

The Loup City Board of Education met in **regular session** at 7:34 PM on Monday, November 14, 2011 with all members present.

Verified by Griffith and Chilewski 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 October 10, 2011 regular meeting. On roll call, voting Yes: 9. Motion carried.

Motion by Kuehl, seconded by Griffith, to approve the minutes of the October 26, 2011 special meeting. On roll call, voting Yes: 9. Motion carried.

Motion by Ericson, seconded by Lambrecht, to approve the vendors, receipts, expenditures and payment of bills 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. On roll call voting Yes: 8; Ericson abstained. Motion carried.

Correspondence

- A *High Ability Learner's Grant*, in the amount of \$2,176 has been awarded to the Loup City Public Schools
- Letters concerning conference affiliation from the *Loup Valley* and *Fort Kearney* Conferences were received by the Board

Presentations

- **Sara Paider** reviewed district's the new ELL Program
- **Kim Henry** shared Veteran's Day presentation created by the 6th grade keyboarding class

Recognitions

- The district *ELL Team* of **Cathy Glinsmann, Sara Paider, Savannah Seamann, Lindsey Hartman, Kaleen Hodge**, and **Jennifer Gydesen** were given letters of commendation for their outstanding work in formulating the district's ELL plan.
- **Amy Hostetler** was given a letter of commendation for her many efforts in conjunction with the one-act *Parade of Plays*.
- Substitute Teacher, **Kim Henry**, was given a letter of commendation for her work with the elementary *Student Assistance Team* (Sat).

Hearing of the Audience

- **Tony Stobbe** addressed the Board
- **Ann Tepley** addressed the Board

Leadership Reports

Student Council Report:

- Student Council President, **Mitch Higgins**, reported on November 6, 2011 State Convention. Nineteen students attended the convention, and Mitchell Higgins was awarded All-State Student Council recognition.

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

- A basketball Jamboree has been scheduled for November 22, 2011 at 5:00 PM; admission will be \$3.00- with no passes honored.
- The number of junior high contests was a topic of discussion at the state athletic director's meeting.
- NSAA proposals were discussed at the NSAA Region IV meeting as part of the process for a formal vote later in the year.

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

- The FCCLA attended the National Clusters Convention in Denver.

Business Manager's Report: **Mrs. Swanson** Reported:

- The annual district audit has been completed and all auditor's recommendations have been implemented.

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

- District enrollment for the 2011-12 year is currently at 303 students
- Elementary attendance for October was 96.7%
- One Hundred Ninety Seven Walkthrough observations were conducted in October, with 438 total walkthroughs completed during the school year
- The Primary School library has been relocated to the Primary School stage, with final mothballing of the modular building proceeding as scheduled

Action Items

Motion by Ericson, seconded by Badura, to approve the Loup City Public School ELL Plan as presented. On roll call, voting Yes: 9. Motion carried.

Motion by Kuehl, seconded by Jaeschke, to approve the bid for \$1,500 from Trotter Grain & Fertilizer for the International C tractor and mower and the International Super C tractor and mower and to approve the bid for \$351 from Don Miller for the Cub Cadet mower. On roll call, voting Yes: 9. Motion carried.

Motion by Jaeschke, seconded by Chilewski, to approve the resignation of bus driver Kerri Morrow with thanks and best wishes. On roll call, voting Yes: 9. Motion carried.

Motion by Griffith, seconded by Badura, to approve Paul Henry as interim Track and Field Coach for the 2012 system with contract adjustment as per the negotiated agreement. On roll call, voting Yes: 9. Motion carried.

Discussion Items

- Conference affiliation update
- Elementary behavior plan
- NeSA incentives

Motion by Badura, seconded by Kuehl, to adjourn at 9:17 PM. On roll call, voting Yes: 9. Meeting adjourned.

Advanced Planning

- Call for bids- school bus
- State of the District Report
- Negotiations Discussion
- Interim Social Studies Position
- Technology Plan
- Update Board Policy
- Incumbent Filing Deadline: 2-15-12

Committee Meetings

- The **Personnel Committee** will meet November 29, 2011 at 7:45 PM
- The Building and Transportation Committee will meet December 8, 2011 at 7:30 PM

Regular Meeting

- The next regular meeting will be December 12, 2011 at 8:00 PM with a Superintendent's Evaluation Workshop at 7:00 PM.