

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

Monday, February 8, 2021 7:00 PM

Holdrege Daily Citizen Posted Date: 2-3-2021

Loomis Post Office, Village Office & School Posted Date: 1-26-2021

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
 - 6.2. Americanism
 - 6.2.1. Next Meeting- April 1st, 2021 @ 7:30 am

6.3. Policy

6.3.1. Next Meeting - March 3, 2021 @ 7:30 am
Review Policy # 4028, and Policy #4068

6.4. Building, Grounds, and Transportation

6.4.1. Discussed fans for the west gym, also discussed A.C. for the west gym (Wade, & Jeff)
Bid(s) for a storage building, and site. Waiting on the city for the OK to place the building on the
east side of the community building.

Waiting on Crows Nest addition

Waiting on CHS- Propane filling station

Water fountain for the west gym

Sewer line cleaned out, recommended once a year. Spring/Summer check for broken pipe,
addition of a grease trap

Lockers for downstairs locker room

6.5. Preschool Advisory

6.5.1. Snacks for Pre-school- Karissa will work with Rosie for healthy snacks (\$30 Aug. & \$30
in Jan.),

Results of the survey asking 4 day or 5 day, 60.9% prefer M-Th.

Discussion on allowing the teacher(administration) decide if a 3 year old could attend 1/2 day,
with the intention of full day at semester. This would also take in to account the number of
students enrolled (20) and the waiting list.

Approval of the Pre-School Handbook

7. Administrative Reports

7.1. Principal

7.1.1. Principal notes; 1) Academic Achievement night, 2) Envirowon, 3) Evaluation Process, 4)
Bus Update

7.2. Superintendent

7.2.1. Superintendent Notes 1) Vaccinations for the staff (March ?), 2) Evaluations, 3) J-Hi
Valentines Day Dance 2/13 7-10:00, 4) Todd Becker Presentation 3/31 Wed. 7:00, 5) Legislative
Update

7.2.2. Activities Director Report- 1) J-Hi Assistant Coaches, 2) H.S. Locker Room (Additional
Lockers)

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approval of Master Agreement with ESU 11- Same as last year.

10.2. Approval of Pre-School Handbook

10.3. Approval of the teaching contract for Tye Spies in Industrial Tech

10.4. Approval of Membership for NASB (Nebraska Association of School Boards)

10.5. Approve purchase of lockers for the lower locker room

11. Closed Session

11.1. Discuss Administrative Wages for the 2021-22 school year

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson