

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

Monday, October 9, 2017 7:30 PM

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

1. Call to Order

Motion to approve the meeting open and properly posted by advanced notice at 7:30 p.m. Passed with a motion by Duane Schoff and a second by Gary Regelin.

Dale Gray: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: 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

3. Approval of Absent Board Members

Motion to approve the absence of Scott Thorell and Allan Meyer for the purpose of attending their childrens' volleyball game purpose Passed with a motion by Gary Regelin and a second by Dale Gray.

Dale Gray: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

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 Scott Schukar and a second by Duane Schoff.

Dale Gray: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

Receipts \$515,600.70, Expenses \$271,237.56, balance \$1,470,550.08

4.4.2. Depreciation Fund

Receipts \$243.90, Expenses \$9,043.30, balance \$713,721.06

4.4.3. Activities Fund

Receipts \$23,983.64, expenses \$10,715.19, balance \$90,692.97

4.4.4. Lunch Fund

Receipts \$6,936.50, expenses \$11,437.15, balance \$(6,418.83)

4.4.5. Bond Fund

Receipts \$45,566.76, expenses \$0, balance \$255,610.87

4.4.6. Building Fund

Receipts \$134,944.18, expenses \$11,343.39, balance \$183,528.19

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

The negotiations teams have met. Board Members- Dale, Duane, Scott T. and LEA- Drew, Anne, Karissa. Insurance BC/BS will go public on Oct. 25th

6.2. Americanism

We are planning a Veteran's Day program on November 10th.

6.3. Policy

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal / Activities Director

Oct. 2nd ESU 11 Teacher Inservice

Down List, Weekly Ineligible list

MAP Testing has been completed

Sprinkler Quotes-Received quotes from Moore's Irrigation, Benjamin Landscaping, and Hoehner Turf Irrigation

Football Classification

Winter Sports Transportation

7.2. Superintendent

Rooms for State School Board- reserved

Playground area has been roto-tilled- Justin Trompke

Parent Teacher Conference % 77% Overall, Elementary 99%, J-Hi & Sr.Hi 54%

Hannah is currently working on our new website SOCS

Beef Committee Update

UNK TE 100 Visit

Digital Citizenship Assembly in Elwood Nov. 1

Plans for Hiring Principal- Advertise in December, Interview in January

Safety Committee Update

8. Public Forum

9. Recess

None taken

10. Action Agenda Items

10.1. Policy 2016- Participation in Insurance by Board Members

Motion to approve Policy 2016 Participation in Insurance by Board Members Passed with a motion by Scott Schukar and a second by Gary Regelin.

Dale Gray: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

10.2. Sprinkler System for FB Field

Motion to approve the bid from Benjamin Landscaping \$15,400 to install the sprinkler system for the football practice and playing fields. Passed with a motion by Duane Schoff and a second by Scott Schukar.

Dale Gray: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

11. Closed Session

12. Next Meeting Date

The next Board of Education meeting will be held November 13, 2017 at 7:30 p.m.

13. Adjournment

Motion to adjourn meeting at 8:55 pm Passed with a motion by Dale Gray and a second by Scott Schukar.

Dale Gray: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

Superintendent

Chairperson