

Loup City Public Schools Board of  
Education Regular Session  
Monday, January 9, 2023 7:30 PM Central

Loup City Public Schools Library Board Room  
800 North 8th Street  
Loup City, NE 68853-0628

Cindy Ericson: Absent, Scott Friesen: Present, Michael Kaminski: Present, Wayne Klein:  
Absent, Eric Kowalski: Present, Kyle Kowalski: Present, Mike Krolikowski: Present, Janelle I  
Krzycki: Present, Jamie Lewandowski: Present, Loraine Panowicz: Present, Tina Treffer:  
Present. Present: 9, Absent: 2.

1. Call Meeting To Order:

1.A. Pledge of Allegiance

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

1.C. Installation of New Board Members: Loraine Panowicz and Mike Krolikowski

1.D. Approval of Agenda:

Motion by Scott Friesen, seconded by Eric Kowalski, approve the agenda as presented. Motion  
Carried

Ericson: Absent, Friesen: Yes, Kaminski: Yes, Klein: Absent, Kowalski: Yes, Kowalski: Yes,  
Krolikowski: Yes, Krzycki : Yes, Lewandowski: Yes, Panowicz: Yes, Treffer: Yes  
Yes: 9, No: 0, Absent: 2

2. Reorganization of the Board of Education

2.A. Election of Board President

Motion by Jamie Lewandowski, seconded by Scott Friesen, nominate Mike Kaminski for Board  
President. Motion to cease nominations by Janelle Krzycki, seconded by Eric Kowalski. Motion  
Carried

Ericson: Absent, Friesen: Yes, Kaminski: Abstain (With Conflict), Klein: Absent, Kowalski:  
Yes, Kowalski: Yes, Krolikowski: Yes, Krzycki : Yes, Lewandowski: Yes, Panowicz: Yes,  
Treffer: Yes  
Yes: 8, No: 0, Absent: 2, Abstain (With Conflict): 1

2.B. Election of Board Vice President

Motion by Scott Friesen, seconded by Eric Kowalski, nominate Jamie Lewandowski as Board  
Vice President. Motion by Loraine Panowicz, seconded by Scott Friesen to cease nominations.  
Motion Carried

Ericson: Absent, Friesen: Yes, Kaminski: Yes, Klein: Absent, Kowalski: Yes, Kowalski: Yes,  
Krolikowski: Yes, Krzycki : Yes, Lewandowski: Abstain (With Conflict), Panowicz: Yes,  
Treffer: Yes  
Yes: 8, No: 0, Absent: 2, Abstain (With Conflict): 1

2.C. Election of Board Secretary

Motion by Jamie Lewandowski, seconded by Loraine Panowicz, nominate Scott Friesen as  
Board Secretary. Motion by Jamie Lewandowski, seconded by Mike Kaminski to cease  
nominations.. Motion Carried

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

Treffer: Yes

Yes: 8, No: 0, Absent: 2, Abstain (With Conflict): 1

#### 2.D. Election of Board Treasurer

Motion by Scott Friesen, seconded by Janelle I Krzycki, nominate Loraine Panowicz as Board Treasurer. Motion by Scott Friesen, seconded by Mike Kaminski to cease nominations.. Motion Carried

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

Yes: 8, No: 0, Absent: 2, Abstain (With Conflict): 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

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

Motion by Scott Friesen, seconded by Eric Kowalski, recommend KSB as the district's law firm.. Motion Carried

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

Yes: 9, No: 0, Absent: 2

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 Scott Friesen, recommend the approval of Citizen's Bank and Trust Company as the school district's financial institution. Motion Carried

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

Yes: 9, No: 0, Absent: 2

2.J. Discuss, consider and take all necessary action in naming the Superintendent, Dean Tickle, as the Signatory of Federal Funds.

Motion by Loraine Panowicz, seconded by Jamie Lewandowski, name the Superintendent, Dean Tickle, as the Signatory of Federal Funds.. Motion Carried

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

Yes: 9, No: 0, Absent: 2

2.K. Discuss, consider and take all necessary action to name the Superintendent, Dean Tickle, as the District Non-Discrimination Compliance Coordinator.

Motion by Eric Kowalski, seconded by Jamie Lewandowski, name the Superintendent, Dean Tickle, as the District Non-Discrimination Compliance Coordinator. Motion Carried

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

Yes: 9, No: 0, Absent: 2

### 3. Consent Agenda:

Motion by Scott Friesen, seconded by Jamie Lewandowski, motion to approve all items on the consent agenda. Motion Carried

Ericson: Absent, Friesen: Yes, Kaminski: Yes, Klein: Absent, Kowalski: Yes, Kowalski: Yes, Krolikowski: Yes, Krzycki : Yes, Lewandowski: Yes, Panowicz: Yes, Treffer: Yes  
Yes: 9, No: 0, Absent: 2

3.A. Verification of January 9, 2023 meeting publication

3.B. Reading and Approval of Minutes of the December Board meeting

3.C. Approve Contracts & Resignations

3.C.1. Resignation of Paul Henry

3.C.2. Resignation of Jan Peters

4. Financial Report: Discuss, consider and take all necessary action to approve the financial Report and Payment of Invoices in the amount of **\$64,606.37** and payroll in the amount of **\$377,639.89** for a total of **\$442,246.26**.

