

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

Monday, July 11, 2022 7:30 PM

Holdrege Daily Citizen Posted Date: 7-5-2022

Loomis Post Office, Loomis Village Office, Loomis Public School
Posted Date: June 27, 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 Kelly Anderson 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

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 Allan Meyer and a second by Duane Schoff.

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

Reviewed the Bill Roster. Also discussed transferring money to Activity Fund & Depreciation Fund and the beef inventory.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

Receipts \$402,819.42, expenses \$298,334.30, balance \$1,548,199.20

4.4.2. Investment Fund

Depreciation Fund: Receipts \$15.69, expenses \$0, balance \$805,611.57

Bond Fund: Receipts \$19,604.14, expenses \$0, balance \$352,016.02

4.4.3. Activities Fund

Receipts \$9,152.54, expenses \$14,712.21, balance \$121,553.56

4.4.4. Nutrition Fund

Receipts \$17,843.98, expenses \$4,195.92, balance \$112,744.21

4.4.5. Building Fund

Receipts \$0, expenses \$1,985.00, balance \$148,343.30

4.5. Board Members Purchasing Health Insurance Coverage

Dale Gray has elected to purchase health insurance coverage through the district.

4.6. 2022 Census

Census Report - Children residing in our school district

2022 Ages 5-18 - 195. Up from 190 in 2021.

Children ages 0-4 - 53 up from 50 in 2021.

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.3.1. Discuss and Approve Policies required by KSB
2008- Meetings, 2010- Preparations for Brd. Meetings, 3003.1- Bidding Federal Funds, 3004.1- Fiscal Managing for Federal Funds, 3012- School Meals, 3057- Title IX, 5012- Test/Assessment Program, and 5099- Random Drug testing

6.4. Building, Grounds, and Transportation

6.4.1. Updates; 1) Gym Floor Re-Conditioned 7/11, 2) J-Hi Locker Room Floors Week of July 11-15, 3) C.J. Water Training for HVAC 7/13, 4) Bid from Wendland, 5) Bid from Hi-Line Motors- Grasshopper Mower, 6) Bid from Engineered Controls for Update to HVAC system

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes- 1) List of items to sell, 2) MANDT Training, 3) Handbooks, 4) Bus Update

7.2. Superintendent

7.2.1. Superintendent Report; 1) Report on EOP- June 21 & 22, & On July 19th, 2) New Supt' Meeting in North Platte on 7/19, 3) REAP Grant and Computers, 4) Admin Days 7/27-28-29 in Kearney

8. Public Forum

9. Recess

8:20-8:25

10. Action Agenda Items

10.1. Discussion and approval of the 2022-23 Student Handbook

Motion to approve the 2022-23 Student Handbook Passed with a motion by Duane Schoff and a second by Kelly Anderson.

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

10.2. Discussion and approval of the 2022-23 Staff Handbook

Motion to approve the 2022-23 Staff Handbook Passed with a motion by Dale Gray and a second by Allan Meyer.

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

10.3. Discussion and approval of Kelsey Steinbrink as the 7-12 SpEd teacher for the 2022-23 school year.

Motion to approve Kelsey Steinbrink as the 7-12 SpEd. Teacher for the 2022-23 school year. Passed with a motion by Allan Meyer and a second by Kelly Anderson.

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

10.4. Discussion and Approval of the Low Bid for a Grasshopper mower from Hi-Line Motors

Motion to approve the bid from Hi-Line Motors for a new Grasshopper Mower Passed with a motion by Gary Regelin and a second by Scott Schukar.

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

10.5. Discussion and Approval of updated controllers for the HVAC system, including installation, wiring, software, graphics, and training from Engineered Controls

Motion to approve the bid from Engineered Controls for updating controllers, and software for HVAC system. Passed with a motion by Duane Schoff and a second by Allan Meyer.

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

10.6. Discussion and Approval of required policies from KSB and Update Policy 5099

Motion to approve required policies from KSB Law including Policies #2008,2010,3003.1,3004.1,3012, 3057, 5012 Passed with a motion by Scott Schukar and a second by Gary Regelin.

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

10.7. Discussion and approval to Policy #5099- Random Drug Testing

Motion to approve updated Policy #5099 Passed with a motion by Dale Gray and a second by Duane Schoff.

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

10.8. Discuss, set and approve Adult Meal Price with Salad Only Option

Motion to approve Adult Meal price with Salad only option for ???? Tabled with a motion by Kelly Anderson and a second by Dale Gray.

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

10.9. Approve motion to enter in to Closed Session to discuss Non-Certified Salaries and Wages

Motion to move to closed session at 8:33 p.m. for discussion and approval of non-certified salaries and wages 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

Motion to approve salary schedule and wage adjustment as discussed for non-certified staff. Passed with a motion by Dale Gray 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

11.1. Motion to enter closed session to discuss salaries and wages for Non-Certified Staff

Motion to leave closed session for discussion of salaries and wages for non-certified staff at 9:40 p.m. Passed with a motion by Gary Regelin and a second by Scott Schukar.

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

12. Next Meeting Date

The next regular meeting will be held August 8, 2022 at 7:30 p.m. in the Media Center.

12.1. August 11th @ 7:30- Cheryl will serve as the substitute for Heidi that night

13. Adjournment

Meeting adjourned at 9:41 p.m.

Superintendent

Chairperson