

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

Monday, September 11, 2023 7:30 PM

Holdrege Daily Citizen Posted Date:9-5-2023

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 9-1-2023

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. Passed with a motion by Scott Schukar 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

Rick Jeffery, Jackie Johnson, Jenny Cox, Cheryl Orcutt, Becky Maaske

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 Kelly Anderson 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, financial reports.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund Receipts \$93,170.77, expenses \$347,617.59, balance \$744,546.11

4.4.2. Investment Fund

Depreciation: Receipts \$175,093.86, expenses \$0, balance \$1,072,765.84

Bond: Receipts \$1,877.23, expenses \$0, balance \$339,562.67

4.4.3. Activities Fund Receipts \$39,986.13, expenses \$10,887.22, balance \$153,823.80

4.4.4. Nutrition Fund Receipts \$12,250.00, expenses \$19,550.54, balance \$102,350.21

4.4.5. Building Fund Receipts \$0, expenses \$299.90, balance \$94,441.00

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Labor Relations @ Lincoln Oct. 4 & 5

6.2. Americanism

6.2.1. Report to the Board on Social Studies/History and Government Curriculum

6.3. Policy

6.3.1. Policy Meeting Oct. 5th 7:30 am

Option Enrollment Policy to be reviewed for approval.

6.4. Building, Grounds, and Transportation

6.4.1. Discuss and take appropriate action on; 1) Accept the bid from Blue Collar Construction for the PK playground fence, 2) Accept the bid from Big Signs for the sunscreen front entry, 3) Discus the signage for the new silver van, from MJ signs, 4) Replace the lighting in the shop with LED lights, 5) Armor Coating is scheduled for the end of September

6.5. Preschool Advisory

6.5.1. Pre-School Advisory Meeting Sept. 26th @ 6:30

PK Playground Update

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes: 1) State Fair, 2) Fastbridge, 3) MAPS Testing schedule, 4) Bus Update

7.2. Superintendent

7.2.1. Activities Director Notes; 1) VB Update, 2) FB Update, 3) CC Update, 4) AD Update

7.2.2. Superintendent Notes; 1) FKC Quarterly Meeting 9/13, 2) NASB- New Membership (Duane, Scott) 9/13, 3) Audit 9/11, 4) PTC- 9/14, Comp Day 9/15- NO SCHOOL, MTSS- Professional Development Day- NO SCHOOL 9/18, 5) Certificate of Deposit Information- Renewal, 6) Budget Timeline- Joint Public Hearing 9/20 @6:30 (Elected Official), Special Brd. Meeting- Approve Budget and Tax Request @ 5:30 9/27, Budget Due 9/30

8. Public Forum

8.1. Rick Jefferies- Track

LEA- Presentation

LEA presented a letter to each Board Member.

Mr. Jeffery spoke encouraging the School and Board to give serious consideration to building an improved track for student athletes and the community to use.

9. Recess None taken

10. Action Agenda Items

10.1. Discuss and take action on Renewal of CD (12 month)

Motion to approve the renewal of the 12 month CD. Passed with a motion by Kelly Anderson and a second by Duane Schoff.

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

10.2. Discus and take appropriate action on Fence Bid from Blue Collar Construction recommended by B/G & T

Motion to approve the bid from Blue Collar Construction for installation of PK fence for the playground 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

10.3. Discus and take appropriate action on front screen shade from Big Signs

Motion to approve the bid from Big Signs for the sunshade screen for the front windows Passed with a motion by Scott Schukar and a second by Luke Thorell.

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

11. Closed Session

12. Next Meeting Date The next regular meeting will be held October 9, 2023 at 7:30 p.m.

13. Adjournment

Read and discussed the letter from LEA. Discussed ways to use AI and how it can benefit teachers and schools in a variety of ways. Meeting adjourned at 8:51 pm

Superintendent

Chairperson