

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

Monday, September 12, 2022 7:30 PM

Holdrege Daily Citizen Posted Date: 9/6/2022

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 9/1/2022

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 Allan Meyer.

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 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

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 \$32,966.57, expenses \$479,512.40, balance \$595,261.25

4.4.2. Investment Fund

Depreciation: Receipts \$201,635.20, expenses \$13,533.31, balance \$973,121.13

Bond: Receipts \$1,052.45, expenses \$0, balance \$355,279.53

4.4.3. Activities Fund

Receipts \$31,036.57, expenses \$14,085.14, balance \$144,063.36

4.4.4. Nutrition Fund

Receipts \$8,894.88, expenses \$39,411.61, balance \$77,853.24

4.4.5. Building Fund

Receipts \$0, expenses \$12,172.84, balance \$114,170.46

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Duane, and I will be attending a Labor Relations in Lincoln on October 5 & 6th.

6.2. Americanism

6.2.1. Update from our September 8th Americanism Meeting (Public)

6.3. Policy

6.3.1. Policy Meeting to Update annual policies scheduled for Oct. 6th will be postponed until Oct 13th, same time 7:30 am

6.4. Building, Grounds, and Transportation

6.4.1. Attached Update from the September 6th Meeting 1) Discuss Air-Pear Fans for the West Gym, 2) Seeking a 1-man scissor lift, 3) Pre-School Playground, 4) Discussion of the West side of the school, grass/weed area, 5) Armor Coating the street in front of the school next summer, 6) Wiring the salad bar, 7) Sign or Logo on the front of the PressBox, 8) Benches for the FB Field

6.5. Preschool Advisory

6.5.1. Next scheduled meeting is set for Sept. 26 and will need to be postponed to the 27th, same time 6:30 pm

7. Administrative Reports

7.1. Principal

7.1.1. Mr. Weaver Notes; 1) First Week of School, 2) Pre-School, 3) FKC Principals Meeting, 4) CIP- Work, 5) Math Standards, 6) ESU 11 Principals Meeting, 7) Bus Update

7.2. Superintendent

7.2.1. Notes from Mr. Dunn; 1) State School Board Nov. 16,17 & 18, 2) Audit- 9/12, 3) Parent Teacher Conference 9/15- Comp. Day 9/16, 4) FKC Quarterly Meeting 9/14, 5) Discuss and approve renewing the CD for our Depreciation Fund, 6) Discus and approve membership renewal in NRCSA, 7) Random Drug Testing- 12 students (10-2) 8) Joint Public Hearing and Budget/Tax Approval- 9/26- Holdrege, 9/28- Library

The audit went well on Sept. 12, the bookkeeper was well prepared.

8. Public Forum

9. Recess

None taken

10. Action Agenda Items

10.1. Discuss and approve Renewal of Certificate of Deposit for the Depreciation Fund

Motion to approve renewing our Depreciation Fund CD 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

10.2. Discuss and Approve our renewable membership in Nebraska Rural Community Schools Association

Motion to approve our renewal for membership in Nebraska Rural Community Schools Association (NRCSA) 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

11. Closed Session

12. Next Meeting Date

The Budget Hearing will be held Sept. 28 at 7:00 p.m. with the Tax Request Hearing immediately following. Special Board meeting after Hearings.
The next regular meeting will be held October 10, 2022 at 7:30 p.m.

13. Adjournment

Meeting adjourned at 9:15 p.m.

Superintendent

Chairperson