

Loup City Public Schools Board of
Education Regular Session
Monday, January 10, 2022 7:30 PM Central

Loup City Public Schools Library Board Room
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. Scott attended via
Zoom

1. Call Meeting To Order:
Scott viewed the meeting via Zoom.

1.A. Pledge of Allegiance

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

1.C. Publication of Meeting

Motion by Tina Treffer, seconded by Jamie Lewandowski, to saw the publication of Board
meeting.. 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

1.D. Approval of Agenda:

Motion by Wayne Klein, seconded by Eric Kowalski, to approve the agenda as presented..
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. Reorganization of the Board of Education

2.A. Election of Board President

Motion by Janelle Krzycki RN, BSN, seconded by Eric Kowalski, to for Cindy Ericson as Board
President.. Motion Carried

Ericson: Abstain (With Conflict), Friesen: Absent, Kaminski: Yes, Klein: Yes, Kowalski: Yes,
Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes
Yes: 7, No: 0, Absent: 1, Abstain (With Conflict): 1

Motion by Jamie Lewandowski, seconded by Kyle Kowalski, to cease nomination of names for
president.. Motion Carried

Ericson: Abstain (With Conflict), Friesen: Absent, Kaminski: Yes, Klein: Yes, Kowalski: Yes,
Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes
Yes: 7, No: 0, Absent: 1, Abstain (With Conflict): 1

2.B. Election of Board Vice President

Jamie Lewandowski nominated by Tina Treffer---Jamie Lewandowski Declined

*Motion by Jamie Lewandowski, seconded by Eric Kowalski, to nominate Wayne Klein as Vice
President*

Motion by Kyle Kowalski, seconded by Tina Treffer, to nominate Eric Kowalski as Vice President

Wayne Klein was elected Vice President by paper ballot.

Motion by Jamie Lewandowski, seconded by Janelle Krzycki RN, BSN, to cease nomination for Vice President.. 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.C. Election of Board Secretary

Nominated Mike Kaminski

Motion to Cease by Eric Kowalski and Tina Treffer

Mike Kaminski is Secretary

Motion by Jamie Lewandowski, seconded by Janelle Krzycki RN, BSN, to elect Mike as Board secretary.. Motion Carried

Ericson: Yes, Friesen: Absent, Kaminski: Abstain (With Conflict), Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Yes, Treffer: Yes

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

Motion by Eric Kowalski, seconded by Tina Treffer, to motion to cease nominations.. 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.D. Election of Board Treasurer

Nominate Jamie Lewandowski

Motion by Wayne Klein and Mike Kaminski

Jamie Lewandowski is Board Treasurer

Motion by Eric Kowalski, seconded by Michael Kaminski, to to elect Jamie as treasurer.. Motion Carried

Ericson: Yes, Friesen: Absent, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki: Yes, Lewandowski: Abstain (With Conflict), Treffer: Yes

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

Motion by Wayne Klein, seconded by Janelle Krzycki RN, BSN, to cease nominations.. 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.E. Review the Code of Ethics

2.F. Review Principles of Effective Board Governance

2.G. Board members declaration of Conflicts of Interest

Cindy Ericson--Ericson Ford Inc.

Tina Treffer--Tina Treffer Designs and Signs

2.H. Discuss, consider and take all necessary action to appoint KSB as the school's law firm.

Motion by Wayne Klein, seconded by Jamie Lewandowski, to appoint KSB as the school's law firm.. 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.I. Discuss, consider and take all necessary action in regards to Citizen's Bank and Trust Company as the school district's financial institution.

Motion by Kyle Kowalski, seconded by Tina Treffer, to to appoint Citizen's Bank and Trust Company as the school district's financial institution.. 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.J. Discuss, consider and take all necessary action in naming the Superintendent, Dean Tickle, as the Signatory of Federal Funds.

Motion by Tina Treffer, seconded by Jamie Lewandowski, to name the Superintendent, Dean Tickle, as the Signatory of Federal Funds.. 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.K. Discuss, consider and take all necessary action to name the Superintendent, Dean Tickle, as the District Non-Discrimination Compliance Coordinator.

Motion by Wayne Klein, seconded by Eric Kowalski, to name the Superintendent, Dean Tickle, as the District Non-Discrimination Compliance Coordinator.. 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

3. Consent Agenda:

amendment to minutes from the December Board meeting: Motion by Kyle; second by Tina to amend the Covid sick pay to include all days up to 10

Motion failed: 6 NO; 2 YES; 1 absent.

Motion by Janelle Krzycki RN, BSN, seconded by Tina Treffer, to motion to approval all items on the consent agenda with changes to the minutes for the December meeting.. 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

3.A. Reading and Approval of Minutes:

3.B. Approve Contracts & Resignations

4. Financial Report: Discuss, consider and take all necessary action to approve the financial Report and Payment of Invoices of **\$56,204.87** and payroll of **\$360,388.57** totaling **\$416,593.44**. Motion by Kyle Kowalski, seconded by Janelle Krzycki RN, BSN, to approve the January financial Report and Payment of Invoices.. 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

5. Hearing of the Audience:
No Requests!!

6. Superintendent's Report

7. Action Items: extension of the Superintendent's contract for the 2023-2024 contract year. Salary and benefits to be determined at a later date. Motion by Wayne Klein, seconded by Eric Kowalski, to approve the extension of superintendent Dean Tickle's contract through the 2023-2024 contract year with salary and benefits to be determined at a later date.. 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

8. Principals' Reports

9. Future Meetings/Reminders:

The Board will meet on Monday, January 31, 2022 for a Board workshop at 7:00pm. .
The next regular Board meeting will be on Monday, February 14, 2022 at 7:30pm.

10. Shouts Outs!

Thank you to Tom Kuligowski for innovating a way to light the hallways at night for minimal cost. Shout out to Kuszak Carpet and their crew for the great job they did installing carpet in the remaining three classrooms over the Christmas holiday. Thanks to Kim and Paul Henry for bringing students to the Board meeting to witness our Democratic Republic process at the local level.

11. Adjourn:

Motion by Eric Kowalski, seconded by Michael Kaminski, to to adjourn at 8:28pm.. 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