

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

Monday, July 25, 2022 12:00 PM

Holdrege Daily Citizen Posted Date: 7-19-2022

Loomis Post Office, Loomis Village Office, Loomis Public School
Posted Date: 7-12-2022

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

1. Call to Order

Motion to approve the meeting open at 12:45 p.m. and properly posted by advanced notice.
Passed with a motion by Dale Gray and a second by Gary Regelin.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: 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

Motion to approve the absence of Duane Schoff and Scott Schukar, unable to attend due to work schedules. 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

Motion to approve the absence of Duane Schoff and Scott Schukar they were unable to attend due to work schedules. 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

4. Introduction of Speakers

5. Americanism

6. Building, Grounds, and Transportation

7. Negotiations

8. Policy

9. Preschool Advisory

10. Principal

11. Superintendent

11.1. Discuss and approve Transfer from General Fund to Activity Fund

11.2. Discuss and approve transfer from the General Fund to Depreciation Fund

12. Public Forum

13. Recess

None taken

14. Action Agenda Items

14.1. Motion to approve transfer from the General Fund to Activity Fund

Motion to approve the transfer of \$20,000 from the General Fund to the Activity Fund. Passed with a motion by Gary Regelin and a second by Dale Gray.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea

14.2. Motion to Approve the transfer from the General Fund to the Depreciation Fund

Motion to approve the transfer of \$200,000 from the General Fund to the Depreciation Fund Passed with a motion by Kelly Anderson and a second by Gary Regelin.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea

15. Closed Session

16. Next Meeting Date

August 8, 2022 at 7:30 p.m. in the Media Center, Room 117

17. Adjournment

Discussed pre-paying propane for buses, an easement for the city well, building projects and getting bids for electricity for the new crow's nest, new sound system,

Meeting adjourned at 1:05 p.m.
Discussed cabinets for four classrooms, athletics.

Superintendent

Chairperson