

Board of Education Regular Meeting
Monday, June 10, 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

6.2. Americanism

6.3. Policy

6.3.1. Review Policy 2002, updated Organization of Board, based on LB 399. American Civics

6.3.2. Set meeting date for next Policy Meeting

6.4. Building, Grounds, and Transportation

6.4.1. Discuss purchase of Motors, Pulleys, and cables for 4 side baskets
Discuss installation of vinyl flooring in the west RRooms
Discuss purchase of Farm-All Cab Tractor

6.5. Preschool Advisory

6.5.1. Pre-School is now full with 20 students

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes; 1) Fly Sense, 2) Drug Policy, 3) Discipline sheets, 4) Mileage for Coaches, 5) Storm Routes, 6) Handbook Changes, 7) Propane Contract, 8) Bus Update

7.2. Superintendent

7.2.1. Superintendents Notes; 1) Sale of Land , 2) Para for the Pre-School,
Activity Director Notes; 1) Sold Water Wheel \$500, ScoreBoards \$500, 2) City Wide Garage Sale- BBall & Track Uniforms- Old Equipment from the basement, 3) Raised \$33,000 for selling advertisements Purchased New ScoreBoards, ScoreTable, and Wall Graphics, 4) Summer Conditioning and Weights has started.

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Set Lunch Prices for the 2019-20 school year. Remain the same @ K-6 \$2.30, and 7-12 @ \$2.80

Recommended Motion(s):

Motion to approve the school lunch prices for the 2019-20 school year at \$2.30 for elementary, and \$2.80 for 7-12. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Purchase four (4) motors, pulleys, clamps and cables for the side baskets in the west gym

Recommended Motion(s):

Motion to approve the bid from Great Plains sports flooring for the replacement motors, cables, and pulleys for the 4 side baskets in the west gym. Price \$7,895 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Install Welded sheet vinyl in 2 restrooms

Recommended Motion(s):

Motion to approve the bid from Byrns Flooring for installing vinyl flooring in the west RRooms. Price \$3,422.23 - \$450 for tile removal. Total cost \$2,972.23 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Purchase a 2019 Farmall 45C Tractor with Cab for \$23,500

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.