

Loup City Public Schools Board of
Education Regular Session
Monday, August 14, 2023 7:30 PM Central

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

Scott Friesen: Present, Michael Kaminski: Present, Eric Kowalski: Present, Kyle Kowalski:
Present, Mike Krolikowski: Present, Janelle I Krzycki: Present, Jamie Lewandowski: Present,
Loraine Panowicz: Present, Tina Treffer: Present. Present: 9.

1. Call Meeting To Order:

1.A. Pledge of Allegiance

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

1.C. Verification of Publication of Meeting

Motion by Scott Friesen, seconded by Jamie Lewandowski, verify publication of the August 14,
2023 Board of Education meeting. Motion Carried

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

Yes: 9, No: 0

1.D. Approval of Agenda:

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

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

Yes: 9, No: 0

2. Consent Agenda:

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

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

Yes: 9, No: 0

2.A. Reading and Approval of Minutes from July 10, 2023 regular BOE meeting and Monday,
July 31, 2023 Special Board meeting.

2.B. Approve Contracts & Resignations

2.B.1. Hire of Theresa Dorsey, First Grade Teacher

2.B.2. Hire of Bonnie Diesley, Custodian

2.B.3. Hire of Jenna Urbanovsky as Special Education Teacher

2.B.4. Hire of Danielle Thyfault as Special Education Teacher

2.B.5. Jennifer Fowler, Substitute certificate

2.B.6. Jenna Urbanovsky, Substitute certificate

2.B.7. Patrice Feller, part-time Special Education consultant

3. Financial Report: Discuss, consider and take all necessary action to approve the financial Report and Payment of Invoices totaling **\$139,303.72** and payroll totaling **\$352,935.73** for a grand total of **\$492,239.45..**

Motion by Scott Friesen, seconded by Eric Kowalski, approve the Financial Report and Payment of Invoices totaling \$139,303.72 and payroll totaling \$352,935.73 for a grand total of \$492,239.45... Motion Carried

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

Yes: 9, No: 0

4. Hearing of the Audience:

5. Discussion Items:

6. Superintendent's Report

7. Action Items:

8. Committee Reports

8.A. Building, Grounds and Transportation committee

9. Future Meetings/Reminders:

Wed, Aug 23: Building Grounds and Transportation committee, 7:30pm

Mon, Aug 28: Curriculum committee, 7:30pm

Mon, Sept 4 (Labor Day): Technology committee, 7:00pm

Mon, Sept 11, Budget Hearing, 7:00pm

Mon, Sept 11, Regular Board of Education meeting, 7:30pm

Wed, Sept 13, NASB Area Membership Meeting, 4:30pm, Kearney

10. Shouts Outs! The Kitchen received 2 grants from the NDE. We have a Fruit and Vegetable grant worth approximately \$8,000 and a \$2,500 grant for a slushier/smoothie machine. Both grants will be a part of the afternoon snack program.

Kudos to our faculty and staff who have been extraordinary in preparing for students over the summer and during the last few days.

11. Adjourn:

Motion by Scott Friesen, seconded by Eric Kowalski, to adjourn at 8:29. Motion Carried

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

Yes: 9, No: 0