

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

Monday, May 14, 2018 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 at 7:30 p.m. and properly posted by advanced notice. Passed with a motion by Allan Meyer and a second by Scott Thorell.

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. Visitor- PIE, LEA, Tom Thompson

## 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 Scott Schukar.

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 \$134,394.25, expenses \$309,750.01, balance \$1,219,677.34

#### 4.4.2. Investment Fund

Depreciation: Receipts \$287.66, expenses \$4600.00, balance \$611,699.82

Bond: Receipts \$9,147.90, expenses \$15,728.75, balance \$142,539.64

#### 4.4.3. Lunch Fund

Receipts \$9,820.82, expenses \$10,413.96, balance \$16,597.16

#### 4.4.4. Building Fund

Receipts \$7,158.86, expenses \$742.50, balance \$299,183.11

#### 4.4.5. Activities Fund

Receipts \$22,082.46, expense \$11,813.83, balance \$112,521.41

### 5. Introduction of Speakers

#### 5.1. Bus Rental

Tom Thompson would like to rent a bus for a trip to Kansas City for Loomis Evangelical Free and Westmark Churches Youth Conference.

### 6. Board Committee Reports

#### 6.1. Negotiations

#### 6.2. Americanism

#### 6.3. Policy

#### 6.4. Building, Grounds, and Transportation

We will be looking for an enclosed trailer to purchase.

Will remove mulch as soon as possible after school is out to prepare for the new rubber mulch.

#### 6.5. Preschool Advisory

### 7. Administrative Reports

#### 7.1. Principal

##### 7.1.1. AR Reading

Students that have reached the Accelerated Reader goals will not have to attend school on Thursday, May 17th.

## 7.2. Superintendent

### 7.2.1. Class Intercom- Digital Citizenship for Students, and School Social Media Outlet

Teachers can use Class Intercom to take photos and videos in the classroom and send it to the administrators they can then approve it for publishing to social media.

### 7.2.2. Pole Vault for the 2018-19 Track Season

Approximate start up cost to purchase a pole vault pit, runway, etc would be \$40,000-50,000 (\$17,500 for all the equipment needed plus the runway).

### 7.2.3. Update Legislature

The bill concerning 3rd grade reading passed.  
Bus driver licenses do not have to be renewed every year.

## 8. Public Forum

### 9. Recess

None taken

## 10. Action Agenda Items

### 10.1. Approve Teacher Contracts for the 2018-19 School Year

Motion to Approve Teacher Contracts for the 2018-19 School Year Passed with a motion by Dale Gray and a second by Scott Thorell.

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

Motion to approve the extra duty assignments for 2018-19 school year Tabled 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

### 10.2. Approve Updated Calendar A or B

Motion to Approve an Updated Calendar option A Passed with a motion by Duane Schoff and a second by Gary Regelin.

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

### 10.3. Approve a Bus Rental for Camp Joy

Motion to Approve a Bus Rental for Tom Thompson to Kansas City for a church youth conference for \$250 plus repairs they may encounter. Passed with a motion by Allan Meyer 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

The next regular meeting of the Board of Education will be held June 11, 2018 at 7:30 p.m.

13. Adjournment

Motion adjourned at 9:58 p.m.

---

Superintendent

---

Chairperson