

Loup City Public Schools Board of
Education Regular Session
Monday, December 11, 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. Publication of Meeting

Motion by Eric Kowalski, seconded by Jamie Lewandowski, verify publication of 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 Loraine Panowicz, seconded by Janelle I Krzycki, 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

2.B. Approve Contracts & Resignations

2.B.1. Resignation of Aryanna Warner, mathematics teacher

2.B.2. Hire of Mathew Harvey, mathematics teacher

2.C. Rebecca Wulf, local substitute certificate

2.D. Taylor Quinn, local substitute certificate

3. Financial Report: Discuss, consider and take all necessary action to approve the financial
Report and Payment of Invoices for **\$84,680.69** for monthly bills and **\$396,262.70** in monthly
payroll for a total of **\$480,943.39**.

Motion by Jamie Lewandowski, seconded by Eric Kowalski, approve the financial Report and Payment of Invoices for \$84,680.69 for monthly bills and \$396,262.70 in monthly payroll for a total of \$480,943.39.. 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. Discussion Items:

4.A. Audit summary by Dana F. Cole

5. Hearing of the Audience:

6. Committee Reports

6.A. Building, Grounds & Transportation committee report

6.B. NASB State Convention report

7. Action Items:

7.A. Discuss, consider and take all necessary action to approve the Primary Building playground for \$90,334.

This playground will be paid for with \$25,000 from the early childhood grant, \$8,364 from a recycled rubber grant and \$56,970 from district funds, potentially ESSER III funds.

Motion by Scott Friesen, seconded by Eric Kowalski, approve the purchase and installation of the Primary Building playground for \$90,334.. Motion Carried

Friesen: Yes, Kaminski: Yes, Kowalski: Yes, Kowalski: Yes, Krolikowski: Yes, Krzycki : Yes, Lewandowski: Yes, Panowicz: Yes, Treffer: No

Yes: 8, No: 1

7.B. Discuss, consider and take all necessary action to approve the movement of the play structure from the Primary playground to the Elementary playground for \$12,950.

The relocation of the playground equipment is made possible by the installation of new early childhood playground equipment at the Primary Building and will solve the issue of limited play equipment at the Elementary playground.

Motion by Jamie Lewandowski, seconded by Scott Friesen, approve the movement of the play structure from the Primary playground to the Elementary playground for \$12,950. Motion Carried

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

Yes: 9, No: 0

8. Principals Reports

8.A. Mr. Sullivan report

9. Superintendent's Report

9.A. Mr. Tickle's report

10. Future Meetings/Reminders:

Building, Grounds & Transportation committee, Wed., Dec. 20, 2023

Curriculum & Americanism committee, Monday Dec 25, 2023 (Reschedule)
Technology committee, Monday, Jan. 1, 2024 (Reschedule)

11. Shouts Outs!

Congratulations to the LCHS One Act on the district C2-5 runner-up finish.

Thank you to Jami Spotanski for all of the great work preparing for a clean and well done audit.

12. Executive Session: Teacher negotiations and Superintendent evaluation

Motion by Scott Friesen, seconded by Eric Kowalski, to enter into executive session at 9:18pm in order to protect the public's interest to discuss teacher contract negotiations and evaluation of the superintendent's job performance to prevent needless injury to the reputation of a person and if such person has not requested a public 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

Motion by Scott Friesen, seconded by Eric Kowalski, to exit executive session at 10:30pm.

Motion Carried

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

Yes: 9, No: 0

13. Superintendent evaluation

14. Adjourn:

Motion by Scott Friesen, seconded by Kyle Kowalski, adjourn at 10:32pm. Motion Carried

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

Yes: 9, No: 0