

The Loup City Board of Education met in regular session at 8:00 p.m. on Monday, September 8, 2014 with all members present except **Panowicz** absent.

Verified by **Ericson** 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.

### **Consent Agenda**

Motion by **Griffith**, seconded by **Ericson**, to approve the minutes of the August 11, 2014 public hearing meeting as presented. On roll call, voting Yes: 6;**Jaeschke, Ference** abstained, **Panowicz** absent. Motion carried.

Motion by **Ericson**, seconded by **Griffith**, to approve the minutes of the August 11, 2014 regular meeting as presented. On roll call, voting Yes: 7;**Ference** abstained, **Panowicz** absent. Motion carried.

Motion by **Ericson**, seconded by **Jerabek**, to approve the minutes of the August 25, 2014 special meeting as presented. On roll call, voting Yes: 6;**Ference, Young** abstained, **Panowicz** absent. Motion carried.

Motion by **Jaeschke**, seconded by **Jerabek**, to approve the minutes of the August 25, 2014 budget committee meeting as presented. On roll call, voting Yes: 4;**Griffith, Ference, Ericson, Young** abstained, **Panowicz** absent. Motion carried.

Motion by **Jaeschke**, seconded by **Griffith** to adjourn to Executive Session at 8:06 p.m. to discuss personnel. On roll call, voting Yes: 8;**Panowicz** absent.

Motion by **Jerabek**, seconded by **Young** to reconvene to public session at 8:20 p.m. On roll call, voting Yes: 8;**Panowicz** absent.

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

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

### **Presentations / Correspondence / Recognitions**

- Thank you from **Jan Peters**

### **Board Committee Reports – None**

### **Leadership Reports**

#### Athletic Director: **Mr. Henry**

- Loup City currently has the following numbers participating in fall sports-Football (21), Volleyball (16), Girls Golf (3), Girls Cross Country (3), Boys Cross Country (5).
- Our current 9-12 enrollment is at or around 87 students
- Loup City has been chosen to host another District One-Act competition this year.
- Coming up over the next two weeks we will be hosting the Rebel Cross Country Invite at the lake

this Thursday and the Girls Rebel Golf Invite next Tuesday.

- Mr. Dahlberg has been working on the COOP Bylaws that should give us all a little more direction as we proceed in this adventure.
- Mr. Underwood and I have been in constant communication in an attempt to make sure all the activities run smoothly. The biggest challenge is transportation to and from practices. Mr. Hodge and Mr. Underwood are doing a great job with this under challenging circumstances.

Principal: Mr. Hodge

- MAP Testing
- 8 teachers and I will be attending an adult literacy project

Business Manager: Mrs. Swanson

- Budget figures will be entered into the FA2 software

Superintendent/Elementary Principal: Mr. Dahlberg

- Preschool information
- NASB Members Meeting – September 24<sup>th</sup> in Kearney
- State Education Conference – November 19<sup>th</sup> – 21<sup>st</sup>
- ACT Report
- Rockville Polling Site
- Enrollment Summary

**Action Items**

Motion by **Kowalski**, seconded by **Jerabek** to approve the 2014-15 Budget Resolution as presented. On roll call, voting Yes: 8; **Panowicz** absent. Motion carried.

Motion by **Jerabek**, seconded by **Jaeschke** to approve the 2014-15 Tax Request Resolution as presented. On roll call, voting Yes: 8; **Panowicz** absent. Motion carried.

Motion by **Ericson**, seconded by **Griffith** to approve the list of authorized vendors as presented. On roll call, voting Yes: 8; **Panowicz** absent. Motion carried.

Motion by **Rademacher**, seconded by **Jaeschke** to table the Siemens contract as presented. On roll call, voting Yes: 8; **Panowicz** absent. Motion carried.

**Personnel Report**

Motion by **Jerabek**, seconded by **Ference** to approve the classified employment agreement with **Carol Jarzynka** at the rate of \$1277.00/month as presented. On roll call, voting Yes: 8; **Panowicz** absent. Motion carried.

Motion by **Jaeschke**, seconded by **Griffith** to approve the Assistant Wrestling extra duty assignment for **Cale Harrington**, the Assistant Track extra duty assignment for **Kyle Knaub**, and the Assistant Student Council extra duty assignment for **Julie Hewitt** as presented. On roll call, voting Yes: 8; **Panowicz** absent. Motion carried.

**Discussion Items-**

- Personnel Committee will meet September 19, 2014 at 12:00 p.m.

**Adjourn**

Motion by **Jaeschke**, seconded by **Jerabek**, to adjourn at 9:02 p.m. On roll call, voting Yes: 8; **Panowicz** absent. Meeting adjourned.

**Advanced Planning**

- **Regular March Board Meeting:** October 13, 2014 at 8:00 p.m.
- **NASB Area Meeting:** September 24, 2014 @ 4:45 p.m.