

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

Monday, June 10, 2024 7:30 PM

Holdrege Daily Citizen Posted Date: 6-3-24
Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 5-30-24

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 at 7:30 pm. Passed with a motion by Mike Szekely and a second by Scott Schukar.

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

Haley Huhman, LEA

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 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

Reviewed the bill roster. Discussed the real estate valuation notices that were recently mailed by Phelps County.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

Receipts \$1,211,047.49, expenses \$368,579.87, balance \$2,175,428.59

4.4.2. Investment Fund

Depreciation: Receipts \$170.64, expenses \$0, balance \$1,071,908.23

Bond: Receipts \$69,798.21, expenses \$0, balance \$312,158.40

4.4.3. Activities Fund

Receipts \$9,195.28, expenses \$25,981.71, balance \$138,360.02

4.4.4. Nutrition Fund

Receipts \$24,286.50, expenses \$5,008.76, balance \$108,204.00

4.4.5. Building Fund

Receipts \$15,834.28, expenses \$0, balance \$127,643.59

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. October Labor Relations Conference in Lincoln

October begins negotiations

6.2. Americanism

Two meetings required per year, one must be a public meeting.

6.3. Policy

6.3.1. KSB Policy Review and Conference July 30th at ESU

Policy Committee will meet in June to discuss KSB policies

6.3.2. Reminder we need to meet 2 times during the school year, one needs to be Public Invited

6.4. Building, Grounds, and Transportation

6.4.1. We are considering tabling the Restroom, Concession and Ticket Booth until discussion about School Expansion

6.5. Preschool Advisory

6.5.1. Reminder we meet 2 times during the school year, previously Sept, and Jan. 4th Monday

7. Administrative Reports

7.1. Principal

7.1.1. Mr. Weaver Reports- 1) Teacher Check out, 2) Title IX Zoom, 3) Part-Time Position, 4) Summer Projects, 5) Staff Survey, 6) Discipline Report, 7) Bus Update

We will be keeping Logann Collin as a school mental health professional for 2024-25 through ESU 11. Staff survey responses were sent to the School Board members. The cell phone expense reimbursement was not included in Mr. Weaver's contract for 2024-25, we had an addendum prepared to include that. Para, Asst. Cook and Receptionist positions are still open. Discussion was held about the shot clocks and rules that apply. Mike Szekely thanked Mr. Weaver for his time as Principal.

7.2. Superintendent

7.2.1. Superintendent Notes, 1) PowerSchool Messaging system, 2) Resignation of Cheryl Dunn, 3) Tobin Buchannon- School