

Loup City Public Schools Board of  
Education Regular Session  
Monday, July 11, 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: Present, Michael Kaminski: Present, Wayne Klein:  
Present, Eric Kowalski: Absent, Kyle Kowalski: Present, Janelle I Krzycki: Present, Jamie  
Lewandowski: Present, Tina Treffer: Present. Present: 8, Absent: 1. Eric Kowalski: Present.  
Present: 9. Jamie Lewandowski: Absent. 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

1.D. Approval of Agenda:

Motion by Wayne Klein, seconded by Scott Friesen, to approve the agenda as presented.. Motion  
Carried

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

Yes: 8, No: 0, Absent: 1

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

Yes: 8, No: 0, Absent: 1

2.A. Reading and Approval of Minutes of June 6, 2022 regular Board meeting.

2.B. Approve Contracts & Resignations

2.B.1. Approve the hire of Brandi Hruby as paraprofessional.

2.B.2. Approval of the hire of Brittany Panowicz as kitchen worker.

2.B.3. Approve the hire of Joy Schott as Media Center Director and teacher

3. Financial Report: Discuss, consider and take all necessary action to approve the financial  
Report and Payment of Invoices totaling **\$523,299.43**.

Motion by Scott Friesen, seconded by Eric Kowalski, to approve the financial Report and  
Payment of Invoices in the amount of \$522,184.55, which excludes the \$1,114.88 to Ericson  
Ford.. Motion Carried

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

Yes: 8, No: 0, Absent: 1 Motion by Wayne Klein, seconded by Michael Kaminski, to approve the  
Payment of the Invoice in the amount of \$1,114.88 to Ericson Ford.. Motion Carried

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

#### 4. Hearing of the Audience:

Kelli Loos addressed the Board about Federal guidelines on inclusion that potentially could impact reimbursement of the school lunch program.

#### 5. Discussion Items:

#### 6. Superintendent's Report

#### 7. Action Items:

##### 7.A. Discuss, consider and take all necessary action to approve the 2022-2023 LCHS Student Handbook

*The motion to take committee advice speaks directly to the Curriculum Committee's recommendation to deem a student ineligible for extra-curricular activities if they are failing one class.*

Motion by Kyle Kowalski, seconded by Wayne Klein, to separate the three items discussed, grades, Algebra II and suspension into separate votes in the 2022-2023 LCHS Student Handbook.. Motion Carried

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

Yes: 7, No: 1, Absent: 1 Motion by Michael Kaminski, seconded by Scott Friesen, to motion to take committee advice to approve the recommended changes.. Motion Carried

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

Yes: 6, No: 2, Absent: 1 Motion by Scott Friesen, seconded by Wayne Klein, to motion to remove Algebra II as a graduation requirement.. Motion Carried

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

Yes: 8, No: 0, Absent: 1 Motion by Kyle Kowalski, seconded by Wayne Klein, to motion to adopt the committee recommendations on extra-curricular suspension as made by the committee.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

##### 7.B. Approval of Policy 5018 & 5057: Parent Guardian Involvement in Education Practices & District Title I Parent and Family Engagement Policy

Motion by Scott Friesen, seconded by Michael Kaminski, to to approve the reviewed policy 5018 on Parent and Guardian Involvement in Education with the addition of on-line instructional materials and policy 5057 as written.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

##### 7.C. Policy Review - Policy 5001: Compulsory Attendance and Excess Absenteeism

#### 7.D. Policy Review - Policy 5045: Student Bullying

Motion by Scott Friesen, seconded by Eric Kowalski, to to approve the reviewed policy 5054 on Student Bullying.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

7.E. Discuss, consider and take all necessary action to make the Developmental Indicators for the assessment of Learning (DIAL-4) the district assessment for kindergartner readiness.

Motion by Scott Friesen, seconded by Wayne Klein, to make the Developmental Indicators for the assessment of Learning (DIAL-4) the district assessment for kindergartner readiness.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

8. Discuss, consider and take all necessary action to approve the proposal for repairs to the storage garages at the football/track facility.

Motion by Wayne Klein, seconded by Eric Kowalski, to approve the proposal for repairs to the storage garages at the football/track facility for \$10,229.79.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

#### 9. Committee Reports

9.A. Building, Grounds and transportation Committee

9.B. Curriculum Committee

9.C. NASB School Law Conference

#### 10. Future Meetings/Reminders:

Curriculum Committee meeting, Monday, July 25, 2022, 7:30pm

Building, Grounds and Transportation Committee meeting, Wed. July 27, 2022, 7:30pm

Technology Committee meeting, Monday, August 1, 2022, 7:00pm

Budget/Finance Committee meeting, Monday, August 8, 2022, 6:30pm

Board of Education meeting, Monday, August 8, 2022, 7:30pm

11. **Shouts Outs!** Thank you to Shane and Tammy Kuehl at Cook and Beals for the donation of \$1,500 worth of printer cartridges.

Huge thank you to the summer school faculty, staff, administration and kitchen staff for providing a successful experience for the kids!

12. Executive Session: Semi-annual Superintendent Evaluation - As Needed to Protect the Interest of the District & to Prevent the Needless Injury to the Reputation of an Individual

Motion by Scott Friesen, seconded by Kyle Kowalski, to Go into executive session at 9:40 p.m.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

12.A. Convene in Executive Session: Annual Superintendent Evaluation

12.B. Convene in Executive Session: Annual Superintendent Evaluation

Motion by Kyle Kowalski, seconded by Eric Kowalski, to motion to come out of executive session 10:20.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

12.C. Approval of Any Action Deemed Necessary as a Result of Executive Session

Motion by Wayne Klein, seconded by Michael Kaminski, to to approve the filing of the superintendent evaluation report into the personnel file.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

13. Adjourn:

Motion by Michael Kaminski, seconded by Scott Friesen, to motion to adjourn at 10:21pm..

Motion Carried

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

Yes: 8, No: 0, Absent: 1