

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

Monday, March 12, 2018 7:30 PM

Dale Gray: Present, Allan Meyer: Present, 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 7:35 p.m.. Passed with a motion by Allan Meyer and a second by Duane Schoff.

Dale Gray: Yea, Allan Meyer: 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

Janet Boehler- PCDC- Housing Grants
Carol Samuelson

3. Approval of Absent Board Members

Motion to approve the absence of Scott Thorell. Passed with a motion by Gary Regelin and a second by Scott Schukar.

Dale Gray: Yea, Allan Meyer: 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 Duane Schoff and a second by Gary Regelin.

Dale Gray: Yea, Allan Meyer: 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 \$314,028.24, expenses \$296,690.71, balance \$1,456,839.42

4.4.2. Investment Fund

Depreciation: Receipts \$273.92, expenses \$0, balance \$709,455.30

Bond: \$19,922.00, expenses \$0, balance \$131,613.28

4.4.3. Lunch Fund

Receipts \$15,051.62, expenses \$10,495.00, balance \$16,157.17

4.4.4. Building Fund

Receipts \$8,382.28, expenses \$0, balance \$286,941.86

4.4.5. Activities Fund

Receipts \$20,725.86, expenses \$6,823.64, balance \$118,055.55

5. Introduction of Speakers

Janet Boehler from PCDC presented information on the Go program grants from LB840 funds. Employee/employer matching grant funds for employees to move back to Phelps County.

Carol Samuelson would like to move from .75 FTE teacher to full time teacher.

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

Accelerated Reading- 3pts. per month, 28 pts per semester for the day off

Stars Program / Truancy Program / Heather Hunt

7.2. Superintendent

School Safety

Legislation Update

ESU 11 Contracted Items

Wrestling Co-op

NRCSA Conference in Kearney March 21,22

8. Public Forum

Mark Williams has questions/comments about the Beef in School program. Would like to increase the education side of the Beef in Schools program and agriculture.

9. Recess

None taken

10. Action Agenda Items

10.1. Superintendent Contract for 2018-19

Consider and approve the contract for Superintendent Dunn for the 2018-19 school year with a 3.65% increase. Passed with a motion by Dale Gray and a second by Allan Meyer.

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

10.2. Purchase of grass seed for playground

Approve the purchase of 125 lbs. of "Tuff n-Nuff" grass seed for the southwest portion of the playground at \$6.00 per lb. Passed with a motion by Gary Regelin and a second by Scott Schukar.

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

10.3. Master Service Agreement with ESU 11 for 2018-19

Approve the 2018-19 Master Service Agreement with ESU 11 as presented. Passed with a motion by Dale Gray and a second by Duane Schoff.

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

10.4. Playground mulch bid

Approve the purchase of the low bid for playground mulch from Sterling West from Gothenburg of \$24,150, 1/2 of the cost will be paid by a grant from Department of Environmental Quality. . 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

10.5. Ceiling Tile Replacement

Approve the low bid from T-C Ceiling to replace ceiling tile in the hallways, band room, and restrooms. Passed with a motion by Allan Meyer and a second by Dale Gray.

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

10.6. Bleacher Replacement Bids

Approve the bid from Carroll Seating/ Interkal LLC for bleachers. Tabled with a motion by Allan Meyer and a second by Scott Schukar.

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

11. Closed Session

12. Next Meeting Date

The next Regular Board Meeting will be held on April 9, 2018 at 7:30 p.m. in the Loomis School Media Center.

13. Adjournment

Meeting was adjourned at 9:55p.m.

Superintendent

Chairperson