

Loup City Public Schools Board of
Education Regular Session
Monday, January 13, 2025 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: Absent, Kyle Kowalski: Present, Mike Krolikowski: Present, Jamie Lewandowski: Present, Loraine Panowicz: Present, Demi Rodocker: Present, Becky Setlik: Present. Present: 8, Absent: 1.

1. Call Meeting To Order:

1.A. Pledge of Allegiance

1.B. New Board Member Oath of Office

1.C. Announce Open Meetings Act - Posted in Meeting Room

1.D. Publication of Meeting

1.E. Approval of Agenda:

Motion by Loraine Panowicz, seconded by Jamie Lewandowski, approve the agenda as presented. Motion Carried

Friesen: Yes, Kaminski: Yes, Kowalski: Absent, Kowalski: Yes, Krolikowski: Yes, Lewandowski: Yes, Panowicz: Yes, Rodocker: Yes, Setlik: Yes
Yes: 8, No: 0, Absent: 1

2. Reorganization of the Board

2.A. Election of Board President

Motion by Loraine Panowicz, seconded by Kyle Kowalski, to nominate Mike Kaminski. Motion Carried

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

2.B. Election of Board Vice President

Jamie Lewandowski and Kyle Kowalski were both nominated for the office of vice-president. Jami was nominated by Scott Friesen, seconded by Mike Krolikowski. Kyle was nominated by Demi Rodocker, seconded by Mike Kaminiski. The vote was split 4-4 after two votes. Jamie Lewandoski, was named vice-president via a coin-toss. Per LCPS Board policy 2002, tie-breakers are broken after 10 tied, secret ballot votes. The vote for vice-president will be re-voted on at the January 15, 2025, LCPS work session as an action item.

2.C. Election of Board Secretary

Motion by Jamie Lewandowski, seconded by Mike Krolikowski, to nominate Scott Friesen. Motion Carried

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

2.D. Election of Board Treasurer

Motion by Jamie Lewandowski, seconded by Scott Friesen, to nominate Loraine Panowicz.
Motion Carried

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

2.E. Review the Code of Conduct

2.F. Board members declaration of Conflicts of Interest

2.G. Discuss, consider and take all necessary action to appoint KSB as the school's law firm.

Motion by Jamie Lewandowski, seconded by Loraine Panowicz, to appoint KSB as the school's
law firm.. Motion Carried

Friesen: Yes, Kaminski: Yes, Kowalski: Absent, Kowalski: Yes, Krolikowski: Yes,
Lewandowski: Yes, Panowicz: Yes, Rodocker: Yes, Setlik: Yes
Yes: 8, No: 0, Absent: 1

2.H. Discuss, consider and take all necessary action in regard to Citizen's Bank and Trust
Company as the school district's financial institution.

Motion by Scott Friesen, seconded by Kyle Kowalski, to appoint Citizen's Bank and Trust
Company as the school district's financial institution.. Motion Carried

Friesen: Yes, Kaminski: Yes, Kowalski: Absent, Kowalski: Yes, Krolikowski: Yes,
Lewandowski: Yes, Panowicz: Yes, Rodocker: Yes, Setlik: Yes
Yes: 8, No: 0, Absent: 1

2.I. Discuss, consider and take all necessary action to appoint the Superintendent of Loup City
Public Schools, as the Signatory of Federal Funds.

Motion by Mike Krolikowski, seconded by Demi Rodocker, to appoint the Superintendent of
Loup City Public Schools, as the Signatory of Federal Funds.. Motion Carried

Friesen: Yes, Kaminski: Yes, Kowalski: Absent, Kowalski: Yes, Krolikowski: Yes,
Lewandowski: Yes, Panowicz: Yes, Rodocker: Yes, Setlik: Yes
Yes: 8, No: 0, Absent: 1

3. Consent Agenda:

Motion by Jamie Lewandowski, seconded by Kyle Kowalski, motion to approval all items on the
consent agenda. Motion Carried

Friesen: Yes, Kaminski: Yes, Kowalski: Absent, Kowalski: Yes, Krolikowski: Yes,
Lewandowski: Yes, Panowicz: Yes, Rodocker: Yes, Setlik: Yes
Yes: 8, No: 0, Absent: 1

3.A. Reading and Approval of Minutes

3.B. Approve Contracts & Resignations

3.B.1. Hire of Haylee Miller: kitchen aid/paraprofessional

3.C. Stieb Mileage for Semester 1

4. Financial Report: Discuss, consider and take all necessary action to approve the financial
Report and Payment of Invoices totaling **\$92,690.74** and payroll totaling **\$433,679.29** to a grand
total of **\$526,370.03**.

Motion by Jamie Lewandowski, seconded by Scott Friesen, to approve the financial Report and Payment of Invoices totaling \$92,690.74 and payroll totaling \$433,679.29 to a grand total of \$526,370.03.. Motion Carried

Friesen: Yes, Kaminski: Yes, Kowalski: Absent, Kowalski: Yes, Krolikowski: Yes, Lewandowski: Yes, Panowicz: Yes, Rodocker: Yes, Setlik: Yes
Yes: 8, No: 0, Absent: 1

5. Hearing of the Audience:

6. Discussion Items:

6.A. Committee Structure

7. Action Items:

7.A. Discuss, consider and take all necessary action to approve the Special Education and Cooperative service agreements with ESU 10

Motion by Jamie Lewandowski, seconded by Scott Friesen, to approve the Special Education and Cooperative service agreements with ESU 10. Motion Carried

Friesen: Yes, Kaminski: Yes, Kowalski: Absent, Kowalski: Yes, Krolikowski: Yes, Lewandowski: Yes, Panowicz: Yes, Rodocker: Yes, Setlik: Yes
Yes: 8, No: 0, Absent: 1

7.B. Discuss, consider and take all necessary action to approve the second reading of Policy 5035, (Student Discipline)

Motion by Mike Krolikowski, seconded by Kyle Kowalski, to approve the second reading of Policy 5035, (Student Discipline). Motion Carried

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

8. Principals Report: Ms. Abby Fong

9. Superintendent's Report: Mr. Dean Tickle

10. Committee Reports

11. Future Meetings/Reminders:

Board Workshop, Wednesday, Jan 15, 7:30pm

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

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

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

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

12. Shouts Outs! The ALC Rebel Cheer team for their runner-up finish in non-tumbling and 4th in the Game Day competition.

13. Adjourn:

Motion by Mike Krolikowski, seconded by Michael Kaminski, to adjourn at 8:50. Motion Carried

Friesen: Yes, Kaminski: Yes, Kowalski: Absent, Kowalski: Yes, Krolikowski: Yes,

Lewandowski: Yes, Panowicz: Yes, Rodocker: Yes, Setlik: Yes
Yes: 8, No: 0, Absent: 1