

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

Monday, April 10, 2023 7:30 PM

Holdrege Daily Citizen Posted Date: 4/4/2023

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 3/28/2023

Kelly Anderson: Present, Allan Meyer: Present, Duane Schoff: Present, Scott Schukar: Present, Mike Szekely: Present, Luke Thorell: Present.

1. Call to Order

Motion to approve the meeting open and properly posted by advanced notice at 7:30 p.m. Passed with a motion by Mike Szekely and a second by Luke Thorell.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: 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 Scott Schukar and a second by Duane Schoff.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

Reviewed the Bill Roster. Discussed the Dual Credit Account.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund Receipts \$319,025.44, expenses \$322,683.25, balance \$1,012,768.95

4.4.2. Investment Fund

Depreciation: Receipts \$4,928.11, expenses \$12,635.00, balance \$953,419.16

Bond: Receipts \$13,778.00, expenses \$0, balance \$250,228.41

4.4.3. Activities Fund Receipts \$21,320.08, expenses \$39,732.38, balance \$143,103.09

4.4.4. Nutrition Fund Receipts \$25,491.74, expenses \$16,713.48, balance \$105,338.18

4.4.5. Building Fund Balance \$95,703.57

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. None Available

Fall 2023

6.2. Americanism

6.2.1. None Available

Next Meeting Fall 2023

6.3. Policy

6.3.1. Discussion and decision to approve the following policies

Policy 2006- Complaint Policy

Policy 4040- Employment Terms

Policy 5004- Option Enrollment

Policy 6025- Student Cell Phone

6.4. Building, Grounds, and Transportation

6.4.1. Our discussion included: 1) finalizing the recommendation of preschool playground equipment. I have shared photos with B/G & T, Mr. Weaver and Mrs. Roberg. B/G & T will make a recommendation in the Action Agenda.

2) Shared a to-do list with custodians.

3) Waiting on white rock for the track. Gravel for the parking lots, holes filled

4) Discussed asphaltting the aprons east and west of Bryon St. in front of the school. 5) Discussed the library overhaul

- 6) Replacement of lunch tables (tops and benches) and painting frames
- 7) Mr. Weaver will contact 3 companies for concrete work for the preschool playground

Discussed possibly using portable heating/air conditioning units for press box.

6.5. Preschool Advisory

6.5.1. Class Roster of 19 students have been completed
Next Meeting Fall of 2023

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes and Discussion

- 1) MAPS/NSCAS Scheduling
- 2) ESU 11 Principals Meeting
- 3) CIP Visit
- 4) Bus Update

7.2. Superintendent

7.2.1. Superintendents Notes and Discussion

- 1) Safety Plan & Drill and Evacuation Plan
- 2) Adulting Day 2023
- 3) Discussion on Term Limits for Board Members
- 4) Offering Contracts and Return Time and Intention Letters earlier
- 5) Drivers Education will be offered this summer

8. Public Forum Duane Schoff talked about the upcoming Village Board meeting.

9. Recess None taken

10. Action Agenda Items

10.1. Discuss and approve Policy 2006- Complaint Policy

Motion to approve the review of Policy 2006 Passed with a motion by Duane Schoff and a second by Luke Thorell.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.2. Discussion and approval of Policy 4040 Employment Terms

Motion to approve revised Policy 4040 Passed with a motion by Scott Schukar and a second by Kelly Anderson.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.3. Discussion of Policy 5004- Option Enrollment

Motion to approve Policy #5004. Tabled to May 8. Passed with a motion by Kelly Anderson and a second by Mike Szekely.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.4. Discussion of Policy # 6025 Student Cell Phone

Motion to approve changes to Policy # 6025 Passed with a motion by Mike Szekely and a second by Duane Schoff.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.5. Discussion of recommendation of PreSchool playground equipment

Motion to approve the purchase of recommended Synergy SY-3049 playground equipment for the preschool Passed with a motion by Luke Thorell and a second by Scott Schukar.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

Bid includes equipment, shipping and installation will be additional.

11. Closed Session

12. Next Meeting Date The next regular meeting will be held May 8, 2023 at 7:30 p.m. in the Media Center, Room 117.

13. Adjournment Meeting adjourned at 8:52 p.m.

Superintendent

Chairperson