

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

Monday, September 14, 2020 7:30 PM

Kelly Anderson: Present, Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present, Duane Schoff: Present, Scott Schukar: 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
 - 6.2. Americanism
 - 6.2.1. Minutes from Americanism Meeting 9/10/20
 - 6.3. Policy
 - 6.3.1. Next Meeting 10/9 @ 7:30 am

6.4. Building, Grounds, and Transportation

6.4.1. Projects discussed for 20-21 school year:

Vent system for the west gym

LeD Football lights

Bottle fillers for drinking fountains

New/Repair Hydrant

Kick Boards for the doors

Storage Building

Next meeting Oct. 6th @ 11:30

6.5. Preschool Advisory

6.5.1. Meeting September 28th @ 6:30 pm

7. Administrative Reports

7.1. Principal

7.1.1. MAP Testing

Title 1

Professional Development

Drug Testing/Covid Testing

Enrollment Numbers

Activity Statistics

Bus Update

7.2. Superintendent

7.2.1. Todd Becker Foundation- March 31 (Wednesday- Evening)

Certificate of Deposit Renewal

Veterans Day Recognition (Nov. 11- Wednesday)

Weekly Phone Conversation with Phelps Memorial Hospital, Dr's.

Drew- Activities/Athletics Report

7.2.2. Todd Becker Agreement

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve 20-21 Budget

10.2. Approve the 20-21 Tax Request

10.3. Renew our Certificate of Deposit for Depreciation Account
Renew our Certificate of Deposit for Building Account

10.4. Renew our Certificate of Deposit for Building Fund

11. President Dale Gray has asked that we hold a discussion in regards to the evaluation of the job performance of an employee. Superintendent- Mr. Dunn

12. Closed Session

13. Next Meeting Date

14. Adjournment

Superintendent

Chairperson