mroczek, to to approve the final payment of the Transit and mobility changes, \$58964.12.. Motion Carried

Ericson: Abstain (With Conflict), Friesen: Absent, Heil: Yes, Klein: Yes, Kowalski: Yes,

Krzycki: Yes, Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes

Yes: 7, No: 0, Absent: 1, Abstain (With Conflict): 1

7.C. Discuss, consider and take all necessary action on the Industrial Maid ventilation units for the Woods and Metals shop.

Motion by Tami Heil, seconded by Jamie Lewandowski, to approve the installation of ventilation units by Rasmussen for the industrial technology shops for \$18,582.00.. Motion Carried

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

Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes

Yes: 8, No: 0, Absent: 1

7.D. Discuss, consider and take all necessary action to upgrade our Software Unlimited program to include the WebLink programming.

Motion by Eric Kowalski, seconded by Wayne Klein, to approve the purchase of the web link from Software Unlimited at \$1,450 for 2019-20.. Motion Carried

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

Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes

Yes: 8, No: 0, Absent: 1

7.E. Discuss, consider, and take all necessary action in regards to school owned land in Rockville

Motion by Ron Mroczek, seconded by Loraine Panowicz, to give Angela the authority to negotiate the return of the land from District 58 the the family owning the adjacent property..

Motion Carried

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

Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes

Yes: 8, No: 0, Absent: 1

7.F. Discuss, consider, and take all necessary action in regards to school owned land in Rockville

8. Leadership Reports:

8.A. Board Committee Meetings Upcoming

8.B. Elementary Principal Report

8.C. Secondary Principal Report

8.D. Superintendent's Report

9. Future Meetings/Reminders:

10. Positives/Celebrations:

Traffic pattern at the football field.

Members of

Summer maintenance crew

Staff Picnic

11. Executive Session:

12. Adjourn:

Motion by Tami Heil, seconded by Jamie Lewandowski, to to adjourn at 10:05pm.. Motion Carried

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

Lewandowski: Yes, Mroczek: Yes, Panowicz: Yes

Yes: 8, No: 0, Absent: 1