Motion by Kyle Kowalski, seconded by Janelle I Krzycki, approve the month bills in the amount of \$64,606.37 and payroll in the amount of \$377,639.89 for a total of \$442,246.26.. Motion Carried

Ericson: Absent, Friesen: Yes, Kaminski: Yes, Klein: Absent, Kowalski: Yes, Kowalski: Yes, Krolikowski: Yes, Krzycki : Yes, Lewandowski: Yes, Panowicz: Yes, Treffer: Yes  
Yes: 9, No: 0, Absent: 2

5. Discussion Items:

5.A. Audit Report with Dana F. Cole

6. Hearing of the Audience:

7. Committee Reports

7.A. Building, Grounds and Transportation

December 28, January 5, January 9

8. Action Items:

8.A. Discuss, consider and take all necessary action to appoint an Energy Service Company (ESCO) to help Loup City Public Schools discover energy savings and plan for capital improvements designed to save dollars.

Motion by Jamie Lewandowski, seconded by Scott Friesen, approve Navitas as the ESCO for Loup City Public Schools. Motion Carried

Ericson: Absent, Friesen: Yes, Kaminski: Yes, Klein: Absent, Kowalski: Yes, Kowalski: Yes, Krolikowski: Yes, Krzycki : Yes, Lewandowski: Yes, Panowicz: Yes, Treffer: Yes  
Yes: 9, No: 0, Absent: 2

8.B. Discuss, consider and take all necessary action to purchase a 59 passenger Bluebird Bus for Nebraska/Central Equipment Inc.

Motion by Loraine Panowicz, seconded by Scott Friesen, purchase two 59 passenger Bluebird Bus for Nebraska/Central Equipment Inc. for \$213,338 total.. Motion Carried

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

Krolikowski: Yes, Krzycki : Yes, Lewandowski: Yes, Panowicz: Yes, Treffer: Yes  
Yes: 9, No: 0, Absent: 2

8.C. Extension of the Superintendent's contract for the 2024-2025 contract year. Salary and benefits to be determined at a later date.

Motion by Eric Kowalski, seconded by Mike Krolikowski, extend the Superintendent's contract for the 2024-2025 contract year. Salary and benefits to be determined at a later date.. Motion Carried

Ericson: Absent, Friesen: Yes, Kaminski: Yes, Klein: Absent, Kowalski: Yes, Kowalski: Yes, Krolikowski: Yes, Krzycki : Yes, Lewandowski: Yes, Panowicz: Yes, Treffer: Yes  
Yes: 9, No: 0, Absent: 2

## 9. Superintendent's Report

### 10. Future Meetings/Reminders:

Curriculum and Americanism committee: Mon, Jan.23, 2023, 7:30pm

Building, Grounds and Transportation committee, Wed, Jan. 25, 2023, 7:30pm

Technology committee, Mon, Feb. 6, 2023, 7:00pm

Budget & Finance committee, Mon, Feb. 13, 2023, 6:30pm

Regular LCPS Board meeting, Mon, Dec 13, 2023, 7:30pm

## 11. Shouts Outs!

Cindy Ericson and Wayne Klein for their years of dedicated service to Loup City Public Schools!

A huge thank you to everyone who helped with flooding clean-up on Christmas Eve Day: Doug Miska, Kristi Kosmicki, Janet Kuszak, Karen Lonowski, Josh Asche, Trysta Asche, Whitney Kaminski, Mike Kaminiski, Conrad Kaminski, Jamie Lewandowski, Max Lewandoski, Dalton Lewandowski, Eric Kowalski and Ryan Kaslon.

Thank you to Juan and all the guys at Paul Davis Restoration in Grand Island for their work on Christmas Day and the days to follow.

Thank you to ALICAP for their diligence in helping with the water damage.

Thank you to the students for their enthusiasm and spirit and the ballgames.

## 12. Adjourn:

Motion by Eric Kowalski, seconded by Scott Friesen, to adjourn at 9:04. Motion Carried

Ericson: Absent, Friesen: Yes, Kaminski: Yes, Klein: Absent, Kowalski: Yes, Kowalski: Yes, Krolikowski: Yes, Krzycki : Yes, Lewandowski: Yes, Panowicz: Yes, Treffer: Yes  
Yes: 9, No: 0, Absent: 2