

Loup City Public Schools Board of
Education Regular Session
Monday, March 11, 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

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 Scott Friesen, seconded by Loraine Panowicz, 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 February 12, 19 and March 4, 2024.

2.B. Approve Contracts & Resignations

2.B.1. Hire of Haley Barnes, elementary teacher

2.B.2. Hire of Sheila Garrett, elementary teacher

2.B.3. Hire of Caitlin Orton, elementary teacher

2.B.4. Resignation of Mathew Harvey, math teacher

2.B.5. Resignation of Joy Schott, elementary teacher

3. Financial Report: Discuss, consider and take all necessary action to approve the financial
Report and Payment of Invoices totaling **\$63,851.52** in bills, **\$391,485.95** for a total of
\$455,337.47.

Motion by Jamie Lewandowski, seconded by Eric Kowalski, to approve the financial Report and
Payment of Invoices totaling \$63,851.52 in bills, \$391,485.95 for a total of \$455,337.47.. 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. Action Items:

6.A. Discuss, consider and take all necessary action to approve the Memorandum Of Understanding (MOU) between the Loup City Public Schools Foundation and the Loup City Public Schools Board of Education.

Motion by Eric Kowalski, seconded by Janelle l Krzycki, to approve the Memorandum Of Understanding (MOU) between the Loup City Public Schools Foundation and the Loup City Public Schools Board of Education.. Motion Carried

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

Yes: 9, No: 0

6.B. Discuss, consider and take all necessary action to approve the surplus sale of the pole vault pit.

The pole vault pit was damaged in last May's windstorm and was replaced by the school's insurance carrier, Alicap.

Motion by Scott Friesen, seconded by Mike Krolikowski, to approve the surplus sale of the pole vault pit. Motion Carried

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

Yes: 9, No: 0

6.C. Discuss, consider and take all necessary action to approve the payment of **\$178,298.43** to Navitas from the Special Building Fund for work done on the Building Infrastructure Project. Motion by Loraine Panowicz, seconded by Eric Kowalski, approve the payment of \$178,298.43 to Navitas from the Special Building Fund for work done on the Building Infrastructure Project. 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. Principal Reports: Mr. Jason Sullivan

8. Superintendent's Report; Mr. Dean Tickle

9. Committee Reports

9.A. Curriculum and Americanism committee report

9.B. Building, Grounds and Transportation committee

9.C. Budget committee

10. Future Meetings/Reminders:

NRCSA State Convention, March 14-15, Kearney, all-day

Curriculum and Americanism committee, Monday, March 25, 7:30pm
Building, Grounds and Transportation committee, Wed., March 27, 7:30pm
ALC Board committee, Monday, April 1, Arcadia, 7:00pm
Budget/Finance committee, Monday, April 8, 6:30pm
Board of Education meeting, Monday, April 8, 7:30pm

11. Shouts Outs!

Thank you to all the faculty and staff members who made the Book Fair a great success again this year!

Kudos to everyone who made our Student-led Conferences a success!

Thank you to parents, patrons and fans who made our students feel valued by their support this past season.

12. Adjourn:

Motion by Scott Friesen, seconded by Eric Kowalski, to adjourn at 8:41 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