

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

Monday, August 9, 2021 7:30 PM

Holdrege Daily Citizen Posted Date: 8-4-2021

Loomis Post Office, Loomis Village Office, Loomis Public School
Posted Date: 7-28-2021

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. Activities Fund
 - 4.4.4. Nutrition Fund
 - 4.4.5. Building Fund
5. Introduction of Speakers
6. Board Committee Reports
 - 6.1. Negotiations
 - 6.1.1. None to Report
 - 6.1.2. Next Meeting October?? (Duane, Dale, and Kelly)

6.2. Americanism

6.2.1. Meeting September 9(Thursday). Americanism - Public Comment 7:30 am (Duane, Dale, Allan)

6.3. Policy

6.3.1. Next Meeting October 7, TH. 7:30 am (Gary, Dale, Scott)

6.4. Building, Grounds, and Transportation

6.4.1. We are in a waiting period! Waiting for movement on the HVAC System, Middle of Sept. ?

Waiting for movement on the Storage building, Samuelson, etc.

Outside sign- Love Signs Lowest bid- Quote attached

Rutt's have completed some A.C. work including a Master Board for the AC in the Band Room area (Lightening)

6.4.2. Next Meeting September 7, 11:30 (Allan, Gary, and Kelly)

6.5. Preschool Advisory

6.5.1. Meeting September 27th, 6:30 (Gary, Scott, Duane)

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes; 1) Staff Professional Development, 2) Admin. Days, 3) Student Numbers, 4) Bus Update

7.2. Superintendent

7.2.1. Superintendents Report; 1) Loomis Days Celebration- Opening Days of School, 2) Re-Opening Plan- Masks?

8. Public Forum

8.1. Visit from Jack Moles- NRCSA

9. Recess

10. Action Agenda Items

10.1. Approve the quote from Love Signs for the installation of a new outside sign

10.2. Approve the Amendment for the Activity Budget for the 20-21 school year.

10.3. Approve pre-purchase of propane for school bus transportation

11. Closed Session

12. Next Meeting Date

12.1. September 13 at 7:30 in the Media Center

13. Adjournment

Superintendent

Chairperson