

Board of Education Regular Meeting
Monday, September 12, 2022 7:30 PM

Loomis School, Media Center, Rm 117
101 Bryan Street
Loomis, NE 68958-0250

Agenda

1. Call to Order

Speaker(s): Board Chairman

2. Welcome Guests

3. Approval of Absent Board Members

4. Consent Agenda

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Activities Fund

4.4.4. Nutrition Fund

4.4.5. Building Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Duane, and I will be attending a Labor Relations in Lincoln on October 5 & 6th.

6.2. Americanism

6.2.1. Update from our September 8th Americanism Meeting (Public)

6.3. Policy

6.3.1. Policy Meeting to Update annual policies scheduled for Oct. 6th will be postponed until Oct 13th, same time 7:30 am

6.4. Building, Grounds, and Transportation

6.4.1. Attached Update from the September 6th Meeting 1) Discuss Air-Pear Fans for the West Gym, 2) Seeking a 1-man scissor lift, 3) Pre-School Playground, 4) Discussion of the

West side of the school, grass/weed area, 5) Armor Coating the street in front of the school next summer, 6) Wiring the salad bar, 7) Sign or Logo on the front of the PressBox, 8) Benches for the FB Field

6.5. Preschool Advisory

6.5.1. Next scheduled meeting is set for Sept. 26 and will need to be postponed to the 27th, same time 6:30 pm

7. Administrative Reports

7.1. Principal

7.1.1. Mr. Weaver Notes; 1) First Week of School, 2) Pre-School, 3) FKC Principals Meeting, 4) CIP- Work, 5) Math Standards, 6) ESU 11 Principals Meeting, 7) Bus Update

7.2. Superintendent

7.2.1. Notes from Mr. Dunn; 1) State School Board Nov. 16,17 & 18, 2) Audit- 9/12, 3) Parent Teacher Conference 9/15- Comp. Day 9/16, 4) FKC Quarterly Meeting 9/14, 5) Discuss and approve renewing the CD for our Depreciation Fund, 6) Discuss and approve membership renewal in NRCSA, 7) Random Drug Testing- 12 students (10-2) 8) Joint Public Hearing and Budget/Tax Approval- 9/26- Holdrege, 9/28- Library

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Discuss and approve Renewal of Certificate of Deposit for the Depreciation Fund

10.2. Discuss and Approve our renewable membership in Nebraska Rural Community Schools Association

11. Closed Session

12. Next Meeting Date

13. Adjournment

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