

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

Monday, May 12, 2014 7:30 PM

Carolyn Anderson: Present, Dale Gray: Present, Gary Regelin: Present, Mike Szekely: Present, Scott Thorell: Present, Carrie Trompke: Present.

1. Call to Order

Motion to Approve the meeting open and properly posted by advanced notice. Passed with a motion by Scott Thorell and a second by Dale Gray.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

2. Welcome Guests

John Burkholder & Ann Erickson - PIE members Shari Anderson & Cheryl Orcutt - LEA members Chuck Ledbetter

3. Approval of Absent Board Members

4. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Scott Thorell and a second by Carrie Trompke.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

Receipts: \$190,025.29 Expenses: \$228,891.41 Balance: \$1,733,139.02

4.4.2. Investment Fund

Receipts: \$9,633.47 Expenses: \$0.00 Balance: \$878,584.81

4.4.3. Lunch Fund

Receipts: \$11,195.71 Expenses: \$5,407.76 Balance: \$5,704.01

4.4.4. Activities Fund

Receipts: \$5,030.10 Expenses: \$9,857.92 Balance: \$67,439.77

5. Introduction of Speakers

PIE - John Burkholder, Awards Banquet Friday and Color Run coming up. LEA - Mrs. Orcutt, Snap, Crackle, Pop Science Fridays recently designed solar ovens. Visited the Hastings Museum. Reading Assistant program to practice reading fluency. Mrs. Orcutt and the students appreciate the student mentors. K-6 students recently held a Book It movie party for students that met their reading goals. Mrs. Anderson, apps that are frequently used in 3rd grade. Vocabulary Spelling City and The Times Tables. Good tools to help students practice spelling and math.

6. Board Committee Reports

6.1. Negotiations

\$7,385 additional next year and \$7,310 additional the following year. Moved coaches/sponsors to the FKC average.

6.2. Americanism

6.3. Policy

Will meet next week.

6.4. Building, Grounds, and Transportation

Will meet next week to discuss transportation issues and window replacement(s). Bus survey results were discussed concerning transportation to and from Holdrege.

6.5. Preschool Advisory

Requisitions have been submitted. 20 preschool students have been placed in the ELC. The grant was approved by Nebraska Dept. of Education

6.6. Superintendent Evaluation

Evaluation form is electronic and will be submitted to Mike. They are due June 4th.

7. Administrative Reports

7.1. Principal

** All Staff / Coaching Positions have been filled. ** NeSA Test- MAPS Tests complete ** Shared Agriculture Program- 2015-16 School year w/Bertrand. We would like to offer some ag. classes next year. FFA requires schools offer four ag classes and students must take a minimum of one ag class per year. ** Celebrated- National Teacher Appreciation Day and Professional Secretaries Day ** Trap Shooting Team- Coop with Bertrand This would not be a school

sponsored activity but the school would allow students to miss school to participate in meets. **
6th grade orientation on Friday, May 16

7.2. Superintendent

Approved 2 Option-in requests - Vanesa Hagan and Alyxander Manley

8. Public Forum

John Burkholder is very supportive of us moving toward an FFA program.

9. Recess

10. Action Agenda Items

10.1. Hazard Mitigation Plan

Motion to approve the adoption of The Hazard Mitigation Plan for the Tri-Basin NRD presented by the Region 15 Emergency Management Agency Passed with a motion by Gary Regelin and a second by Dale Gray.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

Pat Gerdes, director for the Region 15 Emergency Management Agency has asked that we adopt The Hazard Mitigation Plan so that we would be eligible for pre-disaster and post-disaster federal funding if needed. The mitigation plan was put in to place to lessen the effects of disasters by increasing the disaster resistance through planning and prioritization that would potentially reduce the loss of life and property. The Board must formally adopt the plan and request approval of the plan at the Federal Level.

10.2. 2014-15 Teacher Contracts and Coaching Assignments

Motion to approve teaching contracts and coaching assignments for 2014-15 Passed with a motion by Dale Gray and a second by Gary Regelin.

Scott Thorell: Nay, Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Carrie Trompke: Yea

10.3. Negotiated Agreement

Motion to approve the Negotiated Agreement as presented Passed with a motion by Carrie Trompke and a second by Scott Thorell.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

11. Closed Session

12. Next Meeting Date

June 9th at 7:30 in the Loomis Media Center

13. Adjournment

Motion to adjourn meeting at 8:51 p.m. Passed with a motion by Mike Szekely and a second by Scott Thorell.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

Superintendent

Chairperson