

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

Monday, March 13, 2023 7:30 PM

Holdrege Daily Citizen Posted Date: 3-7-2023

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 3-1-2023

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

1. Call to Order

Motion to approve the meeting open and properly posted by advanced notice. 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

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 Kelly Anderson & Luke Thorell for personal reasons Passed with a motion by Duane Schoff and a second by Allan Meyer.

Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: 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 Scott Schukar and a second by Mike Szekely.

Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: 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 \$327,930.18, expenses \$335,482.49, balance \$1,024,353.06

4.4.2. Investment Fund

Depreciation: Receipts \$70.20, expenses \$0, balance \$961,126.05

Bond: Receipts \$13,360.51, expenses \$0, balances \$236,450.41

4.4.3. Activities Fund

Receipts \$7,247.08, expenses \$17,749.13, balance \$161,515.39

4.4.4. Nutrition Fund

Receipts \$20,547.44, expenses \$21,078.37, balance \$96,609.92

4.4.5. Building Fund

Balance \$95,703.57

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Update on Certified Staff, attachment

Update on Administrative Staff, Contracts

Update on Non-Certified, 3/13

6.2. Americanism

6.2.1. Update from March 9th Meeting

6.3. Policy

6.3.1. Next Meeting April 6th @ 7:30 am

1) Option Enrollment

2) Complaint Procedure

3) Cell Phone Policy

6.4. Building, Grounds, and Transportation

6.4.1. Review and Discuss B/G & T Meeting from 3/7/23

- 1) Updated Old Business
- 2) Custodian List- Spring/Summer
- 3) White Rock, Gravel for Track and Parking Lot
- 4) Estimate(s) for Vinyl Flooring- recommendation from Bruce Furniture \$7,654.12- Lowest
- 5) Benches for FB Field Ordered
- 6) Library overhaul- Summer
- 7) Next B/G & T meeting 4/4?

6.5. Preschool Advisory

6.5.1. Next Meeting Fall of 2023 School Year

7. Administrative Reports

7.1. Principal

7.1.1. Mr. Weaver Board Report

- 1) 2022-23 Evaluations
- 2) MAPS/NSCAS Testing Scheduling
- 3) Adulting Day 7-12
- 4) Bus Update

Continuous Improvement Agenda meeting-School Board will be interviewed at 6:00 p.m.

7.2. Superintendent

7.2.1. Mr. Dunn Report

- 1) 4th Quarter Report, and Graduation May 6th @ 5:00, May 4th- PK- Last Day, Kindergarten Graduation 5-11
- 2) NRCSA Conference March 23 & 24 in Kearney Duane, and I
- 3) Furniture/Cabinets Delivery 3/15
- 4) Continuing School Improvement

8. Public Forum

Duane did some checking into the costs of using evaluations for superintendent and certified teachers.

9. Recess

None taken

10. Action Agenda Items

10.1. Approve and Discuss the Superintendents Contract for Sam Dunn for the 2023-24

Motion to approve the Contract for Superintendent, Sam Dunn for the 2023-24 school year. Passed with a motion by Duane Schoff and a second by Scott Schukar.
Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea

10.2. Approve and Discuss the Contract for Principal, Nate Weaver for 2023-24

Motion to approve the contract for Principal, Nate Weaver for the 2023-24 school year. Passed with a motion by Allan Meyer and a second by Duane Schoff.
Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea

10.3. Discuss and Approve the resignation of Whitney Billeter

Motion to approve with regret the resignation of Whitney Billeter Passed with a motion by Scott Schukar and a second by Mike Szekely.
Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea

10.4. Discuss and Approve the Resignation of Jackson Noakes

Motion to approve with regret the resignation of Jackson Noakes Passed with a motion by Duane Schoff and a second by Mike Szekely.
Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea

10.5. Discuss and approve the bid from Bruce Furniture for re-flooring of the Home ec. and Agriculture education room

Motion to approve the bid from Bruce Furniture for re-flooring the Home Economics and Agriculture Education room. Passed with a motion by Allan Meyer and a second by Duane Schoff.
Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea

10.6. Discuss and approve the contract from Jazmat Enterprizes LLC for reconditioning the gym floor(s), once in the summer and once in the winter.

Motion to approve the contract from Jazmat Enterprizes LLC for reconditioning the gym floors Passed with a motion by Allan Meyer and a second by Mike Szekely.
Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea

10.7. Discuss and approve wages for the non-certified staff for the 2023-24 school year.

Motion to move into Closed session to discuss at 8:28 and approve non certified wages for the 2023-24 school year. Passed with a motion by Duane Schoff and a second by Scott Schukar.
Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea
Motion to approve wages for the non-certified staff for the 2023-2024 school year as discussed Passed with a motion by Scott Schukar and a second by Mike Szekely.
Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea

11. Closed Session

Motion to move out of closed session at 9:42 Passed with a motion by Duane Schoff and a second by Mike Szekely.

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

12. Next Meeting Date

A Work Session is scheduled for March 29 at 5:00 for the Continuous School Improvement at the Loomis Community Building. The next regular meeting will be held April 10, 2023 at 7:30 p.m. in the Media Center, Room 117.

13. Adjournment

Meeting adjourned at 9:45 p.m.

Superintendent

Chairperson