

Board of Education Regular Meeting

Monday, February 11, 2019 7:30 PM

LOOMIS SCHOOL MEDIA CENTER
101 Bryan Street
Loomis, NE 68958-0250

Kelly Anderson: Present, Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present, Duane Schoff: Absent, 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
 - 6.1.1. Mr. Weaver and Mr. Dunn will address the Board in regards to their negotiations and salary, including contracts.
 - 6.2. Americanism

6.3. Policy committee met on Feb. 6th and waded through old Policy and matched them to new policy. The committee should only need to meet one more time this school year. It is suggested we create manuals (handbooks) for specific departments with old policy.

6.4. Building, Grounds, and Transportation

6.4.1. B/G & T met on Feb. 11th at 6:30 and are prepared to make a suggestion in regards to the purchase of bleachers for the new gym.

6.5. Preschool Advisory

6.5.1. Raise tuition cost per month from \$100, to \$150
Children that turn 5 before July 31st will need to go to Kindergarten

7. Administrative Reports

7.1. Principal

7.1.1. AR Readers
District Principals Meeting
Academic Awards
Conference Band
FKC Principals
Bus Report
APL Training

7.2. Superintendent

7.2.1. School Calendar 2019-20
Kindergarten Roundup and Holdrege Bus Route
Renew NSAB membership
Legislative Update

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approval of Proposed School Calendar for 2019-20 school year

10.2. Approval of Pre-School Handbook- with the major changes of raise in tuition from \$100 per month to \$150 per month. And students who turn 5 before July 31st will be required to move to Kindergarten, or find alternate placement.

10.3. B/G & T will make a recommendation on rewarding the bleacher bid.

10.4. Approve and pay dues for NASB (Nebraska Association School Boards)

11. Closed Session

11.1. Discuss Administrators Salary

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson