

Board of Education Regular Meeting
Monday, April 8, 2019 7:30 PM

LOOMIS SCHOOL MEDIA CENTER
101 Bryan Street
Loomis, NE 68958-0250

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

6.1.1. Array \$35,400- \$34,500 . We are at \$34,950 with the average of \$34,968

6.2. Americanism

6.2.1. American Civics Education Bil, LB 399

6.3. Policy

6.3.1. Final Meeting for Old Policy - New Policy, We will now begin working on creating manuals for departments based on Old Policy.

6.4. Building, Grounds, and Transportation

6.4.1. Report from Bobby Hueffle on PressBox
Waiting on Transition bid from Jay Johnson, Bobby Hueffle, and Minden Machine
Recommend Summer Painting by Seth Denney Painting, will schedule as early in the summer as possible

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.1.1. Principals Notes:
NSCAS Testing
Data Retreat
TBIP Bullying Seminar
Nebraska Severe Weather Awareness Week
Bus Report

7.2. Superintendent

7.2.1. Speaker for the West area of the FBall Field.
Bleacher color
Contracts have been issued, and the majority have been returned
FKC Banners have arrived and will be installed this summer
Summer Maintenance

Board Members Purchasing Insurance Coverage

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve Policy 5045- Student Fees

Recommended Motion(s):

Motion to approve Policy 5045- Student Fees Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Approve the contract for Makala Vrbka

Recommended Motion(s):

Motion to approve a contract for Makala Vrbka to teach math for the 2019-20 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Approve Contract for Kristen Weaver

Recommended Motion(s):

Motion to approve a contract for Kristen Weaver as an elementary teacher for the 2019-20 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Approve the update Calendar for the 2019-20 school year reflecting a No School day for April 24- District Music

Recommended Motion(s):

Motion to approve an update school calendar for the 2019-20 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Approve and schedule for Seth Denney Painting to complete the gym painting

Recommended Motion(s):

Motion to approve the bid from Seth Denney Painting for painting the west gym for \$5,050 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Approve the purchase of 5 camera systems for 5 buses @ \$760 per camera, for \$3800. Plus installation of camera system from Video Kingdom @ \$130 per system for \$650, + \$75 for travel. Total project = \$4,525

Recommended Motion(s):

Motion to approve 5 cameras for buses from Pro-Vision with installation provided by Video Kingdom 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.