

Board of Education Regular Meeting  
LOOMIS SCHOOL MEDIA CENTER  
101 Bryan Street  
Loomis, NE 68958-0250

Monday, November 12, 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
2. Welcome Guests
3. Approval of Absent Board Members
4. Consent Agenda
  - 4.1. Agenda
  - 4.2. Previous Board Meeting Minutes
  - 4.3. Bill Roster
  - 4.4. Financial Reports
    - 4.4.1. General Fund
    - 4.4.2. Investment Fund
    - 4.4.3. Lunch Fund
    - 4.4.4. Building Fund
    - 4.4.5. Activities Fund
5. Introduction of Speakers
6. Board Committee Reports
  - 6.1. Negotiations
    - 6.1.1. Nov. 1st Meeting
  - 6.2. Americanism
    - 6.2.1. Re-Cap Veterans Day recognition program
  - 6.3. Policy
    - 6.3.1. Next Meeting Monday Nov. @ 7:15
  - 6.4. Building, Grounds, and Transportation
    - 6.4.1. Retaining Wall and sidewalk is complete
    - 6.4.2. Stage has been updated with Lights, Microphones, Fly Curtains and Spot Light
  - 6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.1.1. State Tests Scores

7.1.2. FKC's Principal Meeting

7.1.3. Bus Updates- 16A, Certification, Camera's

7.2. Superintendent

7.2.1. Staff Evaluations

7.2.2. Volunteer Coaches for winter sports

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Purchase of Land

10.1.1. Map of Purchased ground

10.2. Purchase Land

10.3. Science standards

10.3.1. science standards

10.4. Approve Audit from Almquist, Maltzahn, Galloway and Luth

10.5. Christmas Gift Cards

11. Closed Session

12. Next Meeting Date

13. Adjournment

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Superintendent

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Chairperson