

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

Monday, November 13, 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 at 7:30 p.m. 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

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

PIE

LEA

Karissa Roberg- Para Pay

Marcy Luth- Accountant will call @ 8:00

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 Duane Schoff and a second by Allan Meyer.

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 \$256,963.71, expenses \$277,172.85, balance \$1,450,340.94

4.4.2. Investment Fund

Depreciation: receipts \$245.62, expenses \$0, balance \$713,966.68

Dept Fund: receipts \$20,274.51, expenses \$220,532.50, balance \$55,352.88

4.4.3. Lunch Fund

Receipts \$13,533.05, expenses \$14,739.33, balance \$(4,195.04)

4.4.4. Building Fund

Receipts \$57,241.87, expenses \$0, balance \$240,770.06

4.4.5. Activities Fund

Receipts \$19,812.12, expenses \$14,840.87, balance \$96,227.66

5. Introduction of Speakers

Marcy Luth with AMG&L will call at 8:00 to discuss the annual audit.

Karissa Roberg asked the Board to consider an increase in the preschool para's wages because of the regulations for the preschool program.

6. Board Committee Reports

6.1. Negotiations

LEA met with the Negotiations Committee

6.2. Americanism

Report on our Veterans Recognition Day

6.3. Policy

6.4. Building, Grounds, and Transportation

White Pickup / Trailer

Fence Gate

Mulch for playground, applied for a grant for recycled tire mulch.

Mr. Dunn contacted the cabinet builder for the FCS room to check on the status, everything should be ready to go in December.

Alpha One Heating prepared a quote for exhaust fans in the east gym and some repairs to the west gym exhaust system.

6.5. Preschool Advisory

ECERS Review Dec. 1st 8:30

Feb. Send Applications

March 15 Deadline

Feb. Approve Handbook for 18-19

Next meeting Jan. 15

Para Pay

7. Administrative Reports

7.1. Principal

Nov. 10 Veterans Program (Breakfast & Recognition)

Nebraska State Patrol- Visit with Seniors - Various Topics

Digital Citizenship in Elwood- 5-8th grade and 9-12th grade

7.2. Superintendent

Non Certified Staff evaluations

Grant for Diesel Bus has been submitted

Addition of 4 new students (Tai Milholland, Gabe, Grace, Grady Kimball)

Winter Sports- 17 B- BBall, 14 G- BBall, 13 Wrestlers (Two Buses- Casey- Derek & JV Players, Mike- Drew, Staci & varsity)

Superintendent Evaluation.

8. Public Forum

9. Recess

None taken

10. Action Agenda Items

10.1. Christmas Gift Cards

Motion to approve the purchase of \$25 gift cards at Fritz's Meat for each staff member Passed with a motion by Scott Thorell and a second by Gary Regelin.

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

11. Closed Session

Motion to enter into closed session to discuss negotiations at 9:30 p.m.. Passed with a motion by Gary Regelin and a second by Duane Schoff.

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

A motion to reconvene regular session was made at 9:50 p.m. Passed with a motion by Duane Schoff and a second by Allan Meyer.

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

12. Next Meeting Date

13. Adjournment

Meeting was adjourned at 9:51 p.m.

Superintendent

Chairperson