

The Loup City Board of Education met in **regular session** at 8:00 PM on Monday, June 11, 2012 with all members present except Badura who was present at 8:01 PM.

Verified by Griffith and Ericson 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 **Lambrecht**, seconded by **Jaeschke**, to approve the minutes of the May 14, 2012 regular meeting with a change to the textbook order to K-3 instead of K-6 as presented. On roll call, voting Yes: 9. Motion carried.

Motion by **Griffith**, seconded by **Kuehl**, to approve the minutes of the May 29, 2012 special meeting as presented. On roll call, voting Yes: 9. Motion carried.

Motion by **Ericson**, seconded by **Griffith**, to approve the vendors, receipts, expenditures and payment of bills with a total shipping charge to *Novel Ideas* of \$531.80 as presented with the exception of *Ericson Ford*. On roll call voting Yes: 9. Motion carried.

Motion by **Kuehl**, seconded by **Griffith**, to approve the *Ericson Ford* bill. On roll call voting Yes: 8; Ericson abstained. Motion carried.

Correspondence

- Thank you notes were presented from **Mary Anne Paider**, **David Obermiller** and **Abbie Rademacher**.

Hearing of the Audience:

- No one address the Board

Committee Reports

- **Mike Rademacher** reported on the initial *Co-op board Advisory Board* meeting

Leadership Reports

Junior-Senior High School Principal's Report: Nick Hodge:

- Reported that concussion testing was finished.

Business Manager's Report: Janelle Swanson:

- Reported that the Board's financial reports now indicate unused budget authority.

Superintendent / Elementary Principal's Report: Tom Hinrichs:

- Reported pre-school enrollment figures for 2012-13
- Reviewed NeSA writing scores
- Announced that the NAEP Assessment will be given to Loup City Students during the 2012-13 school year.

Action Items

Motion made by **Ericson**, seconded by **Griffith** to adopt the revised Board Policies on final reading along with 2012-13 updates as presented. On roll call, voting Yes: 9. Motion carried.

Motion made by **Kuehl**, seconded by **Panowicz** to accept the bid from Sara Jaeschke in the amount of \$851.00 for the 1992 school bus authorizing and directing the Superintendent or his designees to take or cause to be taken all necessary action and sign all documents necessary or appropriate to complete the matter or transaction as presented. On roll call, voting Yes: 9. Motion carried.

Motion made by **Ericson**, seconded by **Badura** to accept the bid from John C. Obermiller in the amount of \$200.00 for the metal stairs authorizing and directing the Superintendent or his designees to take or cause to be taken all necessary action and sign all documents necessary or appropriate to complete the matter or transaction as presented.. On roll call, voting Yes: 9. Motion carried.

Motion made by **Panowicz**, seconded by **Badura** to accept the bid from Becky Lambrecht in the amount of \$300.00 for the metal lockers authorizing and directing the Superintendent or his designees to take or cause to be taken all necessary action and sign all documents necessary or appropriate to complete the matter or transaction as presented. On roll call, voting Yes: 8; Lambrecht abstained. Motion carried.

Motion made by **Jaeschke**, seconded by **Panowicz** to approve the 2012-13 technology budget including:

- Replacement of 15 K-6 Laptops by accepting a bid from *CDW* in the amount of \$11853.75
- Replacement of two tape backups for \$818.59 authorizing and directing the Superintendent or his designees to take or cause to be taken all necessary action and sign all documents necessary or appropriate to complete the matter or transaction as presented. On roll call, voting Yes: 9. Motion carried.

Motion made by Lambrecht, seconded by **Kuehl** to approve the option enrollment requests for Aaron Strode and Jordan Strode to attend Ravenna Public Schools as presented. On roll call, voting Yes: 8; Rademacher, Jaeschke, Kuehl, Griffith, Lambrecht, Chilewski, Ericson, Badura. Voting No: 1; Panowicz. Motion carried.

Motion made by **Panowicz**, seconded by **Jaeschke** to approve the resignation of **B. Joy Hostetler** with thanks for her 25 years as presented. On roll call, voting Yes: 9. Motion carried.

Motion made by **Kuehl**, seconded by **Griffith** to approve the resignation of **Elsie Kieborz** as presented. On roll call, voting Yes: 9. Motion carried.

Motion made by **Kuehl**, seconded by **Jaeschke** to approve the resignation of **Jamie Lewandowski** as presented. On roll call, voting Yes: 6; Rademacher, Kuehl, Jaeschke, Chilewski, Lambrecht, Griffith. Voting No: 3; Panowicz, Ericson, Badura. Motion carried.

Motion made by **Panowicz**, seconded by **Griffith** to offer a teacher's aide employment agreement to **Savannah Seamann** for the 2012-13 school year authorizing and directing the Superintendent or his designees to take or cause to be taken all necessary action and sign all documents necessary or appropriate to complete the matter or transaction as presented.. On roll call, voting Yes: 9. Motion carried.

Motion made by **Lambrecht**, seconded by **Chilewski** to offer a custodial position to **Jason Maciejewski** authorizing and directing the Superintendent or his designees to take or cause to be taken all necessary action and

sign all documents necessary or appropriate to complete the matter or transaction as presented.. On roll call, voting Yes: 9. Motion carried.

Motion made by **Panowicz**, seconded by **Ericson** to offer a custodial position to **Mary Lee** authorizing and directing the Superintendent or his designees to take or cause to be taken all necessary action and sign all documents necessary or appropriate to complete the matter or transaction as presented.. On roll call, voting Yes: 9. Motion carried.

Motion by **Lambrecht**, seconded by **Chilewski**, to adjourn to Executive Session at 9:03 PM for discussion of personnel (To prevent needless injury to the reputation of an individual who had not requested an open forum) On roll call, voting Yes: 8; Rademacher, Badura, Kuehl, Panowicz, Jaeschke, Lambrecht, Griffith, Chilewski. Voting No: 1; Ericson. Motion carried.

Motion by **Jaeschke**, seconded by **Griffith**, to reconvene to public session at 10:00 PM. On roll call, voting Yes; 9. Motion carried.

Motion made by **Badura**, seconded by **Ericson** to amend the original motion to the Athletic Director receiving seven (7) units and two activity coordinators receiving five (5) units each. On roll call, voting Yes: 4; Ericson, Badura, Kuehl, Panowicz. Voting No: 5; Jaeschke, Chilewski, Lambrecht, Griffith, Rademacher. Motion failed.

Motion made by **Kuehl**, seconded by **Panowicz** to approve extra-curricular assignments as presented. On roll call, voting Yes: 5; Rademacher, Keuhl, Panowicz, Griffith, Jaeschke. Voting No: 4; Badura, Ericson, Chilewski, Lambrecht. Motion carried

Motion made by **Jaeschke**, seconded by **Kuehl** to approve a \$.35/hr wage increase to all hourly classified employees for the 2012-13 school year authorizing and directing the Superintendent or his designees to take or cause to be taken all necessary action and sign all documents necessary or appropriate to complete the matter or transaction as presented. . On roll call, voting Yes: 8; Rademacher, Kuehl, Panowicz, Ericson, Jaeschke, Chilewski, Lambrecht, Griffith. Voting No: 1; Badura. Motion carried.

Motion by **Jaeschke**, seconded by **Badura** to approve the graduation date change to May 11, 2013 at 2:00 PM. On roll call, voting Yes: 7; Jaeschke, Rademacher, Badura, Panowicz, Griffith, Chilewski, Lambrecht. Voting No: 2; Ericson, Kuehl.

Motion by **Panowicz**, seconded by **Kuehl**, to adjourn to Executive Session at 10:15 PM for discussion of negotiations. On roll call, voting Yes: 9. Motion carried.

Motion by **Griffith**, seconded by **Lambrecht**, to reconvene to public session at 11:08 PM. On roll call, voting Yes; 9. Motion carried.

Advanced Planning:

- **Negotiations Committee Meeting-** TBD
- **Facilities and Transportation Committee-** TBD
- July **Regular Meeting-** July 9, 2012

Motion by **Badura**, seconded by **Kuehl**, to adjourn at 11:10 PM. On roll call, voting Yes: 9. Meeting adjourned.