

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

Monday, December 9, 2019 7:00 PM

Kelly Anderson: Present, Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present, Duane Schoff: Absent, 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. 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. Update on Negotiations
 - 6.2. Americanism
 - 6.2.1. April 2nd @ 7:30 am
 - 6.3. Policy

6.3.1. Policy revision to #6014 to reflect handbook and board suggested changes.

Next Meeting March 5th at 7:30 am

6.4. Building, Grounds, and Transportation

6.4.1. Update from B/G & T meeting on 12/3

6.5. Preschool Advisory

6.5.1. Next Meeting Jan. 20 @ 6:30 pm

7. Administrative Reports

7.1. Principal

7.1.1. Test Scores comparison
Academic Achievement Night
Bus Update

7.2. Superintendent

7.2.1. Staff Christmas Breakfast
Thank you Cards
Update from Activities Director

7.2.2. Jan. 9th 6:00 pm Goals and Vision Meeting

7.2.3. 2- Student Teachers 2nd Semester

7.2.4. Beef Inventory; 2- Roasts, 14 Pack. Hamburger Patties(20), 8-10 lb Ground beef, 6 steaks

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Purchase Fritz Meats - gift cards for the staff

10.2. Motion to Approve Teaching Contract

11. Closed Session

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson