

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

Monday, February 10, 2014 7:30 PM

### 1. Call to Order

Motion to Approve the meeting open and properly posted by advanced notice. 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

### 2. Approval of Absent Board Members

### 3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Carrie Trompke and a second by Dale Gray.

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

#### 3.1. Agenda

#### 3.2. Previous Board Meeting Minutes

#### 3.3. Bill Roster

#### 3.4. Financial Reports

##### 3.4.1. General Fund

Receipts: \$841,423.51 Expenses: \$243,453.89 Balance: \$1,813,188.40

##### 3.4.2. Investment Fund

Depreciation Fund Receipts \$0 Expenses \$5970 Balance \$614,243.69 Debt Service Fund  
Receipts \$52,399.94 Expenses \$450 Balance \$233,272.76

##### 3.4.3. Lunch Fund

##### 3.4.4. Activities Fund

### 4. Public Forum/Welcome Guests

Chuck Ledbetter, Mark Williams, Ann Erickson & John Burkholder PIE representatives. Deb Fellows & Linda Wells LEA Representative. Question about dress code during activities. What is the cell phone rule during school hours? Allowed during passing periods and lunch. How are

the iPads working out? Overall we are pleased with how the students are using them, we have been making some changes due to experiences thus far.

## 5. Introduction of Speakers

PIE: John Burkholder and Ann Erickson FKC wrestling tournament went well. Basketball tournament is March 1 & 2. Planning a family fun day and Color Run for the end of the school year. LEA: Deb Fellows, explained online curriculum for high school students. We are currently using Odyssey Ware. Helps students with credit recovery, transfer students to meet our requirements, some elective classes and special needs students. Classes are able to be modified by the teacher.

## 6. Board Committee Reports

### 6.1. Negotiations

### 6.2. Americanism

### 6.3. Policy

### 6.4. Building, Grounds, and Transportation

### 6.5. Preschool Advisory

Carrie & Carolyn has been talking with the community to find out the interest in a preschool at LPS. The community is very supportive and excited about it. Partnership commitments are required for the grant application. Many have agreed to the partnership. Budget: 50/50 grant from NDE 1st year, continuing funding for years 2 & 3. Year 4 funding is available if all criteria has been met.

## 7. Administrative Reports

### 7.1. Principal

Thank PIE and staff for the help and support of the FKC wrestling meet. Digital Citizenship Assembly was very good for the students. State Writing Assessments are complete. 75% of students have achieved their AR (Accelerated Reading) goals for the 2nd semester. Students missing 20 days of school must be reported to the county attorney. Down list for January & February has been very long. 70% and below. Parent teacher conferences were tonight. Mothers In Touch provided supper for the teachers

### 7.2. Superintendent

Sewer line has collapsed and needs to be replaced. Plumbers are still diagnosing where the problem is, where the lines are all located and the best solution to make repairs. Education Forum Feb. 27-28 PPACA will likely affect who we offer health insurance to, we have one more year to make a decision.

## 8. Action Agenda Items

### 8.1. Loomis Early Learning Center

Motion to approve the implementation of the Loomis Early Learning Center to start August 2014  
Passed with a motion by Gary Regelin and a second by Scott Thorell.

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

### 8.2. Music Room Carpet

Motion to approve the lowest bid from Bruce Furniture and Floor Covering to replace the carpet  
in the Music Room 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

### 8.3. Nebraska Association of School Boards Annual Membership Dues

Motion to approve the payment for the NASB Annual Membership Dues is the amount of \$2,901  
Passed with a motion by Dale Gray and a second by Mike Szekely.

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

### 8.4. Recognition of LEA as the bargaining agent for the 2015-16 and 2016-17 year.

Motion to approve the LEA as the bargaining agent for the 2015-16 and 2016-17 school year  
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

### 8.5. Superintendent Salary for 2014-15 School Year

Motion to approve the Superintendent's contract and salary of \$97,587 for the 2014-15 school  
year Passed with a motion by Carrie Trompke and a second by Carolyn Anderson.

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

5.5% increase

### 8.6. Principal's Salary for 2014-15 School Year

Motion to approve the Principal's contract and salary of \$71,740 for the 2014-15 School Year  
Passed with a motion by Scott Thorell and a second by Mike Szekely.

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

5.5% increase

#### 8.7. New View Occupational Therapy Contract

Motion to approve the Occupational Therapy Contract with Jennifer Schutz for service at New View for the 2014-15 school year 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

#### 8.8. Resignation/Retirement of Pam Hudson

Motion to approve the resignation/retirement of Pam Hudson Passed with a motion by Gary Regelin and a second by Scott Thorell.

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

#### 8.9. ESU 11 and Title 1 Contracts

Motion to approve the ESU 11 and Title 1 contracts for the 2014-15 school year Passed with a motion by Scott Thorell and a second by Carrie Trompke.

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

#### 9. Closed Session

Motion to enter into executive session for the discussion of salaries Passed with a motion by Carrie Trompke and a second by Carolyn Anderson.

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

Motion to end closed session at 10:05 Passed with a motion by Carrie Trompke and a second by Carolyn Anderson.

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

#### 10. Next Meeting Date

March 10, 2014 in the Loomis Media Center at 7:30 pm

#### 11. Adjournment

Motion to adjourn meeting at 10:15 p.m. Passed with a motion by Mike Szekely and a second by Scott Thorell.

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

