

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

Monday, January 14, 2019 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. New Board Member Oath of Office
 - 2.1. Oath, Code of Conduct
3. Election of Officers
4. Appoint Board Committee Members
5. Welcome Guests
6. Approval of Absent Board Members
7. Consent Agenda
 - 7.1. Agenda
 - 7.2. Previous Board Meeting Minutes
 - 7.3. Bill Roster
 - 7.4. Financial Reports
 - 7.4.1. General Fund
 - 7.4.2. Investment Fund
 - 7.4.3. Lunch Fund
 - 7.4.4. Building Fund
 - 7.4.5. Activities Fund
8. Introduction of Speakers
9. Board Committee Reports
 - 9.1. Negotiations
 - 9.1.1. LEA 2019-20 Agreement, will reflect a \$550 increase, \$1050 BC/BS Insurance Deductible, \$3500 HSA, for a complete package of 3.87%
 - 9.2. Americanism
 - 9.3. Policy
 - 9.3.1. Policy Meeting Feb. 6th at 700 am

9.4. Building, Grounds, and Transportation

9.4.1. B/G & Transportation Meeting Feb. 11 6:30 pm

9.4.2. Bids for 10- Passenger Van, 14 Passenger Bus, or Suburban

9.4.3. Update on Letter of Purchase of Land- and Linders

9.5. Preschool Advisory

9.5.1. Pre-School Advisory Meeting on Jan. 21 at 6:30 Library

10. Administrative Reports

10.1. Principal

10.1.1. Christmas Celebration, Storage Clean-Up, Bus Inspections, Academic Night

10.2. Superintendent

10.2.1. Bertrand Herald has opted to close down the paper.

10.2.2. Retirement letter from Eileen Anderson

10.2.3. Special Education Law update Feb. 4th @ J-B's in Holdrege- Get a count on attendance.

10.2.4. Update on STD, LTD insurance

10.2.5. Mr. Billeter is applying for the Waste Grant- for 50% re-payment on the rubber mulch.

10.3. Board Members Purchasing Insurance Coverage

11. Public Forum

12. Recess

13. Action Agenda Items

13.1. Approve negotiated agreement between LEA and the Board

13.2. Approve the Holdrege Citizen as official record for the School

13.3. Approve with regret the retirement of Eileen Anderson

14. Closed Session

15. Next Meeting Date

16. Adjournment

Superintendent

Chairperson

