

The Loup City Board of Education met in regular session at 8:00 p.m. on Monday, July 13, 2015 with all members present.

Verified by **Griffith** and **Lewandowski** 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. On roll call voting, Yes: 9. Motion carried.

Consent Agenda

Approve the minutes from the Regular Meeting, June 8, 2015.

Approve the minutes from the Work Session, June 29, 2015.

Motion by **Kowalski**, seconded by **Griffith**, to approve the consent agenda. On roll call voting, Yes: 9. Motion carried.

Approval of Vendors and Board Bills

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

Leadership Reports

Technology Report: Ms. Kuszak

- Chromebooks
- Laptops
- State Reporting and Census

Athletic Director Report: Mr. Dahlberg

- Schedules are complete

Business Manager Report: Ms. Burrage

- Software Unlimited update

Superintendent: Mr. Dahlberg

- Nurse
- Accreditation Letter

- Projected Coaches for 2015-16
- Summer Project Update
- NRPFS Report
- Upcoming Events – Joint Board meeting on July 15th; Open House on August 18th; Digital Citizenship on August 20th; Community Engagement on September 1st

Action Items

Dana Cole Appointment Letter

Motion by **Klein**, seconded by **Lewandowski**, to approve an August 31, 2015 appointment letter with Dana Cole & Company as presented. On roll call voting, Yes: 9. Motion carried.

Personnel Report

Motion by, seconded by **Spotanski**, seconded by **Griffith** to approve the extra duty assignments for Joel Ratzlaff, Assistant Cross Country Coach and Amelia Jonak, Assistant Volleyball Coach. On roll call voting, Yes: 9. Motion carried.

Discussion Items

Activity Trip Compensation

Overtime Exempt Employees: KSB Memo, Greg Perry Memo

Joint Board Meeting with Arcadia: Agenda, List of Concerns

Policy Review – Section 100, Section 200 (for next month)

Future Meetings

Joint Board Meeting with Arcadia – Wednesday, July 15th, 7:00 p.m.

Regular Meeting – Monday, August 10th, 8:00 p.m.

Adjourn

Motion by **Griffith**, seconded by **Klein**, to adjourn at 9:40 p.m. On roll call voting, Yes: 9. Motion carried. Meeting adjourned.