

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

Wednesday, December 20, 2023 7:00 AM

Holdrege Daily Citizen Posted Date: 12-14-2023

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 12-13-2023

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

#### 1. Call to Order

Motion to approve the Board Work Session open and properly posted by advanced notice at 7:03 am Passed with a motion by Mike Szekely and a second by Kelly Anderson.

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

#### 2. Welcome Guests

Joe Larson, Brett Buettner, Julie Johnson, Lindsey Palmer, Nate Weaver and Jenny Cox.

#### 3. Approval of Absent Board Members

#### 4. Superintendent Search

Motion to do a self search by the BOE for a Superintendent. Passed with a motion by Duane Schoff and a second by Mike Szekely.

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

Discussion of how to proceed with Superintendent search; with assistance from firm (2 options) or do the search by the BOE. Third option is to hire our existing Principal.

#### 5. Adjournment

Meeting adjourned at 7:42 am.

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Superintendent

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Chairperson