

Loup City Public Schools Board of
Education Regular Session
Wednesday, January 10, 2024 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 in the Sherman County Times, on the LCPS website and school
marquee.

1.D. Approval of Agenda:

Motion by Scott Friesen, seconded by Eric 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 Janelle I Krzycki, seconded by Mike Krolikowski, 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

3. Reorganization of the Board

3.A. Election of Board President

Motion by Scott Friesen, seconded by Loraine Panowicz, nominate Mike Kaminski as President,
cease Scott and Loraine.. Motion Carried

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

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

3.B. Election of Board Vice President

Motion by Scott Friesen, seconded by Eric Kowalski, nominate Jamie Lewandowski cease Scott
and Loraine. Motion Carried

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

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

3.C. Election of Board Secretary

Motion by Jamie Lewandowski, seconded by Loraine Panowicz, nominate Scott Friesen cease nominations Jamie, second Eric. Motion Carried

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

3.D. Election of Board Treasurer

Motion by Jamie Lewandowski, seconded by Eric Kowalski, nominate Loraine cease Scott, Mike Krolikowski. Motion Carried

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

3.E. Review the Code of Conduct

3.F. Board members declaration of Conflicts of Interest

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

Motion by Jamie Lewandowski, seconded by Eric Kowalski, to appoint KSB as the school's law firm.. Motion Carried

Friesen: Yes, Kaminski: Yes, Kowalski: Yes, Kowalski: Yes, Krolikowski: Yes, Krzycki : Yes, Lewandowski: Yes, Panowicz: Yes, Treffer: Yes
Yes: 9, No: 0

3.H. Discuss, consider and take all necessary action in regard to Citizen's Bank and Trust Company as the school district's financial institution.

Motion by Eric Kowalski, seconded by Kyle Kowalski, to name Citizen's Bank and Trust Company as the school district's financial institution.. Motion Carried

Friesen: Yes, Kaminski: Yes, Kowalski: Yes, Kowalski: Yes, Krolikowski: Yes, Krzycki : Yes, Lewandowski: Yes, Panowicz: Yes, Treffer: Yes
Yes: 9, No: 0

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

Motion by Jamie Lewandowski, seconded by Kyle Kowalski, to name the Superintendent, Dean Tickle, as the Signatory of Federal Funds.. 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. Financial Report: Discuss, consider and take all necessary action to approve the financial Report and Payment of Invoices totaling \$66,643.54 in monthly bills and \$402,941.56 in monthly payroll for a grand total of \$469,585.10 .

Motion by Jamie Lewandowski, seconded by Scott Friesen, to approve the financial Report and Payment of Invoices totaling \$66,643.54 in monthly bills and \$402,941.56 in monthly payroll for a grand total of \$469,585.10 .. Motion Carried

Friesen: Yes, Kaminski: Yes, Kowalski: Yes, Kowalski: Yes, Krolikowski: Yes, Krzycki : Yes, Lewandowski: Yes, Panowicz: Yes, Treffer: Yes
Yes: 9, No: 0

5. Hearing of the Audience:

5.A. Negotiations Committee report

6. Action Items:

6.A. Discuss, consider and take all necessary action in regard to approval of the 2024-2025 negotiated agreement.

Motion by Scott Friesen, seconded by Kyle Kowalski, to approve the negotiated agreement.

Motion Carried

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

Yes: 9, No: 0

7. Administrator Report

7.A. Ms. Fong Elementary report

8. Superintendent report: Mr. Tickle

9. Committee Reports

9.A. Building, Grounds and Transportation committee report

10. Future Meetings/Reminders:

NASB Legislative Issues Conference, Jan. 21-22, 2024, Lincoln, NE

Curriculum and Americanism committee, Jan. 22, 7:30pm

Building, Grounds and Transportation committee, Jan. 24, 7:30pm

Technology committee, Feb. 5, 7:00pm

Budget committee, Feb 12, 6:30pm

Board of Education meeting, Feb 12, 7:30pm

11. Shouts Outs!

Thank you to faculty and staff on a great first semester!

12. Adjourn:

Motion by Eric Kowalski, seconded by Jamie Lewandowski, to adjourn at 8:34 p.m.. Motion Carried

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

Yes: 9, No: 0