

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

Monday, October 13, 2014 7:30 PM

Carolyn Anderson: Present, Dale Gray: Present, Gary Regelin: Present, Mike Szekely: Present, Scott Thorell: Present, Carrie Trompke: Present.

1. Call to Order

Motion to Approve the meeting open and properly posted by advanced notice. Passed with a motion by Scott Thorell and a second by Carrie Trompke.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

2. Welcome Guests

Cheryl Orcutt, Jackie Johnson, Linda Wells and Paul Tedesco from Educational Service Unite #11

3. Approval of Absent Board Members

Mike Szekely arrived at 7:48 p.m.

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 warrents as presented Passed with a motion by Carrie Trompke and a second by Scott Thorell.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

Expenses: \$285,269.16 Receipts: \$606,020.27 Balance: \$1,909,030.43

4.4.2. Investment Fund

Depreciation: Expenses \$0.00, Receipts \$378.92, Balance \$861,559.59 Debt Service: Expenses \$0.00, Receipts \$41,698.98, Balance \$368,978.43

4.4.3. Lunch Fund

Receipts \$10,334.15, Expenses \$11,818.03, Balance \$-121.41

4.4.4. Activities Fund

Receipts: \$22,558.95 Expenses: \$18,457.54 Balance: \$71,536.94

5. Introduction of Speakers

Loomis Education Association and Staff - Cheryl Orcutt- Requesting approval for LEA to be the bargaining agent for the 2016-17 school year ESU Administrator- Paul Tedesco Linda Wells - Gave a presentation on Elementary Guidance Curriculum

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

Elementary Classroom Cabinets and Carpet- Estimates to replace. The Committee reviewed the estimates and recommends that the five remaining elementary classrooms be updated with new cabinets and carpet. W Design Associates (David Wilson, McCook, NE) toured the school and reviewed the options for a projected athletic facility. - Discussion and review of proposal from W Design. Gary Breinig Masonry- Repair work on West exterior wall and quad walls. ***Bids must be solicited for this project since it is over \$40,000.

6.5. Preschool Advisory

Preschool Advisory Meeting will be Tuesday, November 18th @ 7:30 pm in the Loomis Media Center.

7. Administrative Reports

7.1. Principal

-Reading comparison's from last year. (DEAR Program) Students have earned more points than at the same time last year. -Gathering information from FKC schools on Teacher Evaluation - Noon Study Hall / After School study hall? -Plans are being made for our Vet's Program -Oct. 20 Anti-Bullying Assembly- Steve Seskin

7.2. Superintendent

Approved Option Enrollment for Jayce Hansen.

8. Public Forum

9. Recess

No recess was taken

10. Action Agenda Items

10.1. LEA as bargaining agent for 2016-17 school year

Motion to approve the LEA as the bargaining agent for the 2016-17 school year Passed with a motion by Gary Regelin and a second by Mike Szekely.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

10.2. Elementary Classroom Updates

Motion to approve the purchase of cabinets and carpet for 5 elementary classrooms Passed with a motion by Carrie Trompke and a second by Scott Thorell.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

10.3. W Design Proposal

Motion was tabled.

11. Closed Session

Motion to enter into closed session for discussion of students and personnel at 9:27 Passed with a motion by Mike Szekely and a second by Scott Thorell.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

Motion to reconvene open session at 9:58 p.m. Passed with a motion by Mike Szekely and a second by Scott Thorell.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

12. Next Meeting Date

The next regular meeting will be held on November 10, 2014 at 7:30 p.m. at the Loomis School Media Center.

13. Adjournment

Motion to adjourn meeting at 9:59 p.m. Passed with a motion by Carrie Trompke and a second by Mike Szekely.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

Superintendent

Chairperson