

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

Monday, November 8, 2021 7:30 PM

Holdrege Daily Citizen Posted Date: 11-2-2021
Loomis Post Office, Loomis Village Office, Loomis Public School
Posted Date: 10-26-2021

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. Negotiations Meeting- Nov. 9th @ 7:00 am
 - 6.2. Americanism

6.2.1. Next Meeting April 7th @ 7:30 am, Veterans Day Recognition 11/11 @ 9:00 Breakfast-Program

6.3. Policy

6.3.1. Next Meeting March 10th at 7:30 am

6.4. Building, Grounds, and Transportation

6.4.1. Discussion Items- 1) Gym Floor reconditioned West- 11/26, and East- 12/27. 2) HVAC inside installation 12/20-12/23. 3) Discussion of needing Downspouts on the "New Addition". 4) Cleaning the ditch east of the playground. 5) Re-Seeding Grass where new concrete and around the new building this spring. 6) Pole and Light for the North Parking Lot. 7) Replacing exterior doors in the lower locker rooms (B & G), and the north door nearest the janitor closet. 8) new lighting for the courtyard. 9) Storage Building- Dec. 1st

6.5. Preschool Advisory

6.5.1. I have not been notified of a Pre-School Grant at this point.

Next Meeting Jan. 17th @ 6:30 pm

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes- 1) ESU/Principal Meeting, 2) Staff Workday/ MTSS, 3) Discipline Issues, 4) Bus Update, 5) MAPs Testing Winter Schedule

7.2. Superintendent

7.2.1. Report Items: 1) Board Pictures, 2) Winter Hours 7:00pm for Board Meetings (Dec., Jan., Feb.) 3) ALICAP Safety Audit, 4) Turkey Days 11/21 5) Give 2 Grow 11/18 6) Christmas Cards- Fritz, 7) Audit Report - Marcy 8:00 pm

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve School Board Meeting Winter Hours for the months of Dec. Jan. and Feb for 7:00 pm

10.2. Approve Christmas Gift Cards for Staff from Fritz

10.3. Approve a closed session

11. Closed Session

12. Next Meeting Date

12.1. December 13th at 7:00 pm

13. Adjournment

Superintendent

Chairperson