

Loup City Public Schools Board of
Education Regular Session
Monday, December 12, 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: Present, Kyle Kowalski: Present, Janelle l Krzycki: Absent, Jamie Lewandowski: Present, Tina Treffer: Present. Present: 8, Absent: 1. Janelle attended electronically.

1. Call Meeting To Order:

1.A. Pledge of Allegiance

Motion by Wayne Klein, seconded by Scott Friesen, verify the publication of meeting. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki : Absent, Lewandowski: Yes, Treffer: Yes
Yes: 8, No: 0, Absent: 1

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

1.C. Publication of Meeting in the Sherman County Times on December 7, 2022, on the Loup City Public Schools website, school marquee and on elementary school and secondary school entrance doors.

Motion by Scott Friesen, seconded by Jamie Lewandowski, verify the publication of the meeting. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki : Yes, Lewandowski: Yes, Treffer: Yes
Yes: 9, No: 0

1.D. Approval of Agenda:

Motion by Wayne Klein, seconded by Eric Kowalski, approve the agenda as presented. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki : Absent, Lewandowski: Yes, Treffer: Yes
Yes: 8, No: 0, Absent: 1

2. Consent Agenda:

Motion by Scott Friesen, seconded by Kyle Kowalski, approve the consent agenda. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki : Yes, Lewandowski: Yes, Treffer: Yes
Yes: 9, No: 0

2.A. Reading and Approval of Minutes

2.B. Approve Contracts & Resignations

2.B.1. Approval of Sarah Lewandowski as Administrative Assistant.

3. Financial Report: Discuss, consider and take all necessary action to approve the financial Report and Payment of Invoices totaling **\$461,759.90**.

Bills totaled **\$70,921.60**, and payroll was **\$390,838.30** for a total of **\$461,759.90**.

Motion by Wayne Klein, seconded by Jamie Lewandowski, approve the financial Report and Payment of Invoices totaling \$461,759.90.. Motion Carried

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

Yes: 9, No: 0

4. Meet the Teachers: Literacy Coordinator update on reading curriculum implementation. Literacy Coordinators, Dusti VanSlyke and Whitney Kaminski, shared a presentation they prepared on the progress made while using the new reading curriculum.

5. Hearing of the Audience:

6. Action Items:

6.A. Discuss, consider and take all necessary action to approve the Request for Qualifications for the energy infrastructure improvements.

Motion by Jamie Lewandowski, seconded by Wayne Klein, approve the Request for Qualifications for the energy infrastructure improvements.. Motion Carried

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

Yes: 8, No: 0, Absent: 1

7. Principals Reports

7.A. Mr. Reikofski's Elementary Principal's Report

7.B. Mr. Asche's Secondary Principal's Report

8. Superintendent's Report

9. Committee Reports

9.A. Building, Grounds and Transportation committee meeting

9.B. Curriculum committee meeting

9.C. Budget Committee

10. Executive Session: discuss teacher negotiated agreement and the Superintendent's evaluation. Motion by Scott Friesen, seconded by Wayne Klein, to enter into executive session at 8:31pm to in order to protect the public's interest to discuss teacher's negotiations and superintendent evaluation. Motion Carried

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

Yes: 8, No: 0, Absent: 1

Motion by Scott Friesen, seconded by Michael Kaminski, to exit from executive session at 9:24. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki

: Absent, Lewandowski: Yes, Treffer: Yes
Yes: 8, No: 0, Absent: 1

11. Discuss, consider and take necessary action to approve a teacher-negotiated agreement for the 2023-2024 school year.

Motion by Wayne Klein, seconded by Scott Friesen, approve the teacher negotiated agreement for the 2023-2024 school year, base increased to \$38,050, add short term disability, and increase the insurance deductible to \$1,450.. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki : Absent, Lewandowski: Yes, Treffer: Yes
Yes: 8, No: 0, Absent: 1

12. Review of Superintendent Evaluation.

Motion by Eric Kowalski, seconded by Scott Friesen, Approve evaluation into the superintendent's personnel file. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki : Absent, Lewandowski: Yes, Treffer: Yes
Yes: 8, No: 0, Absent: 1

13. Future Meetings/Reminders:

Curriculum Committee: Monday, Dec. 26, 2022, 7:30pm

Building, Grounds & Transportation Committee: Wednesday, Dec. 28, 2022, 7:30pm

Technology Committee: Monday, Jan. 2, 2023, 7:00pm

Board of Education meeting, Monday, Jan 9, 2023, 7:30pm

14. Shouts Outs!

Shout out to Literacy Coordinators Whitney Kaminski and Dusti VanSlyke

Thank you to Wayne Klein and Cindy Ericson as Board members leaving the Board!

15. Adjourn:

Motion by Kyle Kowalski, seconded by Michael Kaminski, to adjourn at 9:32pm. Motion Carried

Ericson: Yes, Friesen: Yes, Kaminski: Yes, Klein: Yes, Kowalski: Yes, Kowalski: Yes, Krzycki : Absent, Lewandowski: Yes, Treffer: Yes
Yes: 8, No: 0, Absent: 1