

The Loup City Board of Education met in regular session at 7:30 p.m. on Monday, April 13, 2015 with all members present.

Verified by **Lewandowski** 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.

Approve Agenda

Motion by **Klein**, seconded by **Ference** to approve the agenda.

Consent Agenda

Approve the minutes from the Regular Meeting, March 9, 2015; Board Retreat, March 15, 2015 and Board Work Session, March 30, 2015.

Approve resignations of Nick Hodge, Kaleen Hodge, Jean Kowalski, Connie Newton, Lori Barta and Tamara Nelson.

Motion by **Lewandowski**, seconded by **Kowalski** to approve the consent agenda without the Board Retreat minutes. On roll call voting, Yes 9. Motion carried.

Motion by **Klein**, seconded by **Ference** to approve the minutes of the Board Retreat as presented. On roll call voting, Yes 8, **Spotanski** abstained. Motion carried.

Approval of Vendors and Board Bills

Motion by **Spotanski**, seconded by **Lewandowski**, to approve the vendors, receipts, expenditures and payment of bills with the exception of *Ericson Ford* as presented. On roll call voting, Yes 9. Motion carried.

Motion by **Klein** seconded by **Spotanski**, to approve the *Ericson Ford* bill as presented. On roll call voting, Yes 8, **Ericson** abstained. Motion carried.

Board Committee Reports

- **Building Committee** – Gym roof repairs, refinish gym floor, theater panels, Annex soffit, fascia and gutters, weight room card access, 4-6 classroom doors, VO-AG carpet replaced with tile, HVAC system, parking lot repair, football field work.
- **Negotiations Committee** – Superintendent compensation and contract, insurance benefits for non-certificated employees and review of contracts.
- **Co-Op Committee** – Co-Op renewal decision this summer, discussion on changing conferences, head coaches, survey results, finances, handbook draft, use of both gyms in Arcadia, game attendance and locations, locker rooms, uniforms, school calendar and dismissal times.

Leadership Reports

Technology Report: Ms. Kuszak

- NSEA and MAP testing
- Clarity Bytes Survey
- Alumni board installation

Athletic Director Report: Mr. Henry

- ALC Rebel Invite on March 26th
- Golf Invite on April 11th
- Co-Op Athletic Banquet on April 30th at 6:30 p.m. in Arcadia
- Setting up the Assistant and Jr High coaches

Principal Report: Mr. Hodge

- State FFA held last week
- State FCCLA this week
- Prom is April 18th
- Thanked the Board, Mr. Dahlberg, teachers and staff

Superintendent/Elementary Principal: Mr. Dahlberg

- Affordable Care Act
- Technology Ideas
- LPC All Academic Team – Jackie Rogers, Amanda Prosser, Connor Dethlefs and Paden Vogler
- Wall of Fame Presentation
Alumni – Mark Oseka
Employee – Sharon Kizer
- Co-Op Parent Survey is due May 8th
- Food Service Review

Action Items

FCCLA National Convention/STAR Competition

Motion by **Ference**, seconded by **Spotanski**, to approve the FCCLA trip to the National Convention, along with a travel stipend of \$500.00 for the group to use for travel expenses. On roll call voting, Yes 9. Motion carried.

Approve change to the 2015-2016 Calendar

Motion by **Kowalski**, seconded by **Lewandowski**, to approve the change to the 2015-2016 calendar as presented, moving the early release date from March 24th to March 22nd. On roll call voting, Yes 9. Motion carried.

Superintendent Contract

Motion by **Klein**, seconded by **Kowalski**, to amend the duties for Blake Dahlberg from K-6

Principal to 7-12 Principal. On roll call voting, Yes, **Kowalski, Ericson, Spotanski, Lewandowski, Ference, Krzycki, Klein**, voting No, **Jaeschke, Griffith**. Motion carried.

Motion by **Kowalski**, seconded by **Klein** to extend the contract for Blake Dahlberg through the 2016-2017 school year, including an increase in salary to \$111,475 for the 2015-16 school year, for a total package increase of 3.64%. On roll call voting, Yes, **Kowalski, Ericson, Spotanski, Lewandowski, Ference, Krzycki, Klein**, voting No, **Jaeschke, Griffith**. Motion carried.

Time Card Management Systems

Motion by **Klein**, seconded by **Griffith**, to table the decision on a time card management system until more information is received. On roll call voting, Yes 9. Motion carried.

NASB Legislative Committee Ballot

- **James Vlach**
- **Martha Savely**
- **Janice Bostelman**

Consensus was for James Vlach

Approve Pre-K/Sixpence Budget

Motion by **Jaeschke**, seconded by **Lewandowski** to approve the Sixpence, Sixpence Continuation and Leap Into Learning budgets as presented. On roll call voting, Yes 9. Motion carried.

Food Service Director Compensation/Health Insurance

No action taken.

Personnel Report

Motion by **Jaeschke**, seconded by **Krzycki**, to approve the Co-Op Head Coaches for 2015-2016 as presented. On roll call voting, Yes 9. Motion carried.

Motion by **Klein**, seconded by **Griffith** to approve the contract for Joel Ratzlaff, Business/Tech Integration at the base pay of \$32,825.00. On roll call voting, Yes 9. Motion carried.

Discussion Items

Summer Projects – Set Building Committee Meeting

2015-16 Fees and Rates

Principal Interview Process

Set Committee Meetings

Building/Transportation Committee – Projects and Vehicle

Negotiations Committee – Classified Staff Compensation for 2015-16

Policy & Personnel Committee – Staffing/Fees and Rates

Future Meetings

Regular Meeting – Monday, May 11th, 8:00 p.m.

Adjourn

Motion by **Jaeschke**, seconded by **Klein**, to adjourn at 10:27 p.m. On roll call voting, Yes 9.
Meeting adjourned.