

Board of Education Regular Meeting  
Loomis School, Media Center, Rm 117  
101 Bryan St  
Loomis, NE 68958-0250

Monday, January 13, 2014 7:30 PM

Carolyn Anderson: Present, Dale Gray: Present, Gary Regelin: Present, Mike Szekely: Present, Scott Thorell: Present, Carrie Trompke: Present.

#### 1. Call to Order

Motion to approve the meeting open at 7:34 p.m. and properly posted by advance notice Passed with a motion by Scott Thorell and a second by Dale Gray.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

#### 2. Approval of Absent Board Members

##### 3. Election of Board officers for 2014

Leave officers the same as 2013. President Mike Szekely, Vice Pres. Dale Gray, Treasurer Scott Thorell, Secretary Carrie Trompke, Passed with a motion by Carrie Trompke and a second by Gary Regelin.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

##### 3.1. Appoint Board Committee Members

Motion to approve Preschool Advisory Committee (Carrie & Carolyn), Passed with a motion by Gary Regelin and a second by Carrie Trompke.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

Committee members will remain the same as 2013 with the addition of the Preschool Advisory Committee.

#### 4. Consent Agenda

Motion to approve the Consent Agenda with changes to the bill roster. Passed with a motion by Scott Thorell and a second by Carolyn Anderson.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

Void checks to board members for meeting expenses.

##### 4.1. Agenda

##### 4.2. Previous Board Meeting Minutes

#### 4.3. Bill Roster

#### 4.4. Financial Reports

##### 4.4.1. General Fund

Receipts: \$68,066.09 Expenditures: \$220,801.04 Balance: \$1,215,218.78

##### 4.4.2. Investment Fund

Depreciation Fund Receipts: \$396.14 Expenditures: \$6,375.00 Balance: \$619,763.69 Debt  
Service Fund Receipts: \$1,246.01 Expenditures: \$0.00 Balance: \$181,322.82

##### 4.4.3. Lunch Fund

Receipts: \$9,707.73 Expenditures: \$8,834.08 Balance: \$4,853.99

##### 4.4.4. Activities Fund

Receipts: \$13,267.54 Expenses: \$7,789.71 Balance: \$77,629.15

#### 5. Public Forum/Welcome Guests

#### 6. Introduction of Speakers

PIE: Sunday BB league has began. They will host the hospitality room for the FKC wrestling meet and run the concession stand. LEA: Julie Johnson and Eileen Anderson shared information on the State Writing Assessment. Tests are given annually to grades 4, 8 and 11.

#### 7. Board Committee Reports

##### 7.1. Negotiations

##### 7.2. Americanism

##### 7.3. Policy

Policy #4041-4058

##### 7.4. Building, Grounds, and Transportation

- 4 Heating Units were purchased for the new gym at a cost of \$5900 from Williams Heating and Air after the 3rd unit quit last week.

#### 8. Administrative Reports

##### 8.1. Principal

##### 8.1.1. Principal Report- Jan.

Christmas Music Programs- Dec. 12th (K-6), Dec. 17th (7-12) Last day of Semester- Comprehensive Tests (3) 7-12 Movie in Holdrege, Pizza (PIE) K-6 Movie, Fun Day and Classroom Christmas Party, Pizza Holiday Basketball Tournament in Elm Creek; Girls 2nd, Boys 4th Jan. 3rd Teacher Workday CPR / First Aid / AED Training; Safety & Crisis Team. Heidi, Max, Shari, Cheryl, Denis, Steve, Nicole, Cole, and Sam C4L Inservice- Jenny, Stacy, Whitney, Lanette, Becky, Nina, Eileen and Julie (pre-test for NeSA) Met with Staff, and Students on 1-6-14 Reviewed School expectations and rules. 1/16/14 Karen Haase will be presenting a Digital Citizenship assembly at the Tassel in Holdrege- (5-8th grade) and our 9-12th grade) 1/22/14 ILCD Meeting with NDE- Self evaluation of our Special Education Dept.

## 8.2. Superintendent

-Sound System will be installed early February. -Updated Camera System Legislative Update: LB470- Superintendent Contract Transparency LB682- Allied Systems for all districts under 650 students for the purpose of expanding curriculum opportunities LB726-Local control of the number of board members, can have from 5 to 9, in Class II and III districts

## 9. Action Agenda Items

### 9.1. Policy 4041-4058

Motion to Approve policy #4041-4058 Passed with a motion by Dale Gray and a second by Carolyn Anderson.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

### 9.2. Option Enrollment-Naomi Mattson, Alexander Monning

Approve option enrollment for Naomi Mattson and Alexander Monning for the 2014-15 school year Passed with a motion by Carolyn Anderson and a second by Scott Thorell.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

### 9.3. Head Cook Position/Salary

Motion to approve the hiring of Joni Carter for the head cook position to start January 14, 2014 with a starting salary of \$17,000 Passed with a motion by Scott Thorell and a second by Gary Regelin.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

### 9.4. Sound System for New gym

Approve the purchase of the Sound System for the New gym being purchased from Give to Grow and PIE donations Passed with a motion by Carrie Trompke and a second by Gary Regelin.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

## 10. Closed Session

Enter into executive session at 8:58 p.m. to discuss salaries, Passed with a motion by Dale Gray and a second by Scott Thorell.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

### 10.1. Discussion on Salaries

Close executive session and re-conviene at 10:15 Passed with a motion by Scott Thorell and a second by Carolyn Anderson.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

## 11. Next Meeting Date

The next regular board meeting date is set for February 10, 2014 @ 7:30 pm in the Loomis Media Center.

## 12. Adjournment

Motion to adjourn meeting at 10:20 Passed with a motion by Mike Szekely and a second by Carolyn Anderson.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

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Superintendent

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Chairperson