

The Loup City Board of Education met in regular session at 7:30 PM on Monday, February 13, 2012 with all members present.

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 Ericson, seconded by Chilewski, to approve the minutes of the January 9, 2012 regular meeting. On roll call, voting Yes: 8; Kuehl abstained. Motion carried.

- Contributions of \$400 each were received from Arcadia, Ansley, and Litchfield for the Online Safety presentation.

Motion by Jaeschke, seconded by Griffith, to approve the vendors, receipts, expenditures and payment of bills as presented with the exception of Ericson Ford. On roll call voting yes: 9. Motion carried.

Motion by Griffith, seconded by Chilewski, to approve the Ericson Ford. On roll call voting Yes: 8; Ericson abstained. Motion carried.

Correspondence

- A letter from *Goldenrod Conference*
- ALICAP refund letter.
- Thank you notes were presented from the Nebraska High School Sports Hall of Fame Foundation, **Denise Kuligowski**, and **Sharon Schwaderer**.

Hearing of the Audience

- Amy Hostetler, Ashley Croney and Aubury Landers addressed the Board

Leadership Reports

Athletic Director's Report: **Mr. Klein:**

- Thanked **Mike Rademacher** for helping move the wrestling mats.
- Reviewed the NSAA process for assigning district events

Superintendent / Elementary Principal's Report: **Mr. Hinrichs:**

- Reported on the textbook adoption process for social studies in 201-12
- Updated the Board on the possibility of continuing Driver's Education instructor,
- Reported that May 9 2012 will be a regular day of instruction for students, since the district track & field meet will not be held at Loup City this spring
- Reported that 24 students completed registration for kindergarten for the 2012-13 school year

Action Items

Motion made by Kuehl, seconded by Griffith to approve Board of Education committee appointments as presented. On roll call, voting yes: 9. Motion carried.

Motion made by Ericson, seconded by Lambrecht to approve 2012-13 Board Goals as presented. On roll call, voting yes: 9. Motion carried.

Motion made by Griffith, seconded by Jaeschke to approve 2012-13 contracted services with ESU 10 as presented. On roll call, voting yes: 9. Motion carried.

Motion made by Jaeschke, seconded by Griffith to approve school calendar option #1 as presented. On roll call, voting yes: 9. Motion carried.

Motion made by Kuehl, seconded by Chilewski to approve option enrollment requests for the Green Children as presented. On roll call, voting Yes: 7; Ericson, Kuehl, Chilewski, Rademacher, Griffith, Jaeschke, Lambrecht, voting No: 2; Panowicz, Badura. Motion carried.

Motion made by Ericson, seconded by Panowicz to approve the Band/Choir trip to Branson and pay \$500 for bus transportation as presented. On roll call, voting yes: 9. Motion carried.

Motion made by Jaeschke, seconded by Griffith to approve NASB membership dues for 2012-13 as presented. On roll call, voting yes: 9. Motion carried.

Motion made by Panowicz, seconded by Badura to approve the Principal's contract for Nick Hodge for 2012-2013 with salary to be determined at a later date as presented. On roll call, voting yes: 8; Kuehl, Panowicz, Badura, Ericson, Rademacher, Jaeschke, Lambrecht, Chilewski, voting no: 1; Griffith. Motion carried.

Motion made by Kuehl, seconded by Ericson to approve Curtis Proser, Cassie Mills and Mark Dorsey as substitute custodians at a pay rate of \$9.00/hr as set by the Classified Employee Hiring Salary schedule as presented. On roll call, voting yes: 9. Motion carried.

Discussion Items

- Board Policy update meeting with **Jim Luebbe** of NASB has been postponed.
- The 2012-13 staffing model
- Preschool programs,
- Strategic planning meeting were discussed.

Closed Session(s)

Motion by Rademacher, seconded by Jaeschke, to adjourn to Executive Session at 8:35 PM to discuss a Board Policy issue. (To prevent needless injury to the reputation of an individual who had not requested an open forum). On roll call, voting yes; 9. Motion carried.

Motion by Rademacher, seconded by Jaeschke, to reconvene to public session at 9:01 PM. On roll call, voting yes; 9. Motion carried.

Motion by Badura, seconded by Griffith, to adjourn to Executive Session at 9:32 PM for discussion of a personnel concern. (To prevent needless injury to the reputation of an individual who had not requested an open forum) On roll call, voting yes: 9. Motion carried.

Motion by Kuehl, seconded by Ericson, to reconvene to public session at 10:12 PM. On roll call, voting yes; 9. Motion carried.

Advanced Planning

- NASB School Board Leadership Conference will be February 15, 2012 at 5:30 PM.
- Facilities Committee meeting will meet on February 20, 2012 at 12:00 PM.
- Strategic Planning Meeting (Conference Affiliation) will be February 27, 2012 at 7:30 PM.
- Budget Committee meeting will be March 5, 2012 at 7:30 PM.
- The NASB School Law Workshop will be March 7, 2012 at 5:00 PM.
- Regular meeting of the LCPS Board of Education will be on March 12, 2012 at 7:30 pm

Motion by Badura, seconded by Kuehl, to adjourn at 10:15 PM. On roll call, voting yes: 9. Meeting adjourned.