

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. Negotiations begin in Oct.
Labor Relations Conference- Lincoln

6.2. Americanism

6.2.1. Public Meeting Sept. 8 @ 7:30 am

6.3. Policy

6.3.1. Oct. 6th at 7:30 am
Yearly Requirements for Policies

6.4. Building, Grounds, and Transportation

6.4.1. Update on Summer Projects: 1) Crow Nest, 2) J-Hi Locker Room, 3) West Gym, 4) CupBoards for Title/Math/Office & 4th Grade, 5) Gary's List

Next Meeting: Sept. 6th at 11:30

6.5. Preschool Advisory

6.5.1. Next Meeting Sept. 26 at 6:30

7. Administrative Reports

7.1. Principal

7.1.1. Mr. Weaver Reports- 1) items Sold - Band Uniforms, 2) FFA/AG Meeting with Bertrand, 3) Administration Days, 4) Bus Update

7.2. Superintendent

7.2.1. Mr. Dunn Reports 1) Administration Days, 2) First Day of School, 3) Covid Update for 2022, 4) Loomis Celebration Days, 5) Adult Prices Breakfast \$2.60, Lunch \$4.25 6) Hiland Milk, 7) Staff Update, 8) Budget Update- Meet on 8-24

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Discuss and approve the Return to School Covid 19 Plan for reopening

Recommended Motion(s):

Motion to approve the 2022-23 Covid 19 reopening plan Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discuss and approve KSB Easement agreement with the Village of Loomis

Recommended Motion(s):

Motion to approve the agreement with the Village of Loomis for the easement property on the north parking lot for \$1 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Discuss and approve the purchase of Propane for buses for the 2022-23 school year Prepay cost of \$21,934

Recommended Motion(s):

Motion to approve the purchase of prepay propane from CHS for the 2022-23 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Discuss and approve the EOP (Emergency Operations Plan) developed by NDE and Loomis Safety Staff

Recommended Motion(s):

Motion to approve the Emergency Operations Plan for Loomis Public School Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Discuss and approve cabinets for Title(\$4983) and Math(\$4206) and 4th grade(\$264) and AD Office (\$3,182)

Recommended Motion(s):

Motion to approve the purchase of ??? for the following classrooms/office. 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.