

Board of Education Regular Meeting
Loomis School, Media Center, Rm 117
101 Bryan St
Loomis, NE 68958-0250

Monday, September 11, 2017 7:30 PM

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

1. Call to Order

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Scott Thorell and a second by Duane Schoff.

Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Scott Thorell: Yea

Notice of the meeting was given in advance thereof by publication in the Bertrand Herald, the School District's designated method for giving notice, and posting at the Loomis Public Schools, Loomis Village Office and Loomis Post Office, a copy of the Affidavit of Publication being attached to these Minutes. Notice of this meeting was given in advance to all members of the Board of Education, and a copy of their Acknowledgment of Receipt of Notice is attached to these Minutes. Availability of the Agenda was communicated in the advance notice and in the notice to the members of this meeting. The President publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

2. Welcome Guests

We would like to welcome our guests today. As friendly reminder we ask that as a guest you refrain from commenting during the discussion part of our meeting and keep note of any questions or comments that you may have about the discussion items. We will welcome all your comments during the public forum section of the meeting which will directly follow our discussion.

Please note that at times it may be necessary to address a member of the audience during the discussion. If you are addressed by a Board member please feel free to answer the questions or provide the appropriate feedback.

Thank you for attending.

Dance Team

3. Approval of Absent Board Members

4. Consent Agenda

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 Gary Regelin and a second by Scott Thorell.

Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Scott Thorell: Yea

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

Receipts \$53,300.68, expenses \$251,465.29, balance \$1,315,477.40

4.4.2. Investment Fund

Depreciation

Receipts \$288.66, expenses \$0, balance \$722,520.46

Debt Services

Receipts \$83.92, expenses \$0, balance \$210,044.11

4.4.3. Lunch Fund

Receipts \$4,217.73, expenses \$13,683.48, balance \$(1,228.74)

4.4.4. Building Fund

Receipts \$0, expenses \$108,970.95, balance \$59,927.40

4.4.5. Activities Fund

Receipts \$6,679.72, expenses \$17,541.01, balance \$77,034.52

5. Introduction of Speakers

Partners in Education-Amber Larson is the new president, they will be meeting every two months.

FFA Alumni-fundraising group to help students attend FFA events. They would like to increase participation of Loomis' parents and community.

Joslyn Blythe- Some high school girls want to start a Dance Team, Joslyn would be willing to coach a team.

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

White Pickup, Blue Suburban

Seeding for the South area of the new addition. Nov.-March

We have two quotes for Industrial Sized Vacuum's

ASK Supply, Kearney \$2,535.20

Clinch, Holdrege \$2,230

Decided to have the custodian look at one of the vacuums from Clinch and purchase if it meets their needs.

Open Bids for Cabinet installation for Home Economics room in Dec., and Art room in May.

Bennett Const. \$5,850.00 (both rooms)

Samuelson/Lovitt Const. \$8,565.00 (both rooms)

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

2- Building evacuation drills (Fire)- 8/26

Bus Evacuation Drill 9/6

Parking Buses on the East side of the Building

School lunch update

7.2. Superintendent

Motion to strike the phrase "must not be on the down list to try out for cheerleading" Passed with a motion by Gary Regelin and a second by Dale Gray.

Allan Meyer: Nay, Duane Schoff: Nay, Dale Gray: Yea, Gary Regelin: Yea, Scott Schukar: Yea, Scott Thorell: Yea

Ed Johnson, Ali-Cap - Safety Audit and Report

State School Board Conference In Papillion Nov. 16 & 17

Discuss Cheerleading By-Laws- "Must not be on the down list and must remain academically eligible to cheer at games throughout the season." STRIKE the term "Must not be on the down list"

8. Public Forum

Members of the public will be permitted to speak at Board meetings at which a public forum is on the Agenda.

The board will customarily hear public comment for a maximum of 4 minutes per speaker and 30 minutes total at a meeting.

9. Recess

None taken

10. Action Agenda Items

10.1. Approve LEA as Bargaining unit

Motion to approve LEA as the bargaining unit for the 2018-19 school year. Passed with a motion by Duane Schoff and a second by Scott Thorell.

Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Scott Thorell: Yea

10.2. 3rd Bus stop in Holdrege

Motion to approve a 3rd and final bus stop in Holdrege called our East Drop Passed with a motion by Scott Schukar and a second by Gary Regelin.

Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Scott Thorell: Yea

10.3. Additional Period for Kim Schukar

Motion to approve an additional period for Kim Schukar @ 1/8 Sub Pay for 129 days. Passed with a motion by Allan Meyer and a second by Duane Schoff.

Scott Schukar: Abstain (With Conflict), Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Thorell: Yea

10.4. Approve the 2017-18 Budget

Motion to approve the 2017-18 School Budget as presented Passed with a motion by Scott Thorell and a second by Scott Schukar.

Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Scott Thorell: Yea

10.5. Approve Tax Request

Motion to approve the 2017-18 Tax Request as presented. Passed with a motion by Gary Regelin and a second by Allan Meyer.

Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Scott Thorell: Yea

10.6. Dance team formation

Mrs. Blythe may establish a dance team that will be supported by the school but not sponsored by the school. No motion was needed.

10.7. Bids to install cabinets

Motion to approve the lowest bid from to install cabinets in the Home Ec. Room in Dec, and Art room in May Passed with a motion by Board Member #1 and a second by Board Member #2.

Passed with a motion by Gary Regelin and a second by Scott Thorell.

Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Scott Thorell: Yea

11. Closed Session

The Board of Education may hold a closed session if:

Clearly necessary for protection of the public interest or for Protection of needless injury to a person's reputation and the person has not requested a public meeting.

12. Next Meeting Date

Next Regular Board of Education meeting will be held October 9, at 7:30 p.m. in the Loomis School Media Center.

13. Adjournment

Meeting was adjourned at 9:38pm

Superintendent

Chairperson

