

The Loup City Board of Education met in regular session at 7:30 PM on Monday, April 29, 2019 with all members present.

Public notice was verified 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.

Call Meeting To Order:

Motion by Wayne Klein, seconded by Ron Mroczek, to approve Scott Friesen's absence as excused.. Motion Carried

Scott Friesen: Absent, Cindy Ericson: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Pledge of Allegiance

Announce Open Meetings Act - Posted in Meeting Room

Publication of Meeting

Approval of Agenda:

Motion by Wayne Klein, seconded by Loraine Panowicz, to approve the agenda as presented.. Motion Carried

Scott Friesen: Absent, Cindy Ericson: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Consent Agenda:

Motion by Ron Mroczek, seconded by Jamie Lewandowski, to motion to approval all items on the consent agenda.. Motion Carried

Scott Friesen: Absent, Cindy Ericson: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Approve Resignation of Trevor Wright, K-12 Physical Education

Approve Contract of Jason Bott, K-12 Physical Education

Hearing of the Audience:

Discussion Items:

Facility Plan and discussion of most current option from Wilkins

Action Items:

Discuss, consider and take all necessary action on the iPad and Macbook purchase from Apple.

Motion by Wayne Klein, seconded by Tami Heil, to Approve the purchase Apple \$229, 691.00 and the Jamf license for 7035.00.. Motion Carried

Scott Friesen: Absent, Cindy Ericson: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Discuss, consider and take all necessary action in surplussing some school property to include the red Taurus, blue Taurus, 1 box trailer, 1 trailer, and the merry-go-around. Property will be advertised in the Sherman County Times two times and closed bids will be due May 22nd.

Motion by Tami Heil, seconded by Janelle Krzycki, to Surplus the items.. Motion Carried

Scott Friesen: Absent, Cindy Ericson: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Discuss, consider, and take all necessary action on the track refinishing bid.

Motion by Jamie Lewandowski, seconded by Ron Mroczek, to approve the track bid at 49,950.00.. Motion Carried

Scott Friesen: Absent, Cindy Ericson: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski: Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz: Yes

Yes: 8, No: 0, Absent: 1

Future Meetings/Reminders:

	Joint Board Meeting with Arcadia
May 13, 2019	Regular Session
June 10, 2019	Regular Session

Positives/Celebrations:

Executive Session:

Adjourn:

Motion by Tami Heil, seconded by Eric Kowalski, to to adjourn at 9:31pm.. Motion Carried
Scott Friesen: Absent, Cindy Ericson: Yes, Tami Heil: Yes, Wayne Klein: Yes, Eric Kowalski:
Yes, Janelle Krzycki: Yes, Jamie Lewandowski: Yes, Ron Mroczek: Yes, Loraine Panowicz:
Yes
Yes: 8, No: 0, Absent: 1