

Loup City Public Schools Board of  
Education Regular Session  
Monday, August 12, 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: Absent. Present: 8, Absent: 1. 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 Loraine Panowicz, 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: Absent  
Yes: 8, No: 0, Absent: 1

2. Consent Agenda:

Motion by Jamie Lewandowski, 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: Absent  
Yes: 8, No: 0, Absent: 1

2.A. Reading and Approval of Minutes

2.B. Approve Contracts & Resignations

3. Financial Report: Discuss, consider and take all necessary action to approve the financial Report and Payment of Invoices.

Motion by Jamie Lewandowski, seconded by Eric Kowalski, to approve the payment of payroll totaling \$355,649.90 and monthly bills totaling 352,541.59 for a total of \$708,191.49. 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:

5.A. Review of Wellness Policy 5052...Triennial Review

5.B. Budget Discussion

- Developments in Lincoln
- Valuation timeline, August 20
- A potential Board vote to meet our budget needs with respect to cap space.
- What is State Apportionment Revenue?
- Budget hearing, Tax Request Hearing, timelines.

## 6. Action Items:

6.A. Discuss, consider and take all necessary action to approve the transfer of \$150,000 from the General Fund to the Depreciation Fund.

Motion by Scott Friesen, seconded by Kyle Kowalski, to approve the transfer of \$150,000 from the General Fund to the Depreciation Fund. 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 administrative salary increases of 1.11% for elementary and 3.15% for secondary.

Motion by Scott Friesen, seconded by Jamie Lewandowski, to approve splitting the action item into two motions, one for 1.11% increase for elementary administration and 3.15% for secondary administration.. 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 Jamie Lewandowski, to approve administrative salary increase of 1.11% for elementary. Motion Carried

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

Yes: 5, No: 4

## 7. Superintendent's Report: Mr. Dean Tickle

### 8. Committee Reports

8.A. Curriculum committee report

8.B. Technology committee

8.C. Building, Grounds and Transportation committee report

8.D. Negotiations committee

### 9. Future Meetings/Reminders:

Curriculum and Americanism committee, Monday, August 26, 7:30pm

NASB Area Meeting, Tuesday, August 27, 4:30pm, @Kearney

Building, Grounds and Transportation committee, Wednesday, August 28, 7:30pm

Technology committee. Monday, September 2, 7:00pm

Budget committee, Monday, September 9, 6:30pm

Board of Education meeting, Monday, September 9, 7:30pm

10. Shouts Outs! Thank you to our maintenance, food service, Sarah, Becky and Jami in the Business Office for getting us ready for students this week. It is no small task putting the school together as we approach one of the best times of the year: welcoming our kids back to school!

11. Executive Session:

12. Adjourn:

Motion by Scott Friesen, seconded by Eric Kowalski, to adjourn at 9:09. Motion Carried  
Friesen: Yes, Kaminski: Yes, Kowalski: Yes, Kowalski: Yes, Krolikowski: Yes, Krzycki : Yes,  
Lewandowski: Yes, Panowicz: Yes, Treffer: Yes  
Yes: 9, No: 0