

Loup City Public Schools Board of Education

Loup City Central Office
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Regular Session

Monday April 13, 2015

7:30 p.m.

Loup City High School Room 316

7:30 p.m.

1. Call Meeting To Order:

- A. Pledge of Allegiance
- B. Announce Open Meetings Act - Posted in Meeting Room
- C. Publication of Meeting

2. Approve Agenda

3. Consent Agenda

- A. Reading and Approval of Minutes
 1. Regular Meeting - March 9, 2015
 2. Board Retreat - March 15, 2015
 3. Board Work Session - March 30, 2015
- B. Approve Resignations of the following staff members:
 1. Nick Hodge, High School Principal
 2. Kaleen Hodge, Elementary Special Education
 3. Jean Kowalski, Elementary Teacher
 4. Connie Newton, Elementary Teacher
 5. Lori Barta, High School Computers/Business Teacher
 6. Tamara Nelson, FCS Teacher

- C. Approval of Gifts and Grants

4. Approval of Vendors and Bills (A)

5. Presentations/Recognitions/Correspondence

6. Hearing of the Audience: Speakers are encouraged to register by calling Blake Dahlberg at 308-745-0120 by 2 p.m. on the day of the meeting. Speakers may also register at the BOE meeting site prior to the meeting

Hearing of the Audience Rules

- Individuals wishing to address the BOE will come forward in turn and state their name to the Board of Education
- Presentations shall not exceed five (5) minutes
- Comments shall be limited to issues and not refer to personalities

- Presentations must be in good taste benefitting the occasion and the dignity of the Board of Education
- Please be reminded that matters of a personal nature, which identify an individual may involve privacy rights
- Please remember that Board of Education meetings are meetings of the Board that are held in public and not public meetings.

7. Board Committee Reports (D)

- A. Building Committee
- B. Negotiations Committee
- C. Co-Op Committee

8. Leadership Reports (D)

- A. STUCO Report
- B. LCEA Report
- C. Technology Report
- D. Athletic Director Report
- E. Principal Report
- F. Business Manager Report
- G. Superintendent's Report

9. Action Items (A/D)

- A. FCCLA National Convention/STAR Competition**
- B. Approve Change to the 2015-2016 Calendar: Rebel Track Meet**
- C. Approve Superintendent Contract**
- D. Time Card Management Systems**
- E. NASB Legislative Committee Ballot**
- F. Approve Pre-K/Sixpence Budgets**
- G. Food Service Director Compensation/Health Insurance**
- H. Personnel Report**
 - 1. Approve Co-Op Head Coaches for 2015-2016
 - 2. Approve contract for Joel Ratzlaff, Business/Tech Integration

10. Discussion Items (D)

- A. Summer Projects - Set Building Committee Meeting
- B. 2015-16 Fees and Rates
- C. Principal Interview Process
- D. Set Committee Meetings:
 - 1. Building/Transportation Committee
 - 2. Negotiations Committee
 - 3. Policy & Personnel Committee
- E. Miscellaneous

11. Future Meetings:

- A. Regular Meeting - Monday, May 11th, 7:30 pm

12. Adjourn

Note 1: The Board in its discretion may revise and consider any listed item at any time during the meeting.

Note 2: This agenda does not become final until 24 hours prior to the scheduled commencement of this meeting. All listed reports which are in writing are a part of the Agenda for this meeting and may contain action items or otherwise call for Board action on the subject matter(s) listed therein; complete copies of such reports, except for any legally confidential information are available upon request from the Office of the Superintendent of Schools as part of the agenda

Note 3: The Board of Education is empowered to act on any item listed on the Agenda at any time during the meeting, irrespective of the order listed. Further detail on agenda items may be obtained by speaking to the Superintendent. The Board of Education by the approval of all consent items is also approving, authorizing and directing the Board President, Board Secretary, the Superintendent or their 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 approved.

Note 4: The Open Meetings Act requires that agenda items shall be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Board releases its agenda well in advance of most meetings and desires that all interested persons are fully informed. Any interested person who has a question about a report or needs clarification about the sufficiently of any item on which action could be taken at this meeting should contact the Office of the Superintendent of Schools.

Note 5: The Board of Education reserves the right to go into closed session at its discretion, but will only do so for the prevention of needless injury to a person's reputation or for the protection of the public interest.