

Board of Education Regular Meeting

Monday, June 10, 2019 7:30 PM

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

Kelly Anderson: Absent, Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present, Duane Schoff: Present, Scott Schukar: Present. Kelly Anderson: 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
 - 6.3. Policy

6.3.1. Review Policy 2002, updated Organization of Board, based on LB 399. American Civics

6.3.2. Set meeting date for next Policy Meeting

6.4. Building, Grounds, and Transportation

6.4.1. Discuss purchase of Motors, Pulleys, and cables for 4 side baskets

Discuss installation of vinyl flooring in the west RRooms

Discuss purchase of Farm-All Cab Tractor

6.5. Preschool Advisory

6.5.1. Pre-School is now full with 20 students

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes; 1) Fly Sense, 2) Drug Policy, 3) Discipline sheets, 4) Mileage for Coaches, 5) Storm Routes, 6) Handbook Changes, 7) Propane Contract, 8) Bus Update

7.2. Superintendent

7.2.1. Superintendents Notes; 1) Sale of Land , 2) Para for the Pre-School,

Activity Director Notes; 1) Sold Water Wheel \$500, ScoreBoards \$500, 2) City Wide Garage Sale- BBall & Track Uniforms- Old Equipment from the basement, 3) Raised \$33,000 for selling advertisements Purchased New ScoreBoards, ScoreTable, and Wall Graphics, 4) Summer Conditioning and Weights has started.

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Set Lunch Prices for the 2019-20 school year. Remain the same @ K-6 \$2.30, and 7-12 @ \$2.80

10.2. Purchase four (4) motors, pulleys, clamps and cables for the side baskets in the west gym

10.3. Install Welded sheet vinyl in 2 restrooms

10.4. Purchase a 2019 Farmall 45C Tractor with Cab for \$23,500

11. Closed Session

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson