

## **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

#### 4.5. Board Members Purchasing Health Insurance Coverage

## 5. Introduction of Speakers

## 6. Board Committee Reports

### 6.1. Negotiations

6.1.1. Final Negotiations are in: Average Base is \$36,794 (\$36,850), Average increase is \$563 (\$750)

Highest Base in our Array is \$37,400, Lowest is \$36,250

Highest Increase in our array is \$831, Lowest is \$200

Loomis Ranks 6th out of 13 in Array for Base, and 4th out of 13 for increase

I have an addendum to sign for a correction on the Negotiated Agreement

### 6.2. Americanism

6.2.1. Met on April 7th at 7:30am - Present Dale, Duane, Allan, Casey Vrbka, and Mr. Dunn

Mr. Vrbka shared how the Social Studies Department was meeting LB 399, Casey walked us through his curriculum 8th and 11th, Government, and Elementary Social Studies. We discussed the Civics test and how it was being used in the 7-12 classes. Discussion also included Veterans Day Recognition- How it has grown, finding speakers, and possibly doing a "Wall of Honor", Casey shared his experiences with the group of students he took to Washington D.C. last summer, and is planning on the next trip to be 23-24

### 6.3. Policy

6.3.1. Approve Policy #2009- Public Participation at Board Meetings

Mr. Weaver will present Policy # 5099 and Handbook for 1st Reading and Approval in June

### 6.4. Building, Grounds, and Transportation

6.4.1. Discussion on Storage Building Approaches 40 x 20 on E/W sides, Pea Gravel, White Rock, Recommendations from B/G & T of the following Action Agenda Items- 1) Purchase Fresh Aire Fans- \$8,924.10 (ESSER Funds), 2) Recommendation to Hire Gabe Tiller to paint the east gym using epoxy- bid \$4,500 3) Recommend Bryn's Flooring to install flooring in the J-Hi Locker Room \$3,827.04, and Jeff Morton to install new light fixtures for under \$1,000.

Discussed the bid for the Crows nest from Stalder Repair \$12,000, Plus additional costs for windows

Discussed the bid from CashWay for a Replacement salad bar.

### 6.5. Preschool Advisory

6.5.1. We had a visit from E/F Board members and administration on March 25th. They are wanting to start a pre-school. They were very impressed with our Pre-School and our staff did an outstanding job answering questions for them.

PreSchool for 22-23 is at 20 we had 31 applications of the 11- 7 were 3yr. olds and the remaining 4 were out of the district.

## 7. Administrative Reports

### 7.1. Principal

7.1.1. Principal Notes; 1) Evaluations, 2) Teacher - In Service, 3) Room Transition, 4) Bus Update

### 7.2. Superintendent

7.2.1. Notes; 1) Update on Drivers Education Informational Parents/Student Meeting April 19th at 6:00, Classes, May 24,25,26, & 27th, Driving to be arranged 2) Update on Personnel- SpEd 7-12, Business 7-12

## 8. Public Forum

8.1. Cheerleaders- will present

## 9. Recess

## 10. Action Agenda Items

10.1. Approve Policy #2009 Public Participation at Board Meetings

### **Recommended Motion(s):**

Motion to approve Policy # 2009- Participation at Board Meetings Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Approval of Resignation of Hannah Robison

### **Recommended Motion(s):**

Motion to approve with regret the resignation of Hannah Robison our Business and Technology teacher Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Approval of hiring Paige Dryden as our First Grade Teacher

### **Recommended Motion(s):**

Motion to approve the hiring of Paige Dryden for the 1st Grade teacher Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Approval of purchase and installation of Fresh Air Fans for the locker rooms, and wrestling room- \$8,924

### **Recommended Motion(s):**

Motion to approve the purchase and installation of Fresh Aire Fans from Jeff Morton Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Approval to hire Gabe Tiller, Raine of Kolor to paint the East gym walls using epoxy paint for \$4,500

**Recommended Motion(s):**

Motion to approve the bid from Raine of Kolor to paint the east gym with epoxy paint for \$4,500 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Approval to accept the bid from Bryn's Flooring to install Vinyl flooring in the J-Hi locker rooms- \$3,827.04

**Recommended Motion(s):**

Motion to approve the bid from Bryn's Flooring to install vinyl flooring in the J-Hi Locker rooms 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.