

Board of Education Regular Meeting
Monday, January 9, 2023 7:00 PM

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

Agenda

1. Call to Order

Speaker(s): Board Chairman

2. New Board Member Oath of Office

2.1. Oath of Office and Board Code of Conduct

3. Election of Officers

3.1. Election of Officers,

President:

Vice President:

Secretary:

Treasure:

4. Appoint Board Committee Members

4.1. Appointment of Committee's by President

Americanism:

Policy:

B/G & T:

Superintendent Evaluation:

Pre-School:

Finance:

Beef:

Negotiations:

5. Welcome Guests

6. Approval of Absent Board Members

7. Consent Agenda

7.1. Agenda

7.2. Previous Board Meeting Minutes

7.3. Bill Roster

7.4. Financial Reports

7.4.1. General Fund

7.4.2. Investment Fund

7.4.3. Activities Fund

7.4.4. Nutrition Fund

7.4.5. Building Fund

7.5. Board Members Purchasing Health Insurance

8. Introduction of Speakers

9. Board Committee Reports

9.1. Negotiations

9.1.1. Discussion and approve the Negotiated Agreement with LEA, as follows; Increase to base salary of \$1,000 from \$36,850 to \$37,850 and add a Mental Health day. Mental Health will be used and tracked similar to a Personal Day. This amounts to a 4.52% total increase. I would like to extend my thanks to LEA and our Negotiations Committee for their time and efforts in completing negotiations

9.2. Americanism

9.2.1. March 9th 2023- Next Meeting 7:30 am

9.3. Policy

9.3.1. Next Meeting April 6th, 2023

9.4. Building, Grounds, and Transportation

9.4.1. Next Meeting February 7, 2023 @ 11:30
Pick up the Scissor Lift- Hampton

9.5. Preschool Advisory

9.5.1. Next Meeting January 23, 2023 6:30 pm

10. Administrative Reports

10.1. Principal

10.1.1. Notes from Principal Weaver

- 1) School Improvement
- 2) Academic Awards Night Jan. 24 @ BBall Game
- 3) Bus Update

10.2. Superintendent

10.2.1. Notes from Mr. Dunn

- 1) Calendar for Feb. Approval
- 2) Personnel Update
- 3) NSAA Meeting 1/11/23@ 1:00
- 4) FKC 3rd Quarter Meeting 1/11/23@ 5:30
- 5) Tri-Basin Meeting @ Holdrege 7:00

11. Public Forum

12. Recess

13. Action Agenda Items

13.1. Discuss and Approve 2023-24 Negotiated Agreement with LEA

13.2. Discussion and Approval of a teaching contract for Cassidy Synder

14. Closed Session

15. Next Meeting Date

16. Adjournment