

Board of Education Regular Meeting
Loomis School, Media Center, Rm 117
101 Bryan Street
Loomis, NE 68958-0250

Monday, December 12, 2022 7:00 PM

Holdrege Daily Citizen Posted Date: 12-6-2022

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 12-1-2022

Kelly Anderson: Present, Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present, Duane Schoff: Present, Scott Schukar: Present

1. Call to Order

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Scott Schukar and a second by Duane Schoff.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea.

Notice of the meeting was given in advance thereof by publication in the Holdrege Daily Citizen, the School District's designated method for giving notice, and posting at the Loomis Public Schools, Loomis Village Office and Loomis Post Office, a copy of the Affidavit of Publication being attached to these Minutes. Notice of this meeting was given in advance to all members of the Board of Education, and a copy of their Acknowledgment of Receipt of Notice is attached to these Minutes. Availability of the Agenda was communicated in the advance notice and in the notice to the members of this meeting. The President publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

2. Welcome Guests

3. Approval of Absent Board Members

4. Consent Agenda

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Gary Regelin and a second by Allan Meyer.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund Receipts \$168,568.94, expenses \$353,961.84, balance \$667,987.78

4.4.2. Investment Fund

Depreciation: Receipts \$103.19, expenses \$24,792.95, balance \$962,695.42

Bond: Receipts \$1,821.15, expenses \$0, balance \$175,672.94

4.4.3. Activities Fund Receipts \$44,180.71, expenses \$ 38,214.71, balance \$170,136.93

4.4.4. Nutrition Fund Receipts \$23,062.01, expenses \$18,183.39, balance \$84,130.04

4.4.5. Building Fund Balance \$91,819.59

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. The Board has made a counterproposal to LEA and are awaiting the next meeting on Dec. 15th @ 7:15

6.2. Americanism

6.2.1. Next Meeting March 9th at 7:30 am

6.3.1. Next Meeting April 6th @ 7:30

6.4. Building, Grounds, and Transportation

6.4.1. 1) Discuss and approve the purchase of a used Scissor lift, 2) Still waiting on a bid from the bleacher company from McCook on visitor bleachers, 3) Playground site is determined and we are waiting for the bids to come in. Probably won't be anything done until summer. 4) Discuss and approve the recommendation to pursue the installation of LED safety lights on the outside of the building.

6.5. Preschool Advisory

6.5.1. Next meeting January 23rd at 6:30 pm

7. Administrative Reports

7.1. Principal

7.1.1. Mr. Weaver Report- 1) Pre-School Playground, 2) School Improvement, 3) LB 1184 Meeting, 4) Bus Update, 5) MAPS Testing

7.2. Superintendent

7.2.1. 1) Christmas Concert Re-Scheduled, 2) Finals Test 12/16 & 19, 3) Moratorium 12/23-12/27, 4) Holiday Tournaments BBall @ Brady 12/29-30 and WR @ Pleasanton 12/30 5) Jan. Board Meeting will include Oath, Election of Officers, Committee Assignments, 6) Vision and Goals Meeting on Jan. 4th 6:00- Supper will be served, 7) Staff/Board Christmas Meal scheduled for 12/19 at 6:30

Honored Dale Gray & Gary Regelin for their years of service as school board members. The time and date for the staff Christmas meal will have to be rescheduled due to the music program being postponed to 12/19/22. Discussed coaching positions.

8. Public Forum

9. Recess None taken

10. Action Agenda Items

10.1. Approve the Teaching Contract for David Squiers.

Motion to approve the teaching contract for David Squiers Passed with a motion by Dale Gray and a second by Kelly Anderson.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

10.2. Discuss and approve the recommendation of the purchase of a scissor lift from Ogorzolka Enterprize, \$6700.

Motion to approve the purchase of a scissor lift from Ogorzolka Enterprize . Passed with a motion by Scott Schukar and a second by Allan Meyer.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

10.3. Discuss and approve the recommendation to pursue the Grant from Southern Public Power to install LED Safety lights on the outside of the building.

Motion to approve pursuing the Southern Public Power Grant to install LED Safety Lights on the outside of the school. Passed with a motion by Duane Schoff and a second by Gary Regelin.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

11. Closed Session

12. Next Meeting Date

A Board Workshop will be held January 4, 2023 at 6:00 p.m.

The next regular meeting will be held January 9, 2023 at 7:00 p.m. in the Media Center.

13. Adjournment Meeting adjourned at 8:10 p.m.

Superintendent

Chairperson