

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

Monday, July 12, 2021 7:30 PM

Holdrege Daily Citizen Posted Date: July 6, 2021

Loomis Post Office, Loomis Village Office, Loomis Public School
Posted Date: June 23, 2021

Kelly Anderson: Present, Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present,
Duane Schoff: Present, 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. Nutrition Fund
 - 4.4.4. Building Fund
 - 4.4.5. Activities Fund
 - 4.5. Board members purchasing health insurance coverage
5. Introduction of Speakers
6. Board Committee Reports
 - 6.1. Negotiations
 - 6.2. Americanism

6.3. Policy

6.3.1. Review- Discus Policy #2005 Conflict of Interest, #3001 Budget and Property Tax, #3003 & 3003.1 Bidding for Construction, and Bidding with Federal Funds, #3004.1 Fiscal Management using Federal Dollars, #3042 & 3043 Construction Management and Design Build Contracts, #5063 Audio and Video Recording, #6036 Reading Instruction

6.4. Building, Grounds, and Transportation

6.4.1. Cement Bid From James B, and T-L Sund. - West side of the building and Aprons and approaches to the white Building
Sandblast White Building- \$2500, Alternate is to re-tin the building
Grant will be awarded in July (20th)

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.1.1. Principal Report: 1) Clean-Up Auction Results, 2) 7-12 English Curriculum, 3) Handbooks- Staff/Students, 4) Summer School Final Attendance, 5) Bus Update

7.2. Superintendent

7.2.1. Gym Floors Re-Finished July 14-16 (1-Coat), And Coat over the Christmas Break
Re-Supply of Rubber Mulch for the Playground
Superintendents Conference in North Platte on July 20th
Budget Update

8. Public Forum

8.1. Keith F. Discuss- Community Club

9. Recess

10. Action Agenda Items

10.1. Approve Staff Handbook

10.2. Approve Student Handbook

10.3. Approve a transfer of \$15,000 from General Fund to Athletic Fund

10.4. Approve required updates and revisions to Policies 2005,3001,3003 & 3003.1, 3004.1, 3042, 3043, 5063, and 6036

10.5. Approve Membership in Nebraska Rural Community Schools Association - \$850

10.6. Approve School Calendar Change- Spring Break Days- Changed from March 17-18 to March 10-11th to accommodate State Basketball.

10.7. Approve- Resolution not to adopt NDE Health Standards

10.8. Approve the bid from Beisner Construction for cement work

10.9. Approve Bader Sandblasting to complete the job on the white building.

11. Closed Session

11.1. Discuss non-certified wages, and Superintendent Evaluation

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson