

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 warrents 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. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Roof Repairs- Cafeteria

Recommended Motion(s):

Motion to approve Springers to repair the roof over the cafeteria from the depreciation fund Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Shop Insulation

Recommended Motion(s):

Motion to approve payment to Springers out of depreciation to replace the insulation in the shop roof Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Staff Resignations

Recommended Motion(s):

Motion to approve the resignation of Andi Sweeney effective at the end of the 2014-15 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Teacher Contract

10.4.1. Athletic Director/PE

Recommended Motion(s):

Motion to approve the contract for Drew Billeter for the 2015-16 school year for AD/PE Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4.2. Home Ec

Recommended Motion(s):

Motion to approve the contract for Kim Schukar for half time Family Consumer Science for the 2015-16 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Keyless Entry/Security System

Recommended Motion(s):

Motion to the purchase of the keyless entry/security system from Telephone Systems of Nebraska Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Student Accident Insurance and Catastrophic

Recommended Motion(s):

Motion to approve the Student Assurance Services Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Annual Review of Student Fee Policy

Recommended Motion(s):

Motion to approve Policy 5045 on Student Fees Passed with a motion by Board Member #1 and a second by Board Member #2.

10.8. Annual Review of Student Bullying Policy

Recommended Motion(s):

Motion to approve Policy 5054 on Student Bullying Passed with a motion by Board Member #1 and a second by Board Member #2.

10.9. Weight Room Equipment Depreciation

Recommended Motion(s):

Motion to use depreciation funds to replace old weight equipment Passed with a motion by Board Member #1 and a second by Board Member #2.

10.10. Elementary Window Replacement

Recommended Motion(s):

Motion to approve replacement of elementary windows in 3 classrooms Passed with a motion by Board Member #1 and a second by Board Member #2.

10.11. Perry Law Firm

Recommended Motion(s):

Motion to designate Perry Law Firm to provide legal counsel for Loomis Public School Passed with a motion by Board Member #1 and a second by Board Member #2.

10.12. Janitor Starting Wage

Recommended Motion(s):

Motion to approve the custodial starting wage at Passed with a motion by Board Member #1 and a second by Board Member #2.

10.13. 2015-16 Coaching Assignments

Recommended Motion(s):

Motion to approve 2015-16 coaching assignments as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.14. Bleachers

Recommended Motion(s):

Motion to approve the purchase of bleachers 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.