

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. Our Negotiations Committee and LEA met on Nov. 10 @ 7:15 to begin bargaining for the 2023-24 school year. LEA brought the following proposals 1) 4% increase to this year's salary \$36,850 (\$1,474), 2) Two separate columns for BA + 36, and MA, and 3) Clarification/corrections in the wording to the contract of the negotiated agreement

Next Meeting Nov. 28th @ 7:15

6.2. Americanism

6.2.1. Veterans Day Celebration- 11/11 Update
Next Americanism Meeting March 9th 2023

6.3. Policy

6.3.1. Update and approve 6 annual Policies #5045, #5054, #5057, #5018, #5052 and #5001

6.4. Building, Grounds, and Transportation

6.4.1. B/G & T- Recap of Nov. 8th- 1) Scissors Lift \$9500, 2) FB Benches- Order in the Spring, 3) Bleacher Quote- Waiting on a quote from McCook, 4) Recommend the Purchase/Installation of sign for the Crow's Nest from Miller Signs- Kearney \$1800, 5) Rasmussen Mechanical Service- No, 6) Finalize site for Pre-School Playground- Sterling West- 11/14, 7) Safety Audit- ALICAP, 8) Bus is still in Alda, 9) Gary is checking on LED lights for around the building

6.5. Preschool Advisory

6.5.1. Next Meeting Jan. 23 @ 6:30

7. Administrative Reports

7.1. Principal

7.1.1. Principal's Note's: 1) PreSchool Playground, 2) Student Advisory Group, 3) School Improvement, 4) Veterans Day Re-Cap, 5) Adulting Day, 6) Bus Update

7.2. Superintendent

7.2.1. A.D. Report- Drew Including Update on Cheerleading

Superintendent Notes: 1) Dec, Jan, and Feb regular Board meetings will be at 7:00, 2) Audit- Marcy Luth, 3) Suggestions for ESSER Money, 4) ALICAP Report, 5) Personnel Update, 6) State School Board- Allan, Duane, Kelly, Luke?, Sam- Nov. 16,17 & 18, 7)

Congratulations to the Newly elected Loomis School Board members- Mike Sekeley, Kelly Anderson, and Luke Thorell

8. Public Forum

8.1. Students would like to speak

9. Recess

10. Action Agenda Items

10.1. Discuss and approve the purchase and installation from Miller Signs for signage on the press box

Recommended Motion(s):

Motion to approve the purchase and installation of the sign bid for the press box. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discuss and approve the following Policies; #5045, # 5054, # 5057, #5018, #5052, and # 5001

Recommended Motion(s):

Motion to approve policies, 5045, 5054, 5057, 5018, 5052, 5001 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Approve and accept the resignation of Drew Billeter with regret

Recommended Motion(s):

Motion to approve with regret the resignation of Drew Billeter Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Superintendent Evaluation

Recommended Motion(s):

Motion to enter Closed Session Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Discuss and approve the purchase of a gift card for staff for Christmas

Recommended Motion(s):

Motion to approve the purchase of a \$25 gift card from Fritz Meat for Staff Holiday. 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.