

The Loup City Board of Education met in regular session at 7:30 p.m. on Monday, March 9, 2015 with all members present except **Griffith**.

Verified by **Lewandowski** and **Kowalski** 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 **Lewandowski**, seconded by **Jaeschke** to approve the minutes of the February 9, 2015 regular meeting as presented. On roll call, voting Yes 8, **Griffith** absent. Motion carried.

Motion by **Klein**, seconded by **Kowalski**, to approve the vendors, receipts, expenditures and payment of bills with the exception of *Ericson Ford* as presented. On roll call voting, Yes 8, **Griffith** absent. Motion carried.

Motion by **Spotanski**, seconded by **Ference**, to approve the *Ericson Ford* bill as presented. On roll call, voting Yes 7, **Griffith** absent, **Ericson** abstained. Motion carried.

Hearing of the Audience

Heather Anderson addressed the board.

Leadership Reports

Technology Report: Ms. Kuszak

- Google usage continues to increase
- HAL Project
- MAP and NeSA testing
- In-service training with staff on March 12th
- Alumni board

Athletic Director Report: Mr. Henry

- Winter sports have ended
- Wrestling had five state qualifiers, one medaled
- Spring sports started last week, track has 75 participants, and golf has 11.
- Hosting a track meet on March 26th starting at 11:00 a.m.
- Hosting a golf invitational in April

Principal: Mr. Hodge

- Third quarter ends March 11th, fourth quarter starts on March 16th

- Teacher in-service was held on March 5th
- HAL Banquet was held on March 2nd
- Puttin on the Ritz was held on March 3rd
- Edgerton Science on March 17th
- District Speech on March 16th

Superintendent/Elementary Principal: Mr. Dahlberg

- Parent Teacher Conferences Report
- Enrollment Projections
- Board Trainings
- 2015-16 LPC Events
- Co-Op Fund Report

Action Items

Motion by **Klein**, seconded by **Lewandowski**, to approve the second reading of Amendment to Board Policy 203.06 – Board Committees. On roll call, voting Yes 8, **Griffith** absent. Motion carried.

Motion by **Kowalski**, seconded by **Ference**, to approve the 2015-2016 school calendar. On roll call, voting Yes 8, **Griffith** absent. Motion carried.

Nominations for NASB Legislation Committee. No action taken.

Motion by **Jaeschke**, seconded by **Spotanski** to approve the purchase of Software Unlimited's School Accounting System-Onsite. On roll call, voting Yes 8, **Griffith** absent. Motion carried.

Personnel Report

Motion by **Klein**, seconded by **Jaeschke**, to approve Marjorie Petersen's resignation with regrets. On roll call, voting Yes 8, **Griffith** absent. Motion carried.

Discussion Items

Superintendent Evaluation

Set Negotiations Committee Meeting - The committee will meet prior to the April board meeting to discuss the Superintendent's contract renewal and compensation package.

Summer Projects – Set Building Committee Meeting

Work Sessions

Board Retreat Topics

2015 – 16 Fees and Rates

Future Meetings:

Board Retreat – March 15, 2015, 2:00 p.m.

Work Session – March 30, 2015, 8:00 p.m.

Regular Meeting – April 13, 2015, 7:30 p.m.

Adjourn

Motion by **Ference**, seconded by **Jaeschke** to adjourn at 9:18 p.m. On roll call, voting Yes 8, **Griffith** absent. Meeting adjourned.