

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

Monday, March 10, 2014 7:30 PM

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

1. Call to Order

Motion to Approve the meeting open and properly posted by advanced notice. Passed with a motion by Gary Regelin and a second by Carolyn Anderson.

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

2. Approval of Absent Board Members

Motion to approve the absence of Scott Thorell who is on vacation. 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, Carrie Trompke: Yea

3. Consent Agenda

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

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: 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: \$296,110.45 Expenses: 259,685.46 Balance: 1,849,613.39

3.4.2. Investment Fund

Debt Service Fund: Receipts: \$19,092.58 Expenses: Balance: \$252,365.34 Depreciation Fund:
Receipts: \$2,844.00 Expenses: \$5,155.95 Balance: \$611,931.74

3.4.3. Lunch Fund

Receipts: \$11,040.98 Expenses: 8,718.05 Balance: 3,780.15

3.4.4. Activities Fund

Receipts: \$15,391.81 Expenses: \$29,259.24 Balance 2/28/14: \$58,209.73

4. Public Forum/Welcome Guests

5. Introduction of Speakers

Linda Wells, LEA - Testing students (NeSA & MAP) explained how the process has evolved. The state has developed standards that all students must learn. The last week of March through the first week in May all the testing (32 tests) has to be done. Ann Erickson, PIE - Basketball tournament went well, they did not have as many teams as in the past.

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

Transportation committee is considering adding a new bus route next year, we will need to know what students will be on the routes. Building & Preschool Committee discussed the location of a preschool room. The preschool will be located in the kindergarten room and other classes will be moved as necessary. Trees on the south side of playground need to be cleaned up to install a fence required for the preschool. Bob Stewart submitted an estimate of \$3,500.

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

**FKC Quint Band practice / Concert **J-Hi Quiz Bowl- Sr- High Quiz Bowl **State Wrestling Tournament **Boys / Girls Cornhusker State **Education Forum- Safe School (Bill Bond) **YELP- 4 10th graders Colette Thorell, AJ Carlson, Jack Allen and Michaela Marcy **March 13th K- Round-Up **NeSA Tests begin- March 24th **UNK Partnering Program

7.2. Superintendent

Two students have opted into Loomis for the 2014-15 school year. We can extend our internet service to the Community Building and the crows nest on the football field at a cost of approximately \$500. The Village may share the cost so that they will be able to use it as well. The new sewer line has been installed and is operational. The floor still needs to be repaired.

8. Action Agenda Items

8.1. Policy 5001-5025

Motion to approve Policy 5001-5025 Passed with a motion by Dale Gray and a second by Carrie Trompke.

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

8.2. Superintendent Authorization

Motion to approve Superintendent Hardwick as the authorized representative to administrate and receive all federal funds for the 2014-15 school year Passed with a motion by Gary Regelin and a second by Mike Szekely.

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

8.3. Transportation to and from Holdrege

Motion to approve bus transportation to and from the Holdrege YMCA for morning pickup and afternoon drop off at the beginning of the 2014-15 school year. Passed with a motion by Mike Szekely and a second by Dale Gray.

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

8.4. Resignation of Amanda Kidder

Motion to approve the resignation of Amanda Kidder effective at the end of the 2013-14 school year 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, Carrie Trompke: Yea

8.5. 2014-15 School Calendar

Motion to approve the 2014-15 school calendar as presented Passed with a motion by Gary Regelin and a second by Carolyn Anderson.

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

8.6. Preschool Teacher Contract

Motion to approve the contract for Karissa Bell as the preschool teacher 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, Carrie Trompke: Yea

8.7. Playground Fence

Motion to install and replace the playground fence as presented Withdrawn with a motion by Mike Szekely and a second by Mike Szekely.

More information is needed to clarify the specs we are in need of.

9. Closed Session

10. Next Meeting Date

April 14, 2014 at 7:30 p.m. in the Loomis Media Center.

11. Adjournment

Motion to adjourn meeting at 9:00 p.m. 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, Carrie Trompke: Yea

Superintendent

Chairperson