

Loup City Public Schools Board of
Education Regular Session
Monday, November 11, 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
Jamie and Ron

1.B. Announce Open Meetings Act - Posted in Meeting Room

1.C. Publication of Meeting

2. Approval of Agenda:

Approve

Motion by Wayne Klein, seconded by Loraine Panowicz, 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

Motion by Jamie Lewandowski, 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. Consent Agenda:

3.A. Reading and Approval of Minutes for October 14, 2019

Motion by Jamie Lewandowski, seconded by Tami Heil, 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

4. Financial Report:

Jason Bott

K-12 PE Teacher

Equipment

Freshman Health and PE

Motion by Wayne Klein, seconded by Scott Friesen, to to approve the payment of bills presented
and the financial report.. 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. Meet the Teacher - Jason Bott

Mr Bott shared his curriculum and his philosophy that kids should be taught many different activities and be allowed to try new things. He shared some equipment needs and some plans for the students.

6. Report by the Auditors from KSO

Brooke Miller from KSO presented the audit for the 2018 fiscal year. She highlighted that the amount of cash on hand is lower and that the audit went very smoothly. She recommends that the general fund be reimbursed for workers from the activity fund. She also emphasized that items purchased without an approved purchase order or itemized receipts should not be reimbursed. She shared that expenditures were lower in 2018-19 than the previous year.

7. Hearing of the Audience: (15 minutes)

Cheri Kowalski shared her concerns and questions about construction and lease options, whether the construction process has begun and its use to the community. Amy Hostetler shared information about the Parade of Plays, the concerns about the speaker system in the theater and asked the plaques being completed for Parade of Plays for 2019. She asked to have the policy on the Wall of Fame addressed by the policy committee. Clara Stobbe asked the board if the new building would improve test scores and what the plan is for the building when the economy goes down and the town loses students.

8. Discussion Items:

8.A. Presentation by Community Members - Tina Treffer, Kelli Loos, Rosie Wilson (15 minutes)
Tina Treffer, Rosie Wilson and Trent Loos spoke to the audience about there concerns about the facility planning process.

9. Action Items:

9.A. Discuss, consider and take all necessary action to accept the FY 2018 Audit
Motion by Loraine Panowicz, seconded by Ron Mroczek, to Approve FY 2018 Audit.. Motion Carried

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

9.B. Discuss, consider and take all necessary action to approve the review and revisions of the following policies:

501	Objectives for Equal Educational Opportunities for Students
502	Student Admissions
502.01	Resident Students
502.02	Nonresident Students
502.03	Entrance - Admissions
502.05	Student Transfers In
502.06	Student Transfers Out or Withdrawals
502.07	Student Re-entry to School
502.08	Exchange and Foreign Student Admissions
502.10	Assignment of New Students to Classes and Grade Levels
502.11	Assignment of Continuing Students to Class
503	Student Attendance
503.01	Compulsory Attendance
503.01E1	Home School Affidavit
503.02	Student Attendance Records
503.03	Student Absences - Excused
503.04	Excessive Absenteeism
503.05	Student Release During School Hours
503.07	Pregnant Students
503.08	Married Students or Students with Children
503.09	Homeless Children and Youth
504	Student Rights and Responsibilities
504.01	Student Due Process Rights
504.03	Student Conduct
504.04	Student Conduct on School Buses
504.06	Student Appearance
504.07	Care of School Property and Vandalism
504.08	Freedom of Expression
504.09	Student Lockers
504.11	Weapons
504.12	Regulated Devices - Beepers, Cell Phones, and Laser Pointers
504.14	Hazing, Initiations, Secret Societies or Gang Activity
504.15	Smoking, Drinking, or Drugs
504.16	Searches, Seizures and Arrests
504.17	Questioning of Students by Outside Agencies
504.18	Harassment by Students
504.18R1	Harassment by Students Investigation Procedures
504.18E1	Harassment Complaint Form
504.18E2	Witness Disclosure Form
504.19	Student Fees
504.19R1	Student Fees Appendix 1
504.19E1	Student Fees Waiver Form
504.20	Bullying Prevention
504.21	Dating Violence Prevention
504.22	Student Use of Social Networks
504.23	Suicide Awareness
505	Student Discipline
505.01	Detention of Students
505.03	Suspension of Students
505.04	Expulsion of Students
505.06	Corporal Punishment
505.07	Restraint and Seclusion
506	Student Activities
506.01	Student Activity Eligibility
506.01R1	Grounds for Suspension from Student Activities
506.02	Student Organizations
506.06	Student Publications
506.08	Student Fund Raising

506.09	Student Activities Funds
506.11	Adding Student Extracurricular Activities
507	Student Records
507.01	Student Records Access
507.02	Student Directory Information
507.02E1	Waiver of Directory Information
507.04	Student Library Circulation Records
508	Student Health and Well-Being
508.01	Student Health and Immunization Checkups
508.01E1	School Vision Evaluation Form
508.01E2	Resource List for Low-Income Families Who May Qualify For Free or Reduced Cost Vision Evaluations
508.01E3	Parent Objection to Physical Examination or Vision Evaluation
508.01E4	School Immunization Rules
508.02	Administration of Medication to Students
508.03	Communicable or Infectious Diseases
508.03R1	Communicable or Infectious Disease Procedures
508.03R2	Standard Hygiene and Sanitation Procedures
508.04	Student Illness or Injury at School
508.05	Emergency Plans and Drills
508.07	Custody and Parental Rights
508.11	Defibrillators
508.12	Asthma and Allergic Reaction Protocol
508.12R1	Asthma and Allergic Reaction Protocol
508.12E1	Waiver of Emergency Response to Life-Threatening Asthma or Systemic Allergic Reactions Protocol
508.13	Wellness and Nutrition
508.15	Concussion Awareness
508.16	Return From Pediatric Cancer
509	Other Student Related Matters
509.01	Class or Student Group Gifts
509.02	Open Night
509.03	Student and Staff Memorials
509.50	Wall of Fame
509.51	School Colors

The following policies had small changes: 502.08, 504.15, 506.09, 509.03 in addition to the review of the policy committee for the remainder of the 500's policies. 509.50 will be looked at by the policy committee.

Motion by Scott Friesen, seconded by Tami Heil, to approve changes 509.50 back to committee for second reading.. Motion Carried

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

Yes: 9, No: 0

9.C. Discuss, consider and take all necessary action to approve the review and revisions to the following policies:

701	Fiscal Management Goals
702	Annual Budget
702.01	Fiscal Year
702.02	Budget Planning, Preparation and Schedules
702.03	Budget Adoption Process
703	Management of Capital Reserves
704	Accounting System
704.01	Deposits and Transfers
704.02	Financial Records
704.03	Inventories
704.04	Audits
704.04E1	Prevention of Improper Use of Taxpayer Funds
704.05	Settlement of Claims
704.06	NCLB and Federal Grants
705	Revenue
705.03	Free Admissions Passes
705.04	Gifts, Grants and Bequests
706	Expenditure
706.01	Purchasing Procedures

- 706.03 Bidding Procedures
- 706.04 Vendor Relations
- 706.06 Payment for Goods and Services
- 706.07 Suspension and Debarment
- 707 Payroll**
- 707.01 Payroll Procedures
- 707.02 Salary Deductions

The following policies had small changes 704.05 and 705.03 in addition to the review of all other 700's policies.

Motion by Ron Mroczek, seconded by Eric Kowalski, to make changes to: 704.02 705.03 706.03 back to committee.. Motion Carried

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

Yes: 9, No: 0

9.D. Discuss, consider and take all necessary action to approve the review and revisions of the following policies:

- 801 Transportation**
- 801.01 Student Transportation
- 801.02 Special Education Student Transportation
- 801.03 Bus Scheduling and Routing
- 801.04 Bus Safety Program
- 801.04R1 Safe Pupil Transportation Play
- 801.04E1 Driver Certification
- 801.05 Bus Driver Supervision
- 801.05R1 Safe Driving Record Standard For Drivers
- 801.06 Student Transportation for Extracurricular Activities
- 801.07 Summer Program Transportation Service
- 801.08 Transportation of Nonresident and Nonpublic School Students
- 801.09 Transportation of Nonschool Groups
- 801.10 Transportation in Inclement Weather
- 801.12 Student Transportation in Private Vehicles
- 802 School Food Services**
- 802.01 School Food Program
- 802.04 Food Service Records and Reports
- 802.05 Free or Reduced Cost Meals Eligibility
- 802.07 School Food Procurement
- 804 Data Management**
- 804.01 Computer and Data Security
- 804.01R1 Procedures for Breach of Computerized Personal Information
- 804.02 Records Management and Disposition
- 805 Risk Management**
- 805.01 Insurance

801.06 had some small changes and the other policies in the 800's were reviewed.

Motion by Tami Heil, seconded by Scott Friesen, to make changes to 801.06.. Motion Carried

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

Yes: 9, No: 0

9.E. Discuss, consider and take all necessary action to select a delegate to the NASB Delegate Assembly.

Wayne Klein

Motion by Loraine Panowicz, seconded by Ron Mroczek, to to approve Wayne Klein as the NASB delegate for the State Convention on November 20-22.. Motion Carried

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

Yes: 8, No: 0, Abstain (With Conflict): 1

10. Leadership Reports:

10.A. School Board Committees

- Negotiations
- Marquee Ad-Hoc
- Coop Committee Meeting
- NASB Conference

The Marquee committee is seeking options for paying a majority of the project and additional bids are being requested.

The Negotiations with teachers is under way now that insurance rates are out with a rise in rates of 6.79%

The coop meeting will be scheduled once football is over.

The board will be at State Convention November 20-22 and there are several sessions of timely topics.

10.B. Elementary Principal Report

Mr. Reikofski shared about trips to the Pumpkin Patch, testing, and upcoming initiatives.

10.C. High School Principal Report

Mr. Asche share student accomplishments, testing and upcoming initiatives.

10.D. Superintendent's Report

10.D.1. Achievement Data for the 2018-2019 School Year

10.D.2. Superintendent Evaluation Procedure

11. Future Meetings/Reminders:

12. Positives/Celebrations:

- Calvin Lorimer & Kylie Jerabek for going above & beyond putting in outside hours working on set for the one act play.
- Our FFA students who traveled to Indianapolis for National FFA Convention and represented our school in a very positive way! As one of our members said "This is the first time I've ever been out of the state of Nebraska". A lot of great things came out of the trip.
- Our Food Science team received a bronze award at their competition in Indy, with DeLynn Day awarded a gold, Cami Fulton and Kylie Jerabek a silver, and Delanie Heil a bronze award.
- Also our FFA attended district livestock judging in Kearney on last Tuesday and came home with numerous top individuals and teams. 28 students all together attended. The senior team received 3rd and qualified for state in April. Our junior high team received a runner up!

- The Halloween Carnival was an absolute blast! The sixth graders helped out and did such a great job with the younger ones. We also love trick-or-treating at Rose Lane and downtown. It really does make the kids' Halloween special.
- Rachel Hornickel- Exposing her foods class with so many interactive baking lessons (Halloween treats, fall desserts, etc.) and design kids creating homemade decorative pumpkins among other projects. Rocking the Halloween carnival with nearly 100 kiddos in attendance and doing all of this as a first year teacher!
- Cami Fulton-Always willing to help in a very active class, she offered to help a struggling student to better help him succeed in my classroom. She knows how to motivate and mentor students in a positive way!
- Bailey Kuehl for helping with Striv.
- Mrs Hostetler & Mr Knaub for their one act tournament.
- DeLynn Day received the Fantastic Freshman award that she received at the State Student Council Convention. They recognized a number of current sophomores with certificates for their efforts from last year. DeLynn was the one student of the group that was then awarded a scholarship to attend the National Student Council Convention in Colorado this summer.
- At the State Convention, Delanie Heil was also named the District 3 Student Council secretary for this year.
- Randii Reikofski did a great job with her state officer speech and posters, and she represented our school well in her quest for the State Student Council President position.
- The three winners in the Voice of Democracy contest who will be reading their essays and receiving awards at the Veteran's Day Program on Monday are Colleen Fulton, first place; Creighton Harrington, second; and Janessa Jorgensen, third.
- Drew Peterson, he is such a good friend, he is also so caring during the hard times.
- 18 kids from grades 7-9 and 12 volunteered helped with the Rebecca Adams Green Cowpie Fun Run.
- We Can Make a Difference- food drive for students in grades 7-12: collected 372 can/food items and they were donated to our local food pantry
- students in grades 4-9 participated in the Veterans Day Program: The Missing Soldier's Table explanation
- Dusti VanSlyke, Raychel Chramosta and Elizabeth Augustyn helped arranged the Veteran's Day activity today
- Coaches of fall sports: for their time, dedication and leadership for our students both on and off the court/field.

13. Executive Session:

Motion by Wayne Klein, seconded by Ron Mroczek, to to enter into executive session in order to protect the public's interest to discuss 9:25PM.. 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 to come out of executive session at 10:40pm with no action taken.. Motion Carried

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

Yes: 9, No: 0

14. Adjourn:

Motion by Ron Mroczek, seconded by Tami Heil, to to adjourn 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