

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

Monday, June 12, 2023 7:30 PM

Holdrege Daily Citizen Posted Date: 6-6-2023

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 5-25-2023

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

Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: 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 Kelly Anderson for the purpose of softball game. 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, 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 Luke Thorell and a second by Duane Schoff.

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

Reviewed the bill roster and financial balances.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

Receipts \$945,489.85, expenses \$359,948.86, balance \$1,502,145.91

4.4.2. Investment Fund

Depreciation: Receipts \$121.93, expenses \$0, balance \$953,657.04

Bond: Receipts \$57,033.35, expenses \$0, balance \$314,054.91

4.4.3. Activities Fund

Receipts \$13,924.39, expenses \$20,057.27, balance \$145,190.48

4.4.4. Nutrition Fund

Receipts \$15,463.91, expenses \$5,994.22, balance \$121,703.62

4.4.5. Building Fund

Balance \$95,703.57

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Oct. Meeting

Labor Relations Conferenc @ Lincoln

6.2. Americanism

6.2.1. Next Meeting- Public September 7th @ 7:30 am

Find a Speaker for our Veterans Day Recognition 11/10 (Friday)

Meeting March 7th at 7:30 am

6.3. Policy

6.3.1. KSB- Update and Review,

Meet in June 20th @ 7:30 am?

October 5th 7:30 am and April 4th @ 7:30 am

6.4. Building, Grounds, and Transportation

6.4.1. Update on Meeting June 6th

Shared bids for concrete work with the Board. Lunch room table tops and benches are being made and the framework is being painted.

6.5. Preschool Advisory

6.5.1. Next Meeting September 26th at 6:30 pm & January 23rd at 6:30 pm

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes from Mr. Weaver;

- 1) Teacher End of the Year Checkout
- 2) Focus on Vision Statement and being uniform with rules from K-12 Attendance
- 3) Dates on the calendar
- 4) List of items to sell
- 5) 21-22 Discipline Report
- 6) 22-23 Discipline Report
- 7) 22-23 Drug Testing report
- 8) Professional Development
- 9) Bus Update

7.2. Superintendent

7.2.1. Board Report from Mr. Dunn

- 1) Mental Wellness Update from Conference
- 2) June 28 School Finance and Budget Webinar
- 3) Superintendent Orientation July 18 @ North Platte
- 4) Personnel- Job Coach, and Replacement Para
- 5) Schedule a Budget Review Night
- 6) Policy KSB update- Schedule
- 7) Discuss Sub-Pay for 2023-24- Currently \$125 and \$65, suggested \$130 and \$65
- 8) Breakfast and Lunch Price PK-12 Breakfast \$1.40, PK-6 Lunch \$2.40, and 7-12 Lunch \$2.90. Suggested to raise prices .05

8. Public Forum

9. Recess

Recess taken at 8:40 to 8:47

10. Action Agenda Items

10.1. Discuss and consider to approve Increase to Substitute Pay from \$125 to \$130 per day and \$65 per half day

Motion to approve increasing substitute pay to \$130 per day and \$65 per half day 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, Luke Thorell: Yea

10.2. Discuss and consider to approve an increase breakfast and lunch prices for the 2023-24 school year. Current Price PK-12 Breakfast \$1.40, PK-6 Lunch \$2.40, and 7-12 Lunch \$2.90. Increase would be .05 per meal resulting in PK-12 Breakfast \$1.45, PK-6 Lunch \$2.45 and 7-12 Lunch \$2.95.

Motion to approve increasing breakfast and lunch prices \$0.05 for the 2023-24 school year. Passed with a motion by Mike Szekely and a second by Allan Meyer.

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

10.3. Discuss and consider to approve a bid for concrete work for the PK playground

Motion to approve the lowest bid for concrete work for the PK playground 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, Luke Thorell: Yea

10.4. Discuss and consider to approve the bid from Sports Facility for inspection and repair for the backboards in the west gym. And to enter into an agreement for inspection every two years to include bleachers and backboards.

Motion to approve bid and enter into a contract of every two years inspection of bleachers and backboards. Passed with a motion by Scott Schukar and a second by Luke Thorell.

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

10.5. Discuss to move to Closed Session to discuss personnel

Motion to move into closed session to discuss personnel at 9:00 Passed with a motion by Allan Meyer and a second by Luke Thorell.

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

11. Closed Session

11.1. Personnel Discussion

Motion to come out of closed session at 9:24 pm Passed with a motion by Allan Meyer 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 of the Board of Education will be held July 10, 2023 at 7:30 p.m. in the Media Center, Rm 117.

13. Adjournment

Meeting adjourned at 9:25 p.m.

Superintendent

Chairperson