

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

Monday, July 9, 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 7:35 p.m. and properly posted by advanced notice. Passed with a motion by Scott Thorell and a second by Duane Schoff.

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

#### 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 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 \$270,999.38, expenses \$229,428.83, balance \$1,821,303.87

#### 4.4.2. Investment Fund

Depreciation: Receipts \$0, expenses \$80,085.64, balance \$504,856.06

Bond: Receipts \$20,565.35, expenses \$0, balance \$236,112.95

#### 4.4.3. Lunch Fund

Receipts \$9,697.61, expenses \$3,617.89, balance \$29,707.92

#### 4.4.4. Building Fund

Receipts \$7,422.41, expenses \$0, balance \$335,370.11

#### 4.4.5. Activities Fund

Receipts \$2,450.04, expenses \$8,703.22, balance \$104,838.94

### 5. Introduction of Speakers

### 6. Board Committee Reports

#### 6.1. Negotiations

6.1.1. Discuss Non-Classified wages for the 2018-19 school year.

#### 6.2. Americanism

#### 6.3. Approve Policy 5014 to Meet NDE- Title Monitoring

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

##### 6.4.1. Bleacher Discussion

6.4.2. Update of Summer Projects, 1) Ceiling tile/lights, 2) Playground Mulch, 3) Art room Cabinets, 4) Painted elementary rooms, 5) Roof Drain and Rain Water Back Up

Also discussed adding pole vault.

##### 6.5. Preschool Advisory

### 7. Administrative Reports

Discussed the summer athletic events that have been going on. Conditioning begins July 30th.

#### 7.1. Principal

##### 7.1.1. Bus Driver Evaluation Classroom Discipline Policy

## 7.2. Superintendent

7.2.1. Administrator Days- Kearney July 25,26,27 (Nate & Sam)

7.2.2. Hiring of a Para for Elementary PK-6

7.2.3. Discussion on Budget for the 19'-20' School year.

Disucssed the Beef in Schools program

## 8. Public Forum

## 9. Recess

Recess taken 9:45-10:05

## 10. Action Agenda Items

### 10.1. Consider and Approve Pole Vault

Motion to approve adding Pole Vault to the spring sport of Track and Field including the cost of all necessary improvements and equipment Passed with a motion by Gary Regelin and a second by Scott Schukar.

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

### 10.2. Consider and Approve hourly wage increase for Non-Certified staff

Motion to approve 2.88% increase of hourly wage for non-certified staff members excluding bus drivers. Passed with a motion by Duane Schoff and a second by Scott Thorell.

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

### 10.3. Consider and Approve purchase of Shop Garage door

Approve the purchase of Garage shop door with keyboard from Overhead Door 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, Scott Thorell: Yea

### 10.4. Approve Policy 5014- Homeless Student to meet NDE requirements

Approve Policy 5014 Homeless Students 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

### 10.5. Discus and Approve Student Handbook and Staff Handbook for the 2018-19 school year

Motion to approve the Student and Staff Handbooks for the 2018-19 school year 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, Scott Thorell: Yea

#### 10.6. Renew Membership for NRCSA

Motion to approve renewal of membership in NRCSA Passed with a motion by Gary Regelin and a second by Dale Gray.

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

#### 10.7. Renewal of membership for NRCSA for the 2018-19 school year

#### 11. Closed Session

#### 12. Next Meeting Date

The next regular meeting will be held August 13, 2018 at 7:30 p.m. in the Media Center at Loomis Public School.

#### 13. Adjournment

Meeting adjourned at 10:20 p.m.

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Superintendent

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Chairperson