

Loup City Public Schools Board of
Education Regular Session
Monday, June 12, 2023 7:30 PM Central

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

Scott Friesen: Absent, Michael Kaminski: Present, Eric Kowalski: Present, Kyle Kowalski: Present, Mike Krolikowski: Absent, Janelle I Krzycki: Present, Jamie Lewandowski: Present, Loraine Panowicz: Present, Tina Treffer: Absent. Present: 6, Absent: 3.

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 Jamie Lewandowski, seconded by Kyle Kowalski, approve agenda. Motion Carried
Friesen: Absent, Kaminski: Yes, Kowalski: Yes, Kowalski: Yes, Krolikowski: Absent, Krzycki :
Yes, Lewandowski: Yes, Panowicz: Yes, Treffer: Absent
Yes: 6, No: 0, Absent: 3

2. Consent Agenda:

Motion by Loraine Panowicz, seconded by Janelle I Krzycki, approve consent agenda. Motion Carried

Friesen: Absent, Kaminski: Yes, Kowalski: Yes, Kowalski: Yes, Krolikowski: Absent, Krzycki :
Yes, Lewandowski: Yes, Panowicz: Yes, Treffer: Absent
Yes: 6, No: 0, Absent: 3

2.A. Reading and Approval of Minutes from May 25, 2023 ALC Coop Joint Board meeting and LCPS Regular Board meeting from May 8, 2023.

2.B. Approve Contracts & Resignations

2.B.1. Hire of Barb Freouf

2.B.2. Retirement of Jody Horner, maintenance department, as of June 1, 2023

2.B.3. Retirement of Denise Kuligowski, maintenance department, as of July 29, 2023

2.C. Approve the absence of Mike Krolikowski from the June 12, 2023 regular Board meeting.

3. Financial Report: Discuss, consider and take all necessary action to approve the financial Report and Payment of Invoices totaling **\$436,789.14**

Motion by Jamie Lewandowski, seconded by Janelle I Krzycki, approve financial report. Motion Carried

Friesen: Absent, Kaminski: Yes, Kowalski: Yes, Kowalski: Yes, Krolikowski: Absent, Krzycki :
Yes, Lewandowski: Yes, Panowicz: Yes, Treffer: Absent
Yes: 6, No: 0, Absent: 3

4. Hearing of the Audience:

5. Discussion Items:

6. Superintendent's Report

7. Executive Session enter into executive session in order to protect the public's interest and to discuss the principals and superintendent's contract

Motion by Loraine Panowicz, seconded by Kyle Kowalski, enter into executive session at 8:03 p.m.. Motion Carried

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

Yes: 6, No: 0, Absent: 3

Motion by Loraine Panowicz, seconded by Janelle l Krzycki, enter into executive session at 8:03 p.m. come out of executive session at 8:30 p.m. Lorainne & Janelle - all yes. Motion Carried

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

Yes: 6, No: 0, Absent: 3

8. Action Items:

8.A. Discuss, consider and take all necessary action to approve the Cooperative Athletic agreement with Arcadia Public Schools for a 4 year period.

Motion by Jamie Lewandowski, seconded by Eric Kowalski, approve the athletic Cooperative Agreement with Arcadia Public Schools for 4 years. Motion Carried

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

Yes: 6, No: 0, Absent: 3

8.B. Discuss, consider and take all necessary action to approve the installation of a VOIP phone system from Telephone Systems of Nebraska for \$5,069.31

Motion by Jamie Lewandowski, seconded by Loraine Panowicz, approve VOIP phone system. Motion Carried

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

Yes: 6, No: 0, Absent: 3

8.C. Discuss, consider and take all necessary action to approve contract details for principals and superintendent

Motion by Loraine Panowicz, seconded by Kyle Kowalski, approve 2.5% raise for the superintendent salary. Motion Carried

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

Yes: 6, No: 0, Absent: 3

Motion by Jamie Lewandowski, seconded by Janelle l Krzycki, approve elementary principal contract. Motion Carried

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

Yes: 6, No: 0, Absent: 3

Motion by Eric Kowalski, seconded by Jamie Lewandowski, approve high school principal contract. Motion Carried

Friesen: Absent, Kaminski: Yes, Kowalski: Yes, Kowalski: Yes, Krolikowski: Absent, Krzycki : Yes, Lewandowski: Yes, Panowicz: Yes, Treffer: Absent
Yes: 6, No: 0, Absent: 3

8.D. Discuss, consider and take all necessary action to approve the Board President, Mike Kaminski and Board Vice-President, Jamie Lewandowski as authorized to sign loan documents at Citizen's Bank and Trust Company for the energy loan project.

Motion by Kyle Kowalski, seconded by Eric Kowalski, to approve President, Mike Kaminski as an authorized signer for loan documents at Citizens Bank & Trust Company for the energy loan.
Motion Carried

Friesen: Absent, Kaminski: Abstain (With Conflict), Kowalski: Yes, Kowalski: Yes, Krolikowski: Absent, Krzycki : Yes, Lewandowski: Yes, Panowicz: Yes, Treffer: Absent
Yes: 5, No: 0, Absent: 3, Abstain (With Conflict): 1

Motion by Loraine Panowicz, seconded by Eric Kowalski, to approve Vice President, Jamie Lewandowski as an authorized signer for loan documents. Motion Carried

Friesen: Absent, Kaminski: Yes, Kowalski: Yes, Kowalski: Yes, Krolikowski: Absent, Krzycki : Yes, Lewandowski: Abstain (With Conflict), Panowicz: Yes, Treffer: Absent
Yes: 5, No: 0, Absent: 3, Abstain (With Conflict): 1

9. Committee Reports

9.A. Technology committee report

9.B. Building, Grounds and Transportation committee report

10. Future Meetings/Reminders:

Monday, June 12, Regular Board meeting, 7:30pm

Monday, June 26, Curriculum committee, 7:30pm

Wednesday, June 28, Building, Grounds and Transportation committee, 7:30pm

Monday, July 3, Technology committee, 7:30pm

11. Shouts Outs!

Students and sponsors who participated in and supervised a very successful trip to Washington DC!

Faculty and staff for a very successful start to our summer program and summer food program!

12. Adjourn:

Motion by Eric Kowalski, seconded by Jamie Lewandowski, to adjourn at 9:03. Motion Carried

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

Yes: 6, No: 0, Absent: 3