

Board of Education Regular Meeting
LOOMIS SCHOOL MEDIA CENTER
101 Bryan Street
Loomis, NE 68958-0250

Monday, October 14, 2019 7:30 PM

Kelly Anderson: Absent, Dale Gray: Present, Allan Meyer: Absent, Gary Regelin: Present,
Duane Schoff: Present, Scott Schukar: Present. Kelly Anderson: Present. Allan Meyer: 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
 - 6.1.1. LEA Negotiations Meeting scheduled for Oct. 29th @ 7:00 am
 - 6.2. Americanism
 - 6.3. Policy
 - 6.3.1. Policy Update

6.4. Building, Grounds, and Transportation

6.4.1. B/G & T Update

6.5. Preschool Advisory

6.5.1. Pre-School Advisory Update

7. Administrative Reports

7.1. Principal

7.1.1. Principals Notes; 1) Drug Testing, 2) DC Trip, 3) Yearly Monthly Drills, 4) Vaping Presentation, 5) Homecoming Week, 6) Bus Update, 7) Wednesday Assistance/ Down List, 8) Professional Development

7.2. Superintendent

7.2.1. Superintendent Notes; 1)CD for Depreciation, 2) State Inspection for Kitchen, 3) Beef Inventory- Update - Money- Donation from Phelps County Hosp., Give to Grow (November), Purchase Hamburger from General Fund and repay from G2G if needed. Inventory 16 x 10 lbs Ground beef, 12 x 20 per pack Patties, 6- Roasts, 6 Steaks. Some donors have expressed taking the animal to Beaver City.

8. Public Forum

9. Recess

10. Action Agenda Items

11. Closed Session

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson