

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

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 Board Member #1 and a second by Board Member #2.

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. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

Recommended Motion(s):

Motion to approve the purchase of an Industrial Vacuum from ? Passed with a motion by Board Member #1 and a second by Board Member #2.

Motion to approve the lowest bid from to install cabinets in the Home Ec. Room in Dec, and Art room in May Passed with a motion by Board Member #1 and a second by Board Member #2.

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

Recommended Motion(s):

Motion to approve the change in the cheerleading bylaws to reflect cheerleaders must remain eligible to cheer at games throughout the season. Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve LEA as Bargaining unit

Recommended Motion(s):

Motion to approve LEA as the bargaining unit for the 2018-19 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. 3rd Bus stop in Holdrege

Recommended Motion(s):

Motion to approve a 3rd bus stop at Holdrege Little Learners daycare Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Additional Period for Kim Schukar

Recommended Motion(s):

Motion to approve an additional period for Kim Schukar @ 1/8 Sub Pay for 129 days. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Approve the 2017-18 Budget

Recommended Motion(s):

Motion to approve the 2017-18 School Budget as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Approve Tax Request

Recommended Motion(s):

Motion to approve the 2017-18 Tax Request as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Dance team formation

Recommended Motion(s):

Motion to approve the formation of a dance team at Loomis Public School. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Bids to install cabinets

Recommended Motion(s):

Motion to approve the lowest bid from to install cabinets in the Home Ec. Room in Dec, and Art room in May Passed with a motion by Board Member #1 and a second by Board Member #2. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.