

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

Monday, March 11, 2024 7:30 PM

Holdrege Daily Citizen Posted Date: 3-4-2024
Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 2-26-2024

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 meeting open and properly posted by advanced notice. Passed with a motion by Scott Schukar and a second by Duane Schoff.

Kelly Anderson: Yea, 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

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 Duane Schoff and a second by Kelly Anderson.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: 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 \$416506.29, expenses \$366,221.89, balance \$1,291,764.31

4.4.2. Investment Fund

Depreciation: Receipts \$161.87, expenses \$3,779.50, balance \$1,068,452.03

Bond: Receipts \$12,116.88, expenses \$0, balance \$219,689.51

4.4.3. Activities Fund

Receipts \$37,828.71, expenses \$24,808.04, balance \$164,350.15

4.4.4. Nutrition Fund

Receipts \$20,279.70, expenses \$20,293.36, balance \$94,986.80

4.4.5. Building Fund

Receipts \$2,692.99, expenses \$0, balance \$106,229.10

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Attached Negotiations information

6.2. Americanism

6.2.1. Information and Update from Americanism Meeting on 3/7/24. Discussion included the following: 1) Reviewed Social Studies materials , 2) Veterans Day recognition- Presenters include; Jason Skallberg, or Casey Schoff, 3) The committee appreciates Mrs. Norris and her students providing the National Anthem at home contests and encouraged the music department to reach out and perform and State Competitions. Field trips for our Senior Government Class to included County Government Day, Visit the Unicameral, learning parliamentary procedures by attending Village Board meeting and School Board meetings and research the Army National Guards

6.3. Policy

6.3.1. Next Meeting April 4th at 7:30 am

6.4. Building, Grounds, and Transportation

6.4.1. Update from B/G & T Meeting on 3/5. Concrete area near the ditch will be addressed later this spring, FEMA grant is on hold, and welding plugs will be installed this summer. We are continuing to search for a minivan for a school vehicle, fencing, restroom, concessions and FB lights. I have submitted a grant for the fencing and fb lights. James B. will come bid the restrooms. We have another coming to bid the restrooms. Cody Linner and another person coming to bid on the project. East's plumbing and Sanford and Sons are interested in biidng the project. James will be here next week over spring break to install the bandroom windows. The shot clocks are on the Action Agenda items.

Sanford and Sons came today to bid restrooms at the football field. Morton bid for electrical work and Holdrege Electric will be coming to look at the project. Cody Lineer will also be coming.

6.5. Preschool Advisory

6.5.1. Next Meeting Fall of 2024

20-21 applicants for preschool

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes 1) Potential Band Trip, 2) Kindergarten Round Up, 3) Big Kid- Little Kid, 4) Mental Health Speaker, 5) Curriculum, 6) Bus Update

Beginning to plan a music trip to Denver. We will possibly have 25-28 kindergarten students for 2024-2025 with only 2 that do not have siblings attending Loomis. Kearney Public may have a training session for Eureka Squared math curriculum. 40 students out for track, they will not all be able to attend meets. 4 people interested in becoming bus drivers.

7.2. Superintendent

7.2.1. Superintendent's Notes: 1) Non- Certified Wages, 2) Spring Break March 14 & 15, 3) Baseball/Softball Pancake Feed 3/24 3-7:00, 4) State Wide Severe Storm Drill 3/27, 5) EF Church Bus lease

8. Public Forum

Cheryl Orcutt asked what the average certified teacher base salary was, Mr. Dunn responded that in our array it is \$38,730.

9. Recess

No recess taken.

10. Action Agenda Items

10.1. Superintendent Contract 2023-2024, Section 14e Vacation Days

The correct maximum vacation days is 15. Passed with a motion by Kelly Anderson and a second by Scott Schukar.

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

What is the correct maximum number of vacation days?

10.2. Discuss and take appropriate action for the purchase of shot clocks for the East and West gyms

Motion to purchase the Daktronics System shot clocks for both east and west gyms Passed with a motion by Scott Schukar and a second by Luke Thorell.

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

10.3. Discuss and take appropriate action for the purchase of Math Curriculum Eureka Squared for 6-7-8

Motion to approve the purchase of Eureka Squared curriculum for the 6-7-8th grade Passed with a motion by Kelly Anderson and a second by Luke Thorell.

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

10.4. Discuss and take appropriate action on salary and wages of non-certified employees

Motion to approve discussed wages and salaries Passed with a motion by Kelly Anderson and a second by Luke Thorell.

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

Following Closed Session, action was taken on non-certified wages.

10.5. Discuss and take appropriate action on leasing the coach bus to E/F Church and Tom Thompson

Motion to approve leasing the coach bus at the rate of \$300 paid by June 15, 2024 to the E/F Church and driver Tom Thompson Passed with a motion by Duane Schoff and a second by Kelly Anderson.

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

10.6. Discuss and take appropriate action on the principals contract for 2024-25

Motion to approve the hiring of Jeff Ellsworth as Principal beginning with the 2024-2025 school year. Passed with a motion by Kelly Anderson and a second by Mike Szekely.

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

Discussion was held concerning some of the specifics of the 2024-2025 Principal's contract as well as the current Superintendent's contract.

11. Closed Session

Motion to enter closed session at 8:28 for the purpose of discussing and taking action on the salary and wages for non-certified employees Passed with a motion by Luke Thorell and a second by Mike Szekely.

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

Motion to come out of closed session at 9:25 pm Passed with a motion by Duane Schoff and a second by Kelly Anderson.

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

12. Next Meeting Date

The next Regular Meeting will be held April 8, 2024 at 7:30 p.m.

12.1. April 8th 2024 at 7:30 pm

13. Adjournment

Meeting adjourned at 9:28 p.m.

Superintendent

Chairperson