

Loup City Public Schools Board of
Education Special Session
Monday, August 26, 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.

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. Financial Report

Motion by Jamie Lewandowski, seconded by Eric Kowalski, 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

4. Discussion Items:

4.A. Facility Plan

The board of education building committee was presented with an additional two options on the
facility report by Wilkins Architecture. The committee is recommending that the board move
forward with Option F.

5. Adjourn:

Motion by Tami Heil, seconded by Loraine Panowicz, to to adjourn at 7:45pm.. Motion Carried

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

Yes: 9, No: 0