

Loup City Public Schools Board of
Education Regular Session
Monday, September 9, 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. 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: 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 for

- August 12th Regular Meeting
- August 26th Special Session
- August 26th Special Meeting

4. Financial Report:

Motion by Janelle Krzycki, seconded by Ron Mroczek, to to approve the bills as presented to the
board with the exception of Ericson Ford.. 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:

Students filled the board in on their trip to Washington DC this summer.

Members of the community spoke for and against the cooperative athletic agreement.

6. Discussion Items:

6.A. Discuss the Joint Meeting of August 26th and board response.

6.B. Facility Plan Discussion

Jacob Sertich was with us to discuss the last plan the building committee has been given.

6.C. Emergency Planning and the Standard Response Protocol

The district will continue to use the Standard Response Protocol for the emergency training and will again practice to make sure students are safe at both buildings.

6.D. Boystown Social Skills Training & Implementation

7. Hearing of Anti-Bullying Policy

8. Hearing of Student Fee Policy

9. Hearing of Parent Involvement Policy

10. Action Items:

10.A. Discuss, consider and take all necessary action on the proposal by First National Capitol Markets

Motion by Tami Heil, seconded by Scott Friesen, to to approve the bid of \$7500 for the services of Carl Dietz and Matt Fisher of First National Capital Markets.. Motion Carried

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

Yes: 8, No: 1

10.B. Discuss, consider and take all necessary action to approve the FY 2019 Loup City Public Schools budget.

Motion by Loraine Panowicz, seconded by Scott Friesen, to to approve the budget for fiscal year 2019 for the amount of \$8,699,241.20.. Motion Carried

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

Yes: 9, No: 0

10.C. Discuss, consider and take all necessary action to approve the FY 2019 Loup City Public Schools tax request.

Motion by Loraine Panowicz, seconded by Tami Heil, to Approve Gen Fund tax request for \$3,842,424.00 Spec Bldg for \$101,010.00.. Motion Carried

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

Yes: 9, No: 0

11. Leadership Reports:

11.A. School Board Committee/Training Reports

11.B. Elementary Principal Report

11.C. High School Principal Report

11.D. Superintendent's Report

12. Future Meetings/Reminders:

13. Positives/Celebrations:

14. Executive Session:

15. Adjourn:

Motion by Scott Friesen, seconded by Tami Heil, to to adjourn at 10:51 PM.. Motion Carried

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

Yes, Mroczek: Yes, Panowicz: Yes

Yes: 9, No: 0