

Loup City Public Schools Board of
Education Regular Session
Monday, June 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: Absent, Tina Treffer: Present. Present: 8, Absent: 1. Loraine Panowicz: Present. Present: 9. Lorainne attended at 7:34 p.m.

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 Jamie Lewandowski, 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: Absent, Treffer: Yes
Yes: 8, No: 0, Absent: 1

2. Consent Agenda:

Motion by Jamie Lewandowski, seconded by Eric Kowalski, 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: Absent, Treffer: Yes
Yes: 8, No: 0, Absent: 1

2.A. Reading and Approval of Minutes of May 13, 2024 meeting

2.B. Reading and Approval of Minutes of June 3, 2024 joint ALC Board meeting

2.C. Approve Contracts & Resignations

2.C.1. Resignation of Deb Smedra, paraprofessional

2.C.2. Hire of Robert Dudley, Custodial-Maintenance Department

2.C.3. Hire of Samantha Kaslon, paraprofessional

3. Financial Report: Discuss, consider and take all necessary action to approve the financial Report and Payment of Invoices for **\$130,054.28**, payroll equaling **\$383,535.16**, totaling **\$512,589.44**.

Motion by Scott Friesen, seconded by Jamie Lewandowski, to approve the financial Report and Payment of Invoices for \$130,054.28, payroll equaling \$383,535.16, totaling \$512,589.44..

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. ALC Branding Refresh

This is a continuation of the discussion of the ALC "refresh" of our brand.

5. Hearing of the Audience:

6. Action Items:

6.A. Discuss, consider and take all necessary action to approve the first reading of LCPS personal electronic device policy.

Motion by Janelle I Krzycki, seconded by Loraine Panowicz, approve the first reading of the LCPS personal electronic device policy. 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 final pay Application #12 for **\$80,041.00** to Navitas for the Infrastructure Project

Motion by Jamie Lewandowski, seconded by Kyle Kowalski, to approve the final pay Application #12 for \$80,041.00 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

6.C. Discuss, consider and take all necessary action to approve Mike Kaminski, Board President, Jamie Lewandowski, Board Vice-President and Dean Tickle, Superintendent, as signatories on the 15 year-Promissory Note with Citizens Bank for the repayment of **\$3,868,725.56** in principal for improvements of district infrastructure.

Motion by Scott Friesen, seconded by Eric Kowalski, to approve Mike Kaminski, Board President, Jamie Lewandowski, Board Vice-President and Dean Tickle, Superintendent, as signatories on the 15 year-Promissory Note with Citizens Bank for the repayment of \$3,868,725.56 in principal for improvements of district infrastructure.. Motion Carried

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

Yes: 7, No: 0, Abstain (With Conflict): 2

6.D. Discuss, consider and take all necessary action to approve the ALC Brand/Marketing Guide.

Motion by Scott Friesen, seconded by Eric Kowalski, to approve the ALC Brand/Marketing Guide.. Motion Carried

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

Yes: 8, No: 1

6.E. Discuss, consider and take all necessary action to approve the JAG/NE agreement with the United Way of the Midlands.

Motion by Eric Kowalski, seconded by Mike Krolikowski, to approve the JAG/NE agreement with the United Way of the Midlands. 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. Committee Reports

7.A. Building, Grounds and Transportation committee

8. Principals Reports: Mr. Jason Sullivan

9. Superintendent's Report: Mr. Dean Tickle

10. Future Meetings/Reminders:

Curriculum and Americanism committee, Monday, June 24, 7:30pm

Building, Grounds and Transportation committee, Wednesday, June 26, 7:30pm

Technology committee. Monday, July 1, 7:00pm

Budget committee, Monday, July 8, 6:30pm

Board of Education meeting, Monday, July 8, 7:30pm

11. Shouts Outs!

Summer Program Faculty!

Summer Food Service Staff!

Crystal Feik on Years 1-5 FCS Teacher of the Year!

Tenley Panowicz and Emme Price for their State Champion Poppy Posters!

12. **Executive Session** in order to protect the public's interest to discuss administrative salary for the 2024-2025 school year.

Motion by Eric Kowalski, seconded by Kyle Kowalski, to enter into executive session at 9:34 p.m. in order to protect the public's interest to discuss. 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 10:02pm.

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. Discuss, consider and take all necessary action to approve the superintendent's salary for the 2024-2025 year.

Motion by Scott Friesen, seconded by Kyle Kowalski, to offer the superintendent a 2.5% salary increase for the 2024-2025 school year. Motion Carried

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

Yes: 9, No: 0

14. Adjourn:

Motion by Eric Kowalski, seconded by Jamie Lewandowski, to adjourn at 10:04pm. Motion Carried

Friesen: Yes, Kaminski: Yes, Kowalski: Yes, Kowalski: Yes, Krolikowski: Yes, Krzycki : Yes,

Lewandowski: Yes, Panowicz: Yes, Treffer: Yes
Yes: 9, No: 0