

The Loup City Board of Education met in regular session at 8:00 p.m. on Monday, October 13, 2014 with all members present.

Verified by **Jaeschke** 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 **Ericson**, seconded by **Jerabek**, to approve the minutes of the September 8, 2014 Budget and Levy Hearing and the regular meeting as presented. On roll call, voting Yes: 8; **Panowicz** abstained. Motion carried.

Motion by **Ference**, 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: 9. Motion carried.

Motion by **Jerabek**, seconded by **Griffith**, to approve the *Ericson Ford* bill as presented. On roll call voting Yes: 8; **Ericson** abstained.

### **Board Committee Reports –**

Personnel Committee:

- Policy review

### **Leadership Reports**

Principal: **Mr. Hodge**

- Quarter ends October 15<sup>th</sup>
- FFA will attend Nationals October 28<sup>th</sup>-31<sup>st</sup>

Athletic Director: **Mr. Henry**

- A Pole Vault Box Collar from Misko's was bought for \$550.00 to keep up with the track and field regulations
- Thanks to all of the board members, school staff, and community people who helped with the cross country invite on September 11<sup>th</sup>.

Business Manager: **Mrs. Swanson**

- Audit went well

Superintendent/Elementary Principal: **Mr. Dahlberg**

- Athletic Co-Op ordering
- Tree removal/trimming/replacing
- Reading/language program review
- Parent-Teacher Conferences
- Audit

### **Action Items**

Motion by **Panowicz**, seconded by **Ericson** to recognize the LCEA for the 2016-17 negotiating year as presented. On roll call, voting Yes: 9. Motion carried.

Motion by **Jaeschke**, seconded by **Griffith** to approve the one year agreement with Siemens for \$7925.00 and to change over our automation system to Honeywell during the summer of 2015 as presented. On roll call, voting Yes: 9. Motion carried.

Motion by **Young**, seconded by **Griffith** to approve paying Seadore Masonry \$31,250.00 for work completed at the athletic field and also requesting clarification on the additional amount billed as presented. On roll call, voting Yes: 9. Motion carried.

### **Personnel Report**

Motion by **Ericson**, seconded by **Ference** to approve the JH Girls Basketball coach extra duty assignment for **Mariah Sekutera**, the Assistant HS Basketball extra duty assignment for **Anthony Rahe**, the Assistant JH Girls Basketball extra duty assignment for **Lindsey Hartman**, and the Assistant Speech extra duty assignment for **Jessica Davis** as presented. On roll call, voting Yes: 9. Motion carried.

### **Discussion Items-**

- Negotiations Committee will meet October 22, 2014 at 8:00 p.m.
- Personnel Committee will meet November 5, 2014 at 8:00 p.m.

### **Adjourn**

Motion by **Jaeschke**, seconded by **Panowicz**, to adjourn at 8:57 p.m. On roll call, voting Yes: 9. Meeting adjourned.

### **Advanced Planning**

- **Regular March Board Meeting:** November 10, 2014 at 7:30 p.m.