

Board of Education Regular Meeting  
LOOMIS SCHOOL MEDIA CENTER  
101 Bryan Street  
Loomis, NE 68958-0250

Monday, March 9, 2020 7:30 PM

Kelly Anderson: Present, Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present, Duane Schoff: Present, Scott Schukar: Present.

1. Call to Order
2. Welcome Guests
3. Approval of Absent Board Members
4. Consent Agenda
  - 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. Building Fund
    - 4.4.5. Activities Fund
5. Introduction of Speakers
6. Board Committee Reports
  - 6.1. Negotiations
  - 6.2. Americanism
    - 6.2.1. Americanism- Meeting April 2nd 7:30 am
  - 6.3. Policy
    - 6.3.1. Review Policy #3036

6.3.2. Policy Meeting March 19th @ 7:30 am

6.4. Building, Grounds, and Transportation

6.4.1. Field Marker System has arrived  
Gym Floor Volleyball standards addition  
Next Meeting March 10th @ 11:30 am

6.5. Preschool Advisory

6.5.1. Applications are Due March 11th  
7-8 students returning, and 6 applications

7. Administrative Reports

7.1. Principal

7.1.1. ESU 11 Principals Meeting  
Van Update  
P/T Conferences  
Bus Update

7.2. Superintendent

7.2.1. NRCSA Conference March 26 & 27  
Bus Rental (Tom)  
CO-VID 19  
Option Students  
Kindergarten RoundUp 18 + 2-3

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Motion to Approve the contract with Superintendent Dunn

10.2. Motion to Approve Contract for Principal Weaver

10.3. Approve the revision to Policy # 3036

10.4. Motion to approve the resignation of Jeanette Marcy

10.5. Motion to approve the retirement of Carol Samuelson

11. Closed Session

12. Next Meeting Date

13. Adjournment

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Superintendent

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Chairperson