

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

Monday, August 13, 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 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

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 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

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

Receipts \$33,755.16, expenses \$884,273.00, balance \$915,518.44

4.4.2. Investment Fund

Depreciation: Receipts \$530.72, expenses \$1,717.34, balance \$490,526.22

Bond Fund: Receipts \$2,031.60, expenses \$0, balance \$238,144.55

4.4.3. Lunch Fund

Receipts \$1,944.12, expenses \$6,713.99, balance \$24,938.05

4.4.4. Building Fund

Receipts \$632.00, expenses \$0, balance \$336,002.11

4.4.5. Activities Fund

Receipts \$13,384.87, expenses \$4,618.02, balance \$109,517.87

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Will Begin in Oct.

6.2. Americanism

6.2.1. Veterans Program- Nov. 12 (Monday)

Veteran's Day Program will be held Monday, Nov. 12

6.3. Policy

6.4. Building, Grounds, and Transportation

Water runs around the retaining wall and into the basement.

6.4.1. Bid for Fence Gate- SE area of playground

Received bid for a gate for the playground.

6.4.2. Discussion on the purchase of a covered trailer.

They will get bids for a 6 x 12 enclosed trailer with a drop-down tailgate.

6.5. Preschool Advisory

6.5.1. Pre-School Open House Oct. 29 @ 6:30

Open house set for Oct. 29 at 6:30 p.m.

7. Administrative Reports

Mr. Billeter, Activities Director, said that there are 40 high school students out for fall sports. Drink scrimmage is on Thursday, Aug. 16, VB at 5:00, FB at 7:00. Pole vault runway has been poured.

7.1. Principal

7.1.1. Update on Transportation Meeting

7.1.2. Update on current enrollment

Enrollment is 233 PK-12 as of today.

7.2. Superintendent

7.2.1. NASB- Vision and Training Session- Aug. 29 @ Kearney

7.2.2. Discuss and set a date for the 2019-20 Budget Workshop

Budget Workshop will be held on August 28 at 7:00 p.m.

7.2.3. Discuss Superintendents Evaluation

7.2.4. Discuss superintendent Evaluation

8. Public Forum

9. Recess

None taken

10. Action Agenda Items

10.1. Consider and Discuss Gate for the Fence in the SE area of the playground

Motion to approve American Fence Company to install fence and gate in the SE area of the playground. Tabled 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

10.2. Discuss accepting the Grant offered from NDEQ to replace a diesel route bus.

Motion to move forward and accept the grant money for purchase of a new route bus. 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

11. Closed Session

12. Next Meeting Date

Budget Workshop August 28 at 7:00 p.m. Regular meeting on September 10, 2018 7:30 p.m.

13. Adjournment

Meeting adjourned at 9:30 p.m.

Superintendent

Chairperson