

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

Monday, January 9, 2023 7:00 PM

Holdrege Daily Citizen Posted Date: 1-3-2023

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 12-29-2022

Kelly Anderson: Present, Allan Meyer: Present, Duane Schoff: Present, Scott Schukar: Present, Mike Szekely: Present, Luke Thorell: Absent. Luke Thorell: 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.

Mike Szekely: Abstain (With Conflict), Luke Thorell: Abstain (With Conflict), Kelly Anderson: Yea, Allan Meyer: 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. New Board Member Oath of Office

2.1. Oath of Office and Board Code of Conduct

3. Election of Officers

3.1. Election of Officers,

President:

Vice President:

Secretary:

Treasurer:

President: Allan Meyer

Vice President: Scott Schukar

Secretary: Duane Schoff

Treasurer: Luke Thorell

4. Appoint Board Committee Members

4.1. Appointment of Committee's by President

Americanism:

Policy:

B/G & T:

Superintendent Evaluation:

Pre-School:

Finance:

Beef:

Negotiations:

Americanism: Mike, Duane, Allen

Policy: Mike, Luke, Scott

B/G & T: Luke, Allan, Kelly

Supt. Eval.: Duane, Scott, Allan

Pre-school: Scott, Duane, Mike

Finance: Scott, Duane, Luke

Beef: Allan, Kelly, Mike

Negotiations: Duane, Kelly, Luke

5. Welcome Guests

6. Approval of Absent Board Members

7. 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 Luke Thorell and a second by Mike Szekely.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

7.1. Agenda

7.2. Previous Board Meeting Minutes

7.3. Bill Roster

7.4. Financial Reports

7.4.1. General Fund

Receipts \$170,832.86, expenses \$295,797.92, balance \$539,667.74

7.4.2. Investment Fund

Depreciation: Receipts \$77.63, expenses \$0, balance \$956,073.05
Bond: Receipts \$751.32, expenses \$0, balance \$176,424.26

7.4.3. Activities Fund

Receipts \$28,530.41, expenses \$28,273.83, balance \$170,393.51

7.4.4. Nutrition Fund

Receipts \$28,532.07, expenses \$9,081.01, balance \$103,029.10

7.4.5. Building Fund

Receipts \$0, expenses \$0, balance \$91,819.59

7.5. Board Members Purchasing Health Insurance

We no longer have anyone purchasing health insurance.

8. Introduction of Speakers

9. Board Committee Reports

9.1. Negotiations

9.1.1. Discussion and approve the Negotiated Agreement with LEA, as follows; Increase to base salary of \$1,000 from \$36,850 to \$37,850 and add a Mental Health day. Mental Health will be used and tracked similar to a Personal Day. This amounts to a 4.52% total increase.

I would like to extend my thanks to LEA and our Negotiations Committee for their time and efforts in completing negotiations

9.2. Americanism

9.2.1. March 9th 2023- Next Meeting 7:30 am

9.3. Policy

9.3.1. Next Meeting April 6th, 2023

9.4. Building, Grounds, and Transportation

9.4.1. Next Meeting February 7, 2023 @ 11:30

Pick up the Scissor Lift- Hampton

9.5. Preschool Advisory

9.5.1. Next Meeting January 23, 2023 6:30 pm

10. Administrative Reports

10.1. Principal

10.1.1. Notes from Principal Weaver

- 1) School Improvement
- 2) Academic Awards Night Jan. 24 @ BBall Game
- 3) Bus Update

10.2. Superintendent

10.2.1. Notes from Mr. Dunn

- 1) Calendar for Feb. Approval
- 2) Personnel Update
- 3) NSAA Meeting 1/11/23@ 1:00
- 4) FKC 3rd Quarter Meeting 1/11/23@ 5:30
- 5) Tri-Basin Meeting @ Holdrege 7:00

11. Public Forum

Allan Meyer-Graduation time and date change was discussed.

12. Recess

None taken.

13. Action Agenda Items

13.1. Discuss and Approve 2023-24 Negotiated Agreement with LEA

Motion to approve the 2023-24 Negotiated Agreement with LEA Passed with a motion by Duane Schoff and a second by Scott Schukar.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

13.2. Discussion and Approval of a teaching contract for Cassidy Synder

Motion to approve a teaching contract for Cassidy Synder for the 2023-24 school year. Passed with a motion by Kelly Anderson and a second by Duane Schoff.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

13.3. Discuss and approve the resignation of Clinton Anderson, 7-12 Science Teacher

Motion to approve with regret the resignation of Clinton Anderson Passed with a motion by Scott Schukar and a second by Mike Szekely.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

13.4. Discuss and Approve the resignation of Shelby Anderson, 5th grade teacher

Motion to approve with regret the resignation of Shelby Anderson 5th grade teacher. Passed with a motion by Luke Thorell and a second by Duane Schoff.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

14. Closed Session

15. Next Meeting Date

The next regular meeting will be held February 13, 2022 at 7:00 p.m. in the Media Center, Rm. 117.

16. Adjournment

Meeting adjourned at 8:11 p.m.

Superintendent

Chairperson