

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

Wednesday, September 27, 2023 5:30 PM

Holdrege Daily Citizen Posted Date: 9-19-2023

Loomis Post Office, Loomis Village Office, Loomis Public School  
Posted Date: 9-14-2023

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

### 1. Call to Order

Motion to approve the meeting open at 5:52 pm and properly posted by advanced notice. Passed with a motion by Luke Thorell and a second by Scott Schukar.

Kelly Anderson: Yea, Allan Meyer: 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 Duane Schoff, he was out of state. Passed with a motion by Allan Meyer and a second by Kelly Anderson.

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

### 4. Action Agenda Items

#### 4.1. 2023-2024 Tax Request & Budget

Motion to approve the tax request resolution #100 Passed with a motion by Mike Szekely and a second by Luke Thorell.

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

Yea

Motion to approve the 2023-2024 Budget Passed with a motion by Scott Schukar and a second by Allan Meyer.

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

#### 5. Next Meeting Date

The next regular meeting of the Board of Education will be held October 9, 2023 at 7:30 p.m. in the Media Center.

#### 6. Adjournment

Motion to adjourn meeting at 5:58. Passed with a motion by Scott Schukar and a second by Allan Meyer.

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

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Superintendent

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Chairperson