

The Loup City Board of Education met in **special session** for the purpose of discussing Board Policy updates at 6:04 pm on Monday, March 12, 2012 with all members present.

Verified by Kuehl and Panowicz 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.

#### **Discussion Items:**

- Mr. **Jim Luebbe** from the Nebraska Association of School Boards (NASB) consulted with the Board on policy updates
- The Board reviewed a draft of proposed Board Policy updates on first reading

Motion by Kuehl, seconded by Badura to adjourn at 7:25 pm. On roll call voting yes: 9 Meeting Adjourned

The Loup City Board of Education met in **regular session** at 7:30 PM on Monday, March 12, 2012 with all members present.

Verified by Ericson and Jaeschke 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 Lambrecht, seconded by Griffith, to approve the minutes of the February 13, 2012 regular meeting with the following changes: Approve the Principal's contract for Nick Hodge for 2012-2013 with all members voting yes. On roll call, voting Yes: 9. Motion carried.

Motion by Kuehl, seconded by Jaeschke, to approve the minutes of the February 27, 2012 strategic planning meeting with the following change, Motion by Badura, seconded by Griffith, to adjourn at 8:18 PM. On roll call, voting Yes: 9. Motion carried.

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

## Correspondence

- The **Sherman County 4-H program** send a, “thank-you,” card for the district’s participation in the *4-H Discovery Fair*

## Recognitions

### Superintendent **Tom Hinrichs**

- Recognized teachers **Sara Paider** and **Deb Groteluschen** for their work as voluntary district mentors.
- Recognized the **Loup City Speech Team** for their 2012 *Lou Platte Conference* championship
- Recognized the **Loup City X-treme Dance Team** for their 2012 state championship and state runner up finishes at the state dance contest

## Committee Reports:

- **Jim Jaeschke** reported that the *Facilities and Transportation Committee* met to discuss facilities projects
- **Pat Kuehl** reported that the *Budget Committee* met to discuss budget goals for the fiscal year 2013.
- **Steve Badura** reported that The *COOP Committee* met with representatives of the Arcadia district to explore possibilities of working together.

## Leadership Reports:

### Student Council Report: **Mitchell Higgins:**

- Reported that Sara Bandur is the District Secretary
- Informed the Board that eight members will be going to Kearney on March 31<sup>st</sup> for a STUCO event.
- Announced that homecoming us being planned for mid-September of 2012

### Athletic Director’s Report: **Wayne Klein:**

- Reported that spring sports have started.
- Announced that the Red Raider Relays will be held on March 22, 2012.

### Junior-Senior High School Principal’s Report: **Nick Hodge:**

- Reported good comments on the speech meet that was held at the school.
- Thanked *Ken’s Equipment* for pulling out a Minden bus that became stuck during the speech meet.
- Congratulated Academic Decathlon students and wrestler **Kirby Mendyk** for qualifying for state competition.
- Announced that the FFA and FCCLA will be going to state events.
- Announced that the seventh graders will be going to the zoo for their field trip.
- Congratulated the Knights of Columbus for sponsoring the district free throw contest
- Announced that three events have qualified for the *State Speech Meet*.

### Business Manager’s Report: **Janelle Swanson:**

- Reported a payment to the general fund from the bond fund was made on March 5<sup>th</sup> in the amount of \$30,000.00, reducing the bond loan to \$244,000.00.
- Informed the Board of an insert in the Board packet, which reports monthly hours worked by classified employees.

### Superintendent / Elementary Principal’s Report: **Tom Hinrichs:**

- Reviewed elementary school discipline, attendance and enrollment figures for February of 2012.

- Shared Instructional Practices Inventory (IPI) data with the Board
- Update the Board on the *Petersen Scholarship* balance.
- Updated the Board on the situation at the Primary School involving the replacement of a convection oven. Announced that Kindergarten and first grade students were going on a field trip to the Hastings museum and planetarium.
- Announced the BOE candidate list for the May primary election.

### **Action Items**

Motion made by Ericson, seconded by Griffith to approve the bid on the modular building in the amount of \$2,514.00 from **Elsie Kieborz** as presented. On roll call, voting Yes: 9. Motion carried.

Motion made by Badura, seconded by Panowicz to approve the purchase of MAP licenses as presented. On roll call, voting Yes: 9. Motion carried.

No action was taken on the NASB Legislation Committee nomination.

Motion made by Kuehl, seconded by Badura to approve the LCEA as the sole bargaining agent for the certified staff for the 2013-14 school year as presented. On roll call, voting Yes: 9. Motion carried.

Motion by Kuehl, seconded by Griffith, to adjourn to Executive Session at 8:12 PM for discussion of personnel (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 Griffith, seconded by Ericson, to reconvene to public session at 8:39 PM. On roll call, voting Yes; 9. Motion carried.

Motion made by Panowicz, seconded by Ericson to approve the hiring of a shop class aide as presented. On roll call, voting Yes: 9. Motion carried.

Motion made by Kuehl, seconded by Panowicz to approve the resignation on Dayle Klein with many thanks as presented. On roll call, voting Yes: 9. Motion carried.

### **Discussion Items**

- Updated BOE policies
- 2012-13 staffing model
- Library software
- *Leap into Learning* and *Sixpence* Agreements for 2012-13
- Date for the April 2012 BOE meeting

### **Advanced Planning**

- Personnel Committee will meet on Monday March 19, 2012 at 7:30 pm.
- Negotiations Committee will meet on Monday March 26, 2012 at 7:30 pm
- Facilities Committee will meet on Monday April 9, 2012 at 7:30 pm
- The next regular meeting of the LCPS Board of Education will be April 9, 2012 at 7:30 PM..

### **Adjourn**

Motion by Badura, seconded by Kuehl, to adjourn at 9:01 PM. On roll call, voting Yes: 9. Meeting adjourned.