

Board of Education Regular Meeting

Monday, April 8, 2019 7:30 PM

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

Kelly Anderson: Present, Dale Gray: Present, Allan Meyer: Absent, Gary Regelin: Present, Duane Schoff: Present, Scott Schukar: Present. Allan Meyer: 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. Array \$35,400- \$34,500 . We are at \$34,950 with the average of \$34,968
  - 6.2. Americanism

6.2.1. American Civics Education Bil, LB 399

6.3. Policy

6.3.1. Final Meeting for Old Policy - New Policy, We will now begin working on creating manuals for departments based on Old Policy.

6.4. Building, Grounds, and Transportation

6.4.1. Report from Bobby Huefftle on PressBox  
Waiting on Transition bid from Jay Johnson, Bobby Huefftle, and Minden Machine  
Recommend Summer Painting by Seth Denney Painting, will schedule as early in the summer as possible

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.1.1. Principals Notes:  
NSCAS Testing  
Data Retreat  
TBIP Bullying Seminar  
Nebraska Severe Weather Awareness Week  
Bus Report

7.2. Superintendent

7.2.1. Speaker for the West area of the FBall Field.  
Bleacher color  
Contracts have been issued, and the majority have been returned  
FKC Banners have arrived and will be installed this summer  
Summer Maintenance

Board Members Purchasing Insurance Coverage

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve Policy 5045- Student Fees

10.2. Approve the contract for Makala Vrbka

10.3. Approve Contract for Kristen Weaver

10.4. Approve the update Calendar for the 2019-20 school year reflecting a No School day for April 24- District Music

10.5. Approve and schedule for Seth Denney Painting to complete the gym painting

10.6. Approve the purchase of 5 camera systems for 5 buses @ \$760 per camera, for \$3800. Plus installation of camera system from Video Kingdom @ \$130 per system for \$650, + \$75 for travel. Total project = \$4,525

11. Closed Session

12. Next Meeting Date

13. Adjournment

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Superintendent

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Chairperson