

Loup City Public Schools Board of  
Education Regular Session  
Monday, December 9, 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 Jamie Lewandowski, seconded by Scott Friesen, 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 Mike Krolikowski, seconded by Janelle I Krzycki, motion to approval all items on the  
consent agenda. 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.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 totaling **\$73,490.05** and payroll totaling **\$446,383.65** for a grand  
total of **\$519,973.70**.

Motion by Eric Kowalski, seconded by Jamie Lewandowski, to approve the financial Report and  
Payment of Invoices totaling \$73,490.05 and payroll totaling \$446,383.65 for a grand total of  
\$519,973.70. Motion Carried

Friesen: Yes, Kaminski: Yes, Kowalski: Yes, Kowalski: Absent, Krolikowski: Abstain (With  
Conflict), Krzycki : Yes, Lewandowski: Yes, Panowicz: Yes, Treffer: Yes  
Yes: 7, No: 0, Absent: 1, Abstain (With Conflict): 1

4. Hearing of the Audience:

5. Discussion Items:

5.A. Proposal to move from a nine member Board to a six member Board.

5.B. Teammates Report

6. Committee Reports

6.A. Building, Grounds and Transportation committee

6.B. NASB Conference report

7. Action Items:

7.A. Discuss, consider and take all necessary action to approve the transfer of **\$9,012.40 plus any accrued daily interest** from the Bond Fund to the General Fund

Motion by Eric Kowalski, seconded by Loraine Panowicz, to approve the transfer of \$9,012.40 from the Bond Fund to the General Fund plus any accrued daily interest. 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 the first reading of Policy 5035, (Student Discipline)

Motion by Jamie Lewandowski, seconded by Mike Krolikowski, to approve the first reading of Policy 5035, (Student Discipline). 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.C. Discuss, consider and take all necessary action to approve the purchase of a new Hobart dishwasher from Buller Equipment for \$19,484

Motion by Scott Friesen, seconded by Kyle Kowalski, to approve the purchase of a new Hobart dishwasher from Buller Equipment for \$19,484. 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.D. Discuss, consider and take all necessary action to approve the installation of six new controllers to complete the retro-conditioning of the high school heat pumps using \$12,016.93 of remaining contingency funds and splitting half of the remaining \$29,823.07 with Navitas.

Motion by Jamie Lewandowski, seconded by Scott Friesen, to approve the installation of six new controllers to complete the retro-conditioning of the high school heat pumps using \$12,016.93 of remaining contingency funds and splitting half of the remaining \$29,823.07 with Navitas.. 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. Birth to Five Director Report: Ms. Dusti VanSlyke

Sixpence update

Yes We Can conference report

Preschool update

9. Superintendent's Report: Mr. Dean Tickle

#### 10. Shouts Outs!

Thank you to Janelle and Tina for their service on the Board!

Thank you to the myriad of students who volunteered and participated in the Veteran's celebration and Chamber Christmas celebration.

Congratulations to Caitlin Orton on her first win as a high school basketball coach!

11. Executive Session: to enter into executive session in order to protect the public's interest to discuss certified staff negotiations for the 2025-2026 school year and superintendent evaluation  
Motion by Scott Friesen, seconded by Jamie Lewandowski, to enter into executive session at 09:13pm in order to protect the public's interest to discuss certified staff negotiations for the 2025-2026 school year and superintendent evaluation. 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 10:43pm.

Motion Carried

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

Yes: 9, No: 0

#### 12. Superintendent Evaluation

Motion by Scott Friesen, seconded by Mike Krolikowski, Motion to approve the superintendent evaluation. 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. Future Meetings/Reminders:

Curriculum & Americanism committee, Mon. Dec. 23, 2024, 7:30pm

Building, Grounds & Transportation committee, Wed., Dec. 11, 7:30pm

Board of Education meeting, Mon., Jan. 13, 2025, 7:30pm

#### 14. Adjourn:

Motion by Eric Kowalski, seconded by Kyle Kowalski, to adjourn at 10:43pm. Motion Carried

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

Yes: 9, No: 0