

Loup City Public Schools Board of
Education Regular Session
Monday, May 13, 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: Absent, Mike Krolikowski: Present, Janelle I Krzycki: Present, Jamie Lewandowski: Present, Loraine Panowicz: Present, Tina Treffer: Present. Present: 8, Absent: 1. Kyle Kowalski: 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 Eric Kowalski, approve the agenda as presented. Motion Carried

Friesen: Yes, Kaminski: Yes, Kowalski: Yes, Kowalski: Absent, Krolikowski: Yes, Krzycki : Yes, Lewandowski: Yes, Panowicz: Yes, Treffer: Yes
Yes: 8, No: 0, Absent: 1

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 April 8, 2024 Regular meeting and April 22, 2024 Special Meeting.

2.B. Approve Contracts & Resignations

2.B.1. Hire of Rileigh Mapel, preschool teacher

3. Financial Report: Discuss, consider and take all necessary action to approve the financial Report and Payment of Invoices with bills totaling \$130,806.99, payroll totaling \$396,634.34 for a grand total of \$527,441.33.

The expenditure report and board totals is off by a difference of \$7,611.45 which is the total of adjustments to EFTPS and NDOR on the Kapustka payroll issue. \$6,523.06 to EFTPS and \$1,088.39 to NDOR and SUI says that they would just be adjustments for this next payment.

Motion by Eric Kowalski, seconded by Jamie Lewandowski, approve the financial Report and Payment of Invoices with bills totaling \$130,806.99, payroll totaling \$396,634.34 for a grand total of \$527,441.33.. 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. Committee Reports

5.A. Building, Grounds and Transportation committee report

5.B. Technology committee report

5.C. Curriculum and Americanism report

6. Discussion Items:

6.A. Discuss the development of a more restrictive personal electronic device policy.

6.B. ALC Rebel Coaches' meeting on May 15, 2024

7. Action Items:

7.A. Discuss, consider and take all necessary action to approve the purchase of McGraw Hill "Reveal" math curriculum and professional development for \$67,019.88 using ESSER III funds. Motion by Scott Friesen, seconded by Eric Kowalski, to approve the purchase of McGraw Hill "Reveal" math curriculum and professional development for \$67,019.88 using ESSER III 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

7.B. Discuss, consider and take all necessary action to approve Application #11 for \$158,068.50 to Navitas for the Infrastructure Project

Motion by Scott Friesen, seconded by Mike Krolikowski, to approve Application #11 for \$158,068.50 to Navitas for the 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

8. Administrator Reports: Ms. Dusti VanSlyke

9. Superintendent's Report: Mr. Dean Tickle

10. Future Meetings/Reminders:

Curriculum and Americanism committee, Monday, May 27, 7:30pm

Building, Grounds and Transportation committee, Wednesday, May 22, 7:30pm

Technology committee. Monday, June 3, 7:00pm

Budget committee, Monday, June 10, 6:30pm

Board of Education meeting, Monday, June 10, 7:30pm

11. Shouts Outs!

Tayler Obermiller on qualifying for the state track meet!

2024 Loup City High School GRADUATES!

Teacher Appreciation wee was last week...thank you to our educators!

12. Adjourn:

Motion by Eric Kowalski, seconded by Jamie Lewandowski, to adjourn at 8:57 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