

President Rademacher called to order the **Budget Hearing** at 7:30 PM. There was no public comment.

The **Levy Hearing** was opened at 7:45 PM. There was no public comment.

The Loup City Board of Education met in regular session at 8:00 PM on Monday, September 12, 2011 with all members present except Pat Kuehl.

Verified by Griffith and Lambrecht 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 Chilewski, seconded by Ericson, to approve the minutes of the August 15, 2011 special public hearing meeting as presented. On roll call, voting Yes: 8; Kuehl absent. Motion carried.

Motion by Panowicz, seconded by Griffith, to approve the minutes of the August 15, 2011 regular meeting as presented. On roll call, voting Yes: 8; Kuehl absent. Motion carried.

Motion by Jaeschke, seconded by Chilewski, to approve the minutes of the August 22, 2011 special meeting as presented. On roll call, voting Yes: 8; Kuehl absent. Motion carried.

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

Motion by Panowicz, seconded by Chilewski, to approve the *Ericson Ford* and *Griffith Tree Service* bills. On roll call voting Yes: 6; Kuehl absent; Ericson, Griffith abstained. Motion carried.

Correspondence

- A letter from Dave & Jill Young, regarding conference affiliation, was presented
- A letter from Brooke Henry, regarding conference affiliation, was presented
- A letter from Allan J. Gallaway, regarding conference affiliation, was presented.
- The Early Childhood Program approval letter was presented.
- The *Kearney Hub* article on 24/7 Learning was presented.

Hearing of the Audience

- Mitchell Higgins addressed the Board.

Leadership Reports

The Student Council Report: STUCO President, **Mitch Higgins**, reported:

- Officers for 2011-12 are: Secretary - Ashley Hull, Vice-President -Abbie Rademacher, President - Mitchell Higgins.
- Homecoming will be Friday, September 16, 2011.

Junior-Senior High School Principal's Report: Mr. **Hodge** Reported:

- The Loup City Public Schools have a standing invitation to join the **Goldenrod Conference**.
- Mr. Hodge asked the Board for permission to send a letter of interest to the **Fort Kearney Conference**
- **ACT results** for 2010-11 were below state average and that LCPS offers an extensive ACT Prep Course at no cost to students, on a voluntary basis

Superintendent's Report: Mr. **Hinrichs** Reported:

- Current K-12 **enrollment** is 306 students-an increase of seven students over 2010-11
- **NeSA test scores** were excellent in math and improving but short of district expectations in reading
- We are currently delivering students to the **after school program** per parent requests
- **Bill Abts**, from *Ameritas Financial*, presented bond refinancing information.

Action Items

Motion by Badura, seconded by Ericson, to approve the 2011-12 budget as presented. On roll call, voting Yes: 8; Kuehl absent. Motion carried.

Motion by Panowicz, seconded by Jaeschke, to adopt the 2011-12 tax request resolution as presented. On roll call, voting Yes: 8; Kuehl absent. Motion carried.

Motion by Badura, seconded by Panowicz, to approve the call for a resolution for outstanding bonds and adopt a resolution to refinance remaining bonds as presented. On roll call, voting Yes: 8; Kuehl absent. Motion carried.

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

Motion by Ericson, seconded by Jaeschke, to approve attendance at the FCCLA Leadership Conference for FCCLA students as presented. On roll call, voting Yes: 8; Kuehl absent. Motion carried.

Motion by Ericson, seconded by Panowicz, to declare nine district computers, a fax machine, overhead projector and seven monitors as surplus property for disposal as presented. On roll call, voting Yes: 8; Kuehl absent. Motion carried.

Motion by Jaeschke, seconded by Chilewski, to approve the personnel report as presented. On roll call, voting Yes: 8; Kuehl absent. Motion carried.

Discussion Items

- Conference affiliation
- Board policy review
- Elementary library
- Elementary School Configuration

Advanced Planning

- **Committee Meetings** (ad hoc committees appointed by President Rademacher): Dates and Times TBD
- **Board Policy Review Committee:** Panowicz, Rademacher, Ericson, and Badura
- **Technology Committee:** Ericson, Badura, and Rademacher
- The next regular meeting of the LCPS Board will be on October 10, 2011 at 8 pm

Motion by Badura, seconded by Griffith, to adjourn at 10:46 PM. On roll call, voting Yes: 8; Kuehl absent. Meeting adjourned.