

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

Monday, April 9, 2018 7:30 PM

1. Call to Order

Motion to approve the meeting open at 7:30 pm and properly posted by advanced notice. Passed with a motion by Scott Thorell and a second by Allan Meyer.

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

2.1. LEA, PIE, Steering Committee, and Jackie Holt

The Steering Committee gave a presentation from the External Visit. The focus was on Reading comprehension through vocabulary development across the curriculum.

Jackie Holt asked to have the graduation date be changed back to the first Saturday in May.

Jane Matejka discussed state FFA and has concerns on how the qualifiers are chosen. Mr. Dunn shared with the Board a portion of the FFA Handbook that explains the qualification process.

2.2. Leonard and Jane Matejka

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 Allan Meyer and a second by Duane Schoff.

Scott Thorell: Abstain (With Conflict), 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 \$235,526.14, expenses \$295,820.34, balance \$1,393,768.96

4.4.2. Investment Fund

Depreciation Fund: Receipts \$303.54, expenses \$5,796.68, balance \$703,962.16

Bond Fund: Receipts \$17,507.21, expenses \$0, balance \$149,120.49

4.4.3. Lunch Fund

Receipts \$14,215.25, expenses \$13,182.12, balance \$17,190.30

4.4.4. Building Fund

Receipts \$5,824.89, expenses \$0, balance \$292,766.75

4.4.5. Activities Fund

Receipts \$16,477.11, expenses \$10,928.13, balance \$118,446.60

5. Introduction of Speakers

5.1. Jackie Holt- Graduation Date for the future.

5.2. Leonard and Jane Matejka

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.3.1. Policy #5045- Student Fees, Review

6.4. Building, Grounds, and Transportation

6.4.1. Ceiling Tile Removal- 2 Freshmen to help @ \$10

6.4.2. Michelle's Bus- Replace Injectors & Pump- spare bus? Estimate with parts and labor \$8,000

6.4.3. Benjamins Sprinklers have been contacted and will begin the project in late April

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal- External Visit Presentation

7.2. Superintendent

7.2.1. Senior Countdown- May 7 Fun Day, May 8- last full day, May 9- Senior Check Out. Pre-School Grad. May 4, Kindergarten Grad. May 11

7.2.2. Teaching Positions for next school year 2018-19

7.2.3. Jaz-Mat out of McCook will be doing our gym floors this summer.

7.2.4. Cooperative Purchase of a Scissor lift with the City

7.2.5. Monetary Donation from Scott and Renee Davis

8. Public Forum

9. Recess

None taken

10. Action Agenda Items

10.1. Linda Wells Resignation Letter

approve the resignation of Linda Wells as Guidance Counselor. 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, Scott Thorell: Yea

10.2. Roof Repair

Approve the bid from Springer Roofing for South Side - 3 Grade area for \$24,211. Passed with a motion by Dale Gray 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. Policy # 5045- Student Fees

Approve Policy # 5045 Student Fee's Passed with a motion by Duane Schoff and a second by Scott Schukar.

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

10.4. Approve Bid for Bleacher Replacement

Approve the purchase of gym bleachers Tabled with a motion by Scott Schukar 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

12. Next Meeting Date

13. Adjournment

Meeting was adjourned at 10:00 pm

Superintendent

Chairperson