

The Loup City Board of Education met in **regular session** at 8:05 PM on Monday, October 10, 2011 with all members present.

The agenda was amended with an updated personnel report.

Verified by Griffith 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 Chilewski, seconded by Lambrecht, to approve the minutes of the September 12, 2011 on the Budget and Tax Levy hearing and the regular meeting with Kuehl moved to the absent column and Griffith added to Technology Committee. On roll call, voting Yes: 8; Kuehl abstained. Motion carried.

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

Recognitions

- **Janelle Swanson** for her outstanding work during the annual district audit
- **Janet Kuszak** for her outstanding work in our 24/7 Learning Program

Presentations

- The Response to Intervention (RTI) team of **Kaleen Hodge** and **Heidi Krolkowski** gave an overview of the RTI program and the use of data in planning interventions for students

Hearing of the Audience

- **Amy Hostetler** addressed the Board.

Board Committees

The **Technology Committee** met to review the district's arrangement with Office Net

The **Policy Committee** met with **Jim Lubbe** of the Nebraska Association of School Boards to discuss Board policy updates. The revised Board Policy book will be presented at the November meeting.

Leadership Reports

Student Council Report

- Student Council president, **Mitch Higgins** reported that homecoming was a success.
- On November 6, 2011 student council will be attending the State Convention.

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

- He would like to send a letter to the Loup Valley Conference to explore our options.

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

- The data committee would like to MAP test in the winter and add the MAP science assessment to the district's formative assessment plan.

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

- The Fourth-Grade field class took a field trip to the environmental festival in Ord
- Incentives for NeSA testing are being planned by district teachers
- Elementary attendance for September was of 95.7%, Mr. Hinrichs has completed 241 classroom observations through the end of September
- Parent-Teacher Conferences attendance for fall conferences was down from 2010-11.
- MAP testing was discussed.

Action Items

Motion by Panowicz, seconded by Ericson, to approve the Student Council field trip to NASC state convention as presented. On roll call, voting Yes: 9. Motion carried.

Motion by Jaeschke, seconded by Chilewski, to approve the FCCLA field trip to FCCLA National Clusters in Denver, with transportation allowance of \$500. On roll call, voting Yes: 9. Motion carried.

Motion by Panowicz, seconded by Jaeschke, to approve the FCCLA field to FCCLS District Leadership Conference in Kearney as presented. On roll call, voting Yes: 9. Motion carried.

Motion by Griffith, seconded by Ericson, to approve the Booster Club request to use the gyms for *Roundball Rumble* as presented. On roll call, voting Yes: 8;Ericson, Rademacher, Badura, Chilewski, Lambrecht, Griffith, Panowicz, Jaeschke, voting No: 1;Kuehl. Motion carried.

Motion by Jaeschke, seconded by Griffith, to declare the Cub Cadet riding mower and two tractors surplus property and authorize putting the items out for bid as presented. On roll call, voting Yes: 9. Motion carried.

Motion by Chilewski, seconded by Panowicz, to adjourn to Executive Session at 9:05 PM for personnel discussions. On roll call, voting Yes: 6;Chilewski, Panowicz, Ericson, Lambrecht, Griffith, Jaeschke, voting No: 3;Kuehl, Rademacher, Badura. Motion carried.

Motion by Jaeschke, seconded by Griffith, to reconvene to public session at 9:55 PM. On roll call, voting Yes: 9. Motion carried.

Motion by Panowicz, seconded by Kuehl, to accept with regret and much thanks for his years of service the resignation of Jim Reeves as presented. On roll call, voting Yes: 8;Ericson, Rademacher, Badura, Chilewski, Lambrecht, Kuehl, Panowicz, Jaeschke, voting No: 1;Griffith. Motion carried.

Discussion Items

- Depreciation Fund Line Items
- Conference Affiliation
- Elementary School Configuration
- Vehicle Replacement

Motion by, Badura seconded by Kuehl, to adjourn at 10:12 PM. On roll call, voting Yes: 9. Meeting adjourned.

Advanced Planning

- Authorize bus bids
- Fall grant applications
- 2011-12 technology plan
- Board Policy Review
- NeSA Test Incentives
- The next regular meeting will be November 14, 2011 at 7:30 PM.