

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

Monday, September 13, 2021 7:30 PM

Holdrege Daily Citizen Posted Date: 9-8-2021

Loomis Post Office, Loomis Village Office, Loomis Public School
Posted Date: 9-1-2021

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. I will be attending a Labor Relations Conference in Lincoln on Oct. 12 & 13 in Lincoln
Mr. Schoff will plan to meet with Anne N.- Head Negotiator prior to meeting as a group.

3rd Week on October is BC/BS insurance update, typically

6.2. Americanism

6.2.1. Public Meeting in Media Center September 16th @ 7:30 am

Mr. Vrbka will be presenting for the staff.

6.3. Policy

6.3.1. Policy Meeting Oct. 7th @ 7:30 am in Mr. Dunn's Office

6.4. Building, Grounds, and Transportation

6.4.1. B/G & T met on Sept. 7 at 11:30 I have sent out the minutes of the meeting, and they are attached to this Sparq Meeting

6.5. Preschool Advisory

6.5.1. Next Meeting September 27 6:30 Media Center

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes; 1) HAL Update, 2) Picture Update, 3) FKC Principals Meeting, 4) Staff Development, 5) Bus Update

7.2. Superintendent

7.2.1. State School Board in Omaha, Nov. 17,18,19

We will need to NOT renew our CD for the Special Building Fund, so we can pay for the Storage Building.

Fire Drills Monthly, Storm Drills 2 times, and Bus Evacuation 2 times are schedule

Audit took place on Thursday 9/9- Marcy was very impressed, and will share her finding via phone at the November meeting. A Huge Thank you to Heidi for Outstanding work

PTC- Conferences are this week 9/14-15

FKC- Conference Meeting 9/15- Loomis has the Presidency this year.

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve the 2021-22 Budget

10.2. Approve the 2021-22 Tax Request

10.3. Approve not renewing our CD for our Special Building Fund

11. Closed Session

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson