

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

Monday, January 10, 2022 7:30 PM

Holdrege Daily Citizen Posted Date: 1-5-2022

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 12/27/2021

1. Call to Order
2. New Board Member Oath of Office
3. Election of Officers
4. Appoint Board Committee Members
5. Welcome Guests
6. Approval of Absent Board Members
7. Consent Agenda
 - 7.1. Agenda
 - 7.2. Previous Board Meeting Minutes
 - 7.3. Bill Roster
 - 7.4. Financial Reports
 - 7.4.1. General Fund
 - 7.4.2. Investment Fund
 - 7.4.3. Nutrition Fund
 - 7.4.4. Building Fund
 - 7.4.5. Activities Fund
 - 7.5. Board Members Purchasing Health Insurance
8. Introduction of Speakers
9. Board Committee Reports
 - 9.1. Negotiations

9.1.1. To change to the December notes, an offer has been made to LEA and I'm in hopes we will meet to complete the process. If no agreement has been reached By Feb. 8th it must go to resolution.

9.2. Americanism

9.2.1. Next meeting is April 7th 2022 at 7:30 am

9.3. Policy

9.3.1. Next Policy Meeting March 10th @ 7:30 am. Mr. Weaver is collecting input to discuss handbook, and Policy #5099 and may be willing to meet prior to March 10th if need be.

9.4. Building, Grounds, and Transportation

9.4.1. Attachment included of B/G & T notes: Update on HVAC, and Storage Building, Crowes Nest, Locker Room doors, Gasket for Boiler, Safety Audit

9.5. Preschool Advisory

9.5.1. Next Meeting Jan. 17th @ 6:30- Library
Discussion of Expansion Grant for M-W-F 1/2 days for 3 year olds

10. Administrative Reports

10.1. Principal

10.1.1. Principal Notes; 1) ESU/Principals Meeting, 2) Staff Workday, 3) Academic Awards, 4) Bus Update, 5) School Improvement plan

10.2. Superintendent

10.2.1. Superintendent Notes; 1) Master Service Agreement- ESU 11, 2) EESSER III- Review of Projects, Plan for Return 3) NSAA Meeting 1/12, & FKC Meeting 1/12, 4) Beef Committee Meeting and Donor Recognition Jan. 18, 5) Board Meal and KSB Presentation 2/9

11. Public Forum

12. Recess

13. Action Agenda Items

13.1. Motion to Approve Master Service Agreement with ESU 11 for Services

14. Closed Session

15. Next Meeting Date

15.1. Next Regular scheduled meeting is planned for Feb. 14th at 7:00. That is also the first night of Girls Sub-District Basketball- TBD

16. Adjournment

Superintendent

Chairperson