

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. Activities Fund

4.4.4. Nutrition Fund

4.4.5. Building Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. None to Report

6.1.2. Next Meeting October?? (Duane, Dale, and Kelly)

6.2. Americanism

6.2.1. Meeting September 9(Thursday). Americanism - Public Comment 7:30 am (Duane, Dale, Allan)

6.3. Policy

6.3.1. Next Meeting October 7, TH. 7:30 am (Gary, Dale, Scott)

6.4. Building, Grounds, and Transportation

6.4.1. We are in a waiting period! Waiting for movement on the HVAC System, Middle of Sept. ?

Waiting for movement on the Storage building, Samuelson, etc.

Outside sign- Love Signs Lowest bid- Quote attached

Rutt's have completed some A.C. work including a Master Board for the AC in the Band Room area (Lightening)

6.4.2. Next Meeting September 7, 11:30 (Allan, Gary, and Kelly)

6.5. Preschool Advisory

6.5.1. Meeting September 27th, 6:30 (Gary, Scott, Duane)

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes; 1) Staff Professional Development, 2) Admin. Days, 3) Student Numbers, 4) Bus Update

7.2. Superintendent

7.2.1. Superintendents Report; 1) Loomis Days Celebration- Opening Days of School, 2) Re-Opening Plan- Masks?

8. Public Forum

8.1. Visit from Jack Moles- NRCSA

9. Recess

10. Action Agenda Items

10.1. Approve the quote from Love Signs for the installation of a new outside sign

Recommended Motion(s):

Motion to approve the bid from Love Signs for purchase and installation of a new outside sign. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Approve the Amendment for the Activity Budget for the 20-21 school year.

Recommended Motion(s):

Motion to approve the amendment to the activity fund of the 20-21 budget. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Approve pre-purchase of propane for school bus transportation

Recommended Motion(s):

Motion to approve the pre-purchase of propane for school bus transportation. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

12.1. September 13 at 7:30 in the Media Center

13. Adjournment

Recommended Motion(s):

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