

Loup City Public Schools Board of
Education Regular Session
Monday, May 10, 2021 7:30 PM Central

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

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

Janelle Krzycki and Mike Kaminski verified publication

1.D. Approval of Agenda:

2. Consent Agenda:

Motion by Wayne Klein, seconded by Kyle Kowalski, to motion to approval all items on the
consent agenda.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

2.A. Reading and Approval of Minutes of April 12,2021

2.B. Approve the Resignation of Krystal Walrath.

3. Financial Report: Discuss, consider and take all necessary action to approve the financial
Report and Payment of Invoices.

Motion by Jamie Lewandowski, seconded by Janelle Krzycki RN, BSN, to approve payment of
all bills and vendors.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

4. Meet the Teachers - K-12 Guidance

postponed to June

5. Meet the Superintendent Advisory Board

Cami Fulton, Sadie Ference and Delanie Heil spoke to the board about their experiences at Loup
City High School. They and Kaylee Tuma make up the Superintendent's Advisory Council and
they meet once a month with Ms Simpson. They shared some pros and cons and answered the
board's questions.

6. Hearing of the Audience:

Bev Pop, Trent Loos, Loraine Panowicz, and Heidi Krolikowski spoke during the hearing of the
audience.

7. Discussion Items:

7.A. Discuss, consider and take all necessary action in regards to staffing and future staffing. Ms Simpson shared that she and the principals are working on schedules for the next year and we will continue to lower staff numbers through attrition.

7.B. Discuss, consider and take all necessary action to review the AdvancED report progress. Ms Simpson shared the AdvancEd report from Spring of 2018 and the advancements she feels they have made in the past 3 years. She commented that the staff has been willing to take on the Marzano model and learn to write curriculum, with the new intervention pieces being included, we should see some very solid growth.

7.C. Discuss, consider and take all necessary action to review job descriptions. Ms Simpson shared the list of job descriptions and asked the board if they had any they would like to see adjusted.

7.D. Discuss, consider and take all necessary action in regard to summer programs offered. This summer the elementary school will be able to offer the in-person version of the program they designed last year for skill specific summer school. This will have 6 teachers working with 5-6 students daily for 4 weeks over the summer. We are working to address the learning gaps from Covid and struggling students. The high school will offer a 6 week program because high school classes include credit there is a longer time frame. The high school will utilize 5 teachers.

8. Superintendent's Report

9. Action Items:

9.A. Discuss, consider and take all necessary action to approve the Title I consortium with ESU 10.

Motion by Jamie Lewandowski, seconded by Janelle Krzycki RN, BSN, to approve continuing in the Title I consortium of schools through ESU10.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

9.B. Discuss, consider and take all necessary action to approve the summer maintenance bid for carpet.

Motion by Eric Kowalski, seconded by Wayne Klein, to approve Midwest Flooring bid for carpet in the amount of \$35,800.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

9.C. Discuss, consider and take all necessary action to approve the summer maintenance bid for branding on the press box.

Item was tabled to the June 10 meeting.

9.D. Discuss, consider and take all necessary action to approve the Office of Civil Rights Letter of Findings repairs.

Motion by Wayne Klein, seconded by Janelle Krzycki RN, BSN, to approve repairs outlined in the corrective action plan submitted to the Nebraska Department of Education.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

9.E. Discuss, consider and take all necessary action to approve purchase of an ADA accessible door system.

Motion by Eric Kowalski, seconded by Wayne Klein, to to approve the installation of an ADA accessible on the northwest activity entrance #10 not to exceed \$6000 from Island Glass to include an electrical bid.. Motion Carried

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

Yes: 7, No: 1, Absent: 1

9.F. Discuss, consider and take all necessary action to approve the Elementary Handbook for 2021-22

Motion by Jamie Lewandowski, seconded by Michael Kaminski, to approve handbook for the elementary school with changes outlined.. Motion Carried

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

Yes: 7, No: 1, Absent: 1

9.G. Discuss, consider and take all necessary action to approve the Secondary Handbook for 2021-22

Motion by Kyle Kowalski, seconded by Jamie Lewandowski, to approve the secondary handbook for 2021-2022 school year with the inclusion of the self-reporting policy and an investigating committee on the extras curricular drug, tobacco and alcohol policy.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

9.H. Discuss, consider and take all necessary action to approve Policy 4037.

Motion by Kyle Kowalski, seconded by Jamie Lewandowski, to approve policy 4037 with the statement that administrators may only bump a teacher if they possess more years of service to the district and the correct endorsement and assume the negotiated salary.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

9.I. Discuss, consider and take all necessary action to approve the Fees and Rates schedule for 2021-22

Motion by Jamie Lewandowski, seconded by Janelle Krzycki RN, BSN, to approve the Fees and Rates for 2021-2022.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

9.J. Discuss, consider and take all necessary action to approve the bid for iXL.

Motion by Michael Kaminski, seconded by Tina Treffer, to approve 1 year contract \$4650..

Motion Carried

Ericson: Yes, Friesen: Absent, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes,

Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

Yes: 8, No: 0, Absent: 1

10. Principals Reports

11. Committee Reports

Budget Committee

Speech Acct

2019-2020 2020-2021 Budget

Bring up \$5000

ESSER Funds

How to Spend

12. Future Meetings/Reminders:

ALC Mtg 5/24

NASB Law in June

13. Shouts Outs!

14. Executive Session:

15. Adjourn:

Adjourn @10:43pm

Motion by Jamie Lewandowski, seconded by Eric Kowalski, to to adjourn at 10:43pm.. Motion

Carried

Ericson: Yes, Friesen: Absent, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes,

Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

Yes: 8, No: 0, Absent: 1