

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

Monday, September 10, 2018 7:30 PM

Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present, Duane Schoff: Present, Scott Schukar: Absent, Scott Thorell: Present. Scott Schukar: 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 Duane Schoff and a second by Scott Thorell.

Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: 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 Duane Schoff.

Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: 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 \$48,471.13, expenses \$278,440.83, balance \$677,290.82

#### 4.4.2. Investment Fund

Depreciation: Receipts \$550,332.63, expenses \$0, balance \$1,010,247.85

Bond: Receipts \$2,076.84, expenses \$0, balance \$240,221.39

#### 4.4.3. Lunch Fund

Receipts \$5,249.22, expenses \$12,516.07, balance \$17,371.20

#### 4.4.4. Building Fund

Receipts \$774.68, expenses \$8,442.50, balance \$322,432.04

#### 4.4.5. Activities Fund

Receipts \$5,436.17, expenses \$6,521.14, balance \$99,663.71

### 5. Introduction of Speakers

Loomis Education Association and Staff-Jenny Cox & Dana Meyer

### 6. Board Committee Reports

#### 6.1. Negotiations

Negotiations will begin after Oct. 1

#### 6.2. Americanism

Asked for ideas for a Veteran's Day speaker

#### 6.3. Policy

##### 6.3.1. Policy Committee Meeting Sept. 13 @ 7:15

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

##### 6.4.1. B/G & Transportation Meeting Sept. 14 @ 11:30

##### 6.4.2. Discussion on Bid for Cargo Trailer from Wagon Wheel

##### 6.4.3. Discussion of Bid for 4 classrooms electrical work from Morten Electric

##### 6.4.4. Discussion of Bid / Quote from Popple Construction for retaining wall, sidewalk

#### 6.5. Preschool Advisory

##### 6.5.1. Pre-School Advisory Meeting Sept. 17 @ 6:30

### 7. Administrative Reports

## 7.1. Principal

FFA would like to serve meals to farmers on Oct. 7th.

### 7.1.1. Staff Evaluation Process

### 7.1.2. Social Media- School InterCom

### 7.1.3. Update on Propane Delivery / Tank

## 7.2. Superintendent

Mr. Dunn is getting bids for fencing for several locations around the property.

### 7.2.1. Ed Johnson and ALLICAP Report and Safety & Security Report

### 7.2.2. State School Board- Nov. 14,15,16

## 8. Public Forum

## 9. Recess

None taken

## 10. Action Agenda Items

### 10.1. Policy 3003.1, 3004, 3004.1

Motion to approve Policies 3003.1, 3004,3004.1 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

### 10.2. LEA as Bargaining Unit

Motion to approve LEA as the official bargaining unit for the 2019-20 school year. 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

### 10.3. 2018-19 Budget

Motion to approve the 2018-19 Budget 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

### 10.4. Tax Request for 2018-19

Motion to approve the tax request for 2018-19 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

10.5. Consider and Discuss Bid from Yanda's for additional Microphones, Lights, etc.

Motion to approve the bid from Yanda's for additional microphones, lights for the stage. 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

10.6. Consider and Discuss purchase of 7 x 12 Cargo Trailer from Wagon Wheel

Motion to approve the purchase of a 7 x 12 Steel Cargo Trailer from the low bid of \$4300 from Wagon Wheel in Kearney Passed with a motion by Gary Regelin and a second by Scott Thorell.

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

10.7. Yanda Music- Mics. & Lights

10.8. Accept Bid/Quote from Morten Electric for classroom work

Motion to approve the bid from Morten Electric for outlet work to be completed in four classrooms Passed with a motion by Gary Regelin and a second by Scott Thorell.

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

10.9. Accept Bid from Popple Construction for Retaining Wall/Sidewalk

Motion to accept the bid from Popple Construction for cement work on a retaining wall and sidewalk. Passed with a motion by Duane Schoff and a second by Dale Gray.

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

FKC Volleyball is on Oct. 8th. next meeting will be held on Wednesday, Oct. 10th at 7:30 p.m.

13. Adjournment

Purchasing a scissor lift with the Village was discussed.

Meeting was adjourned at 9:05 p.m.

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Superintendent

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Chairperson