

The Loup City Board of Education met in regular session at 7:30 PM on Monday, January 9, 2012 with all members present except Kuehl.

Verified by Ericson and Griffith that notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at the meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

Consent Agenda

Motion by Panowicz, seconded by Griffith, to approve the minutes of the December 12, 2011 regular meeting. On roll call, voting Yes: 8; Kuehl absent. Motion carried.

Motion by Ericson, seconded by Griffith, to approve the vendors, receipts, expenditures and payment of bills as presented with the exception of Ericson Ford and Loraine Panowicz. On roll call voting Yes: 8; Kuehl absent. Motion carried.

Motion by Griffith, seconded by Chilewski, to approve bills submitted by Ericson Ford and Loraine Panowicz. On roll call voting Yes: 6; Ericson and Panowicz abstained; Kuehl absent. Motion carried.

Correspondence

- A thank you was presented from **Elsie Kieborz**
- A notice of a library open house on January 18, 2012 from 7 to 9 pm was read

Recognitions

- **Mr. Hinrichs** presented letters of commendation to Board Members in recognition of School Board Appreciation Month.

Hearing of the Audience: No district patrons addressed the Board

Board of Education Committee Reports:

- The district **Transportation and Facilities Committee** met on January 9, 2012 to open sealed bids for a school bus

Leadership Reports

Student Council Report:

- Student Council President, **Mitch Higgins** reported that the student council attended the State executive meeting in Lincoln. The District Convention will be held February 10th, 2012 at Grand Island Northwest.

Athletic Director's Report: **Mr. Klein** Reported:

- He will be attending the District 4 meeting on January 11, 2012 in Kearney
- There will be no girls reserve game on Tuesday, January 10, 2012.

Junior-Senior High School Principal's Report: Mr. Hodge Reported:

- The last day for seniors will be May 8, 2012 with graduation scheduled for May 13, 2012.

Business Manager's Report: Mrs. Swanson had no report:

Superintendent / Elementary Principal's Report: Mr. Hinrichs Reported:

- Elizabeth Hamill began her duties as an elementary- JH social studies teacher on January 3, 2012.
- NSAA enrollment figures for 2012-13 will have Loup City participating in class D-1 in 2012-13
- There is a NASB Leadership workshop on February 15th, 2012
- Elementary attendance was 95.3% for December with five office referrals and 145 principal walk-through observations.
- The new Odie online leave tracking system is in place for all certified and classified staff
- There will be a public presentation on cyber bullying and social media safety at 6:30 on Thursday January 12, 2012.

Action Items

The Superintendent asked for a nomination for Board President. Chilewski nominated Rademacher, seconded by Griffith. Moved to close. On roll call, voting Yes: 7; Rademacher abstained; Kuehl absent. Motion carried

Rademacher asked for a nomination for Vice-President. Ericson nominated Kuehl, seconded by Griffith. Kuehl was named Vice-President by acclamation.

Rademacher asked for a nomination for Secretary. Panowicz nominated Griffith, seconded by Chilewski. Griffith was named Secretary by acclamation.

Rademacher asked for a nomination for Treasurer. Griffith nominated Panowicz, seconded by Badura by proclamation. Panowicz was named Treasurer by acclamation.

Motion made by Panowicz, seconded by Griffith to approve the annual appointments as follows:

- School Attorney: Perry Firm and Harding and Schultz;
- Signatory of Federal Funds: Supt. of Schools,
- NASB delegate: Jim Jaeschke;
- Official School Press: *Sherman County Times*;
- School Depositories: Heritage Bank, Citizens Bank, Ashton Bank;
- School Mechanics: Jim Jaeschke, Jeremy Paider, Jeff Stobbe, Kevin Curlo, Tom Kuligowski, Tim Oltman, Jim Czarnek, Earl Teichmeier, Eric Leibert, Robert Goc;
- Government Relations Network Representative for NASB, Pat Kuehl.

On roll call, voting Yes: 8; Kuehl absent. Motion carried.

Board Committees will be appointed in February.

Conflict-of-interest/Code of ethics forms were handed out to Board members and were given the opportunity to complete the Conflict-of-interest forms.

Motion by Badura, seconded by Jaeschke, to recognize the LCEA as the sole bargaining agent for LCPS certified staff for the 2012-13 contract period as presented. On roll call, voting Yes: 8; Kuehl absent. Motion carried.

Motion by Badura, seconded by Jaeschke, to approve the bus bid from Nebraska Central Equipment for \$79,895 as presented. On roll call, voting Yes: 8; Kuehl absent. Motion carried.

Motion by Jaeschke, seconded by Chilewski, to approve the call for bids for sale and removal of the modular building at the Primary School. On roll call, voting Yes: 8; Kuehl absent. Motion carried.

Motion by Badura, seconded by Griffith, to approve the Superintendent's contract extension for one year through June 30, 2014 as presented. On roll call, voting Yes: 6; Rademacher, Jaeschke, Griffith, Panowicz, Chilewski, Badura; Voting No: Ericson, Lambrecht; Kuehl absent. Motion carried.

Discussion Items

- School calendar
- Agenda for the annual BOE retreat on Sunday, January 22, 2012

Advanced Planning

- Negotiations
- 2012-13 Staffing Model
- 2012-13 School Calendar
- Review of Tenured Staff
- Equipment and Maintenance requests from staff
- *Sixpence* and *Leap into Learning* Agreements

Motion by Badura, seconded by Jaeschke, to adjourn at 8:15 PM. On roll call, voting Yes: 8; Kuehl absent. Meeting adjourned. The next regular meeting will be February 13, 2012 at 7:30 PM.