

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

Monday, February 13, 2023 7:00 PM

Holdrege Daily Citizen Posted Date: 2-7-2023

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 1-23-2023

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

Allan Meyer: Yea, Duane Schoff: Yea, Mike Szekely: Yea, Luke Thorell: 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 Scott Schukar & Kelly Anderson for personal reasons. Passed with a motion by Duane Schoff and a second by Luke Thorell.

Allan Meyer: Yea, Duane Schoff: Yea, Mike Szekely: Yea, Luke Thorell: Yea

#### 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 Mike Szekely and a second by Allan Meyer.

Allan Meyer: Yea, Duane Schoff: Yea, Mike Szekely: Yea, Luke Thorell: 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 \$825,754.25, expenses \$329,296.88, balance \$1,035,643.29

##### 4.4.2. Investment Fund

Depreciation: Receipts \$79.13, expenses \$0, balance \$961,055.85

Bond: Receipts \$46,665.64, expenses \$0, balance \$223,089.90

##### 4.4.3. Activities Fund

Receipts \$17,626.65, expenses \$16,107.72, balance \$171,912.44

##### 4.4.4. Nutrition Fund

Receipts \$15,289.20, expenses \$21,177.45, balance \$100,470.85

##### 4.4.5. Building Fund

Receipts \$3,883.98, expenses \$0, balance \$95,703.57

#### 5. Introduction of Speakers

#### 6. Board Committee Reports

##### 6.1. Negotiations

6.1.1. Certified Staff completed  
Administrative Salaries- Tonight  
Non-Certified Staff- March

##### 6.2. Americanism

6.2.1. Next Meeting March 9 @ 7:30am

##### 6.3. Policy

6.3.1. Next Policy Meeting- April 6th 7:30 am

1) #5004 Option Enrollment

2) #6025- Cell Phone

##### 6.4. Building, Grounds, and Transportation

6.4.1. Discuss and Recap of the B/G & T meeting on Wed. 2/8

6.5. Preschool Advisory

6.5.1. Notes from 1/23 Meeting

- 1) Playground- Waiting on Bids
- 2) Seperate 3 yrs. On Hold until we have room
- 3) Capping the size at 19- hold one spot for move in
- 4) Adding Criteria- If you attended the previous year, you get back in the next year
- 5) Discuss and Approve the Pre-School Handbook

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes

- 1) Hazard Mitigation Meeting
- 2) ESU 11 Principals Meeting
- 3) P/T Conferences
- 4) Bus Update

7.2. Superintendent

7.2.1. Superintendent Notes;

- 1) Continuing School Improvement March 29 & 30
- 2) Calendar- Approval
- 3) NRCSA Conference @ Kearney March 23 & 24
- 4) ESU 11 Master Service Agreement
- 5) N.A.S.B. Renewal- Discuss and Approve
- 6) Administrative Salaries- Discuss and Approve- Closed Session

Presented a practice run through of the Continuous School Improvement presentation.

8. Public Forum

9. Recess

5 minute recess taken at 8:25 p.m.

10. Action Agenda Items

10.1. Discuss and Approve the 2023-24 Calendar

Motion to approve the calendar for the 2023-24 school year. Passed with a motion by Mike Szekely and a second by Duane Schoff.

Allan Meyer: Yea, Duane Schoff: Yea, Mike Szekely: Yea, Luke Thorell: Yea

## 10.2. Discuss and Approve the Pre-School Handbook

Motion to approve the 2023-24 PreSchool Handbook Passed with a motion by Duane Schoff and a second by Luke Thorell.

Allan Meyer: Yea, Duane Schoff: Yea, Mike Szekely: Yea, Luke Thorell: Yea

## 10.3. Discuss and Approve the 2023-24 Master Service Agreement with ESU 11

Motion to approve the 2023-24 Master Agreement with ESU 11. Passed with a motion by Luke Thorell and a second by Allan Meyer.

Allan Meyer: Yea, Duane Schoff: Yea, Mike Szekely: Yea, Luke Thorell: Yea

## 10.4. Discuss and Approve renewing our membership with NASB (Nebraska Association of School Boards) \$3,249

Motion to approve renewing our membership with NASB Passed with a motion by Duane Schoff and a second by Luke Thorell.

Allan Meyer: Yea, Duane Schoff: Yea, Mike Szekely: Yea, Luke Thorell: Yea

## 10.5. Discuss and approve the hiring of Hannah Gilg for the 2023-24 school year.

Motion to approve the elementary contract for Hannah Gilg for the 2023-24 school year Passed with a motion by Allan Meyer and a second by Mike Szekely.

Allan Meyer: Yea, Duane Schoff: Yea, Mike Szekely: Yea, Luke Thorell: Yea

## 10.6. Discuss and approve hiring John Christensen for the 2023-24 school year.

Motion to approve an elementary contract for John Christensen for the 2023-24 school year. Passed with a motion by Mike Szekely and a second by Duane Schoff.

Allan Meyer: Yea, Duane Schoff: Yea, Mike Szekely: Yea, Luke Thorell: Yea

## 10.7. Discussion of Administrative Salaries in Closed Session

Motion to enter closed sessions to discuss and approve administrative salaries for the 2023-24 school year at 8:38 p.m. Passed with a motion by Duane Schoff and a second by Allan Meyer.

Allan Meyer: Yea, Duane Schoff: Yea, Mike Szekely: Yea, Luke Thorell: Yea

## 11. Closed Session

Motion to move out of closed session at 9:35 p.m. Passed with a motion by Mike Szekely and a second by Scott Schukar.

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

## 12. Next Meeting Date

The next regular meeting will be held March 13, 2023 at 7:30 p.m. in the Media Center, Rm 117

### 12.1. March 13 @ 7:30

13. Adjournment

Meeting adjourned at 9:45 p.m.

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Superintendent

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Chairperson