

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

Monday, April 13, 2020 7:30 PM

Kelly Anderson: Present, Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present, Duane Schoff: Present, Scott Schukar: Present. Dale & Scott are attending via Zoom

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
 - 4.5. Board Members Purchasing Health Insurance Coverage
5. Introduction of Speakers
6. Board Committee Reports
 - 6.1. Negotiations
 - 6.2. Americanism
 - 6.3. Policy
 - 6.3.1. School Wellness Policy- Updated

6.4. Building, Grounds, and Transportation

6.4.1. Consider the bid for the stage to be re-finished by FLR Sanders will the gym floor is being completed. Quote- \$4,271 with a water base, oil base should be around \$500 less.

6.5. Preschool Advisory

6.5.1. Pre-School Advisory decided to not charge for the month of April and to refund those who paid in advance

7. Administrative Reports

7.1. Principal

7.1.1. Packets, and E-Learning
FKC Principals Zoom Meeting
Bus Driver Evals.
Bus Report

7.2. Superintendent

7.2.1. Discuss- 1) Graduation, 2) Sportsmanship Procedure/Policy, 3) May Board Meeting

7.2.2. AD- NOTES- MR. BILLETTER

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Accept the resignation Of Stacia Fertig
Approve the contract for Ashley Stutzman- 7-12 English
Approve the contract for Lindsey Palmer- 3rd Grade
Approve the contract for Shelby Anderson- 5th Grade
Consider and approve the Resolution

10.2. Approve the quote for the reconditioning of the stage

11. Closed Session

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson

