

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

Monday, March 14, 2022 7:30 PM

Holdrege Daily Citizen Posted Date: 3-8-2022
Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 2-28-2022

Kelly Anderson: Present, Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present,
Duane Schoff: Present, Scott Schukar: Present.

1. Call to Order

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Duane Schoff and a second by Scott Schukar.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

Notice of the meeting was given in advance thereof by publication in the Holdrege Daily Citizen, the School District's designated method for giving notice, and posting at the Loomis Public Schools, Loomis Village Office and Loomis Post Office, a copy of the Affidavit of Publication being attached to these Minutes. Notice of this meeting was given in advance to all members of the Board of Education, and a copy of their Acknowledgment of Receipt of Notice is attached to these Minutes. Availability of the Agenda was communicated in the advance notice and in the notice to the members of this meeting. The President publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

2. Welcome Guests

Lindsey Palmer & Chad Porteck

3. Approval of Absent Board Members

4. Consent Agenda

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Gary Regelin and a second by Allan Meyer.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

Reviewed the bill roster.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

Receipts \$335,139.46, expenses \$306,789.28, balance \$877,195.13

4.4.2. Investment Fund

Depreciation: Receipts \$10.54, expenses \$11,006.55, balance \$836,095.86

Bond: Receipts \$14,732.09, expenses \$0, balance \$0, balance \$254,818.87

4.4.3. Activities Fund

Receipts \$27,239.99, expenses \$4,882.51, balance \$161,472.15

4.4.4. Nutrition Fund

Receipts \$25,738.65, expenses \$16,164.33, balance \$59,834.93

4.4.5. Building Fund

Receipts \$0, expenses \$0, balance \$197,800.70

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Update- In our array the average increase was \$514, Loomis had a + \$750 increase and the average base salary was \$36,739, Loomis settled at \$36,850, \$111.00 higher than the average. * we still have one school I'm waiting on.

6.2. Americanism

6.2.1. Next meeting April 7th at 7:30 am (Duane, Allan, and Dale)

6.3. Policy

6.3.1. Next Meeting- March 16th (Wednesday) 7:30 am (Gary, Scott, and Dale) Policy #2009, and Discuss Policy #5099 & Handbook

6.4. Building, Grounds, and Transportation

6.4.1. Next Meeting: March 15 @ 11:30 am 1) Discuss J-Hi Locker Room, 2) Discuss Painting the Old Gym, Update on the Storage Building, HVAC and Summer Projects

6.5. Preschool Advisory

6.5.1. Next September- Date to Be Determined, (Gary, Scott, Duane)

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes- MTSS Meeting, UNK Student visit, Securely, ESU Principals Meeting, Bus Update

7.2. Superintendent

7.2.1. Superintendent Notes: 1) Bus Lease- E-Free Church, 2) Admin. Contracts, 3) Math Interventionist Program, 4) Open Positions (7-12 Sped. and Elementary Teacher)5) NRCSA in Kearney March 17 & 18, 6) Wrestling Coop with Bertrand

8. Public Forum

9. Recess

None taken

10. Action Agenda Items

10.1. Approval of Contract for Principal Nate Weaver

Motion to approve the contract with Nate Weaver, Principal for the 2022-23 school year. Passed with a motion by Allan Meyer and a second by Gary Regelin.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

10.2. Approve the Contract for Superintendent Sam Dunn for the 2022-23 school year

Motion to approve the contract for Superintendent Sam Dunn for the 2022-23 school year. Passed with a motion by Kelly Anderson and a second by Duane Schoff.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

11. Closed Session

12. Next Meeting Date

The next regular meeting will be held April 11, 2022 at 7:30 p.m. in the school media center.

13. Adjournment

Meeting adjourned at 8:40 p.m.

Superintendent

Chairperson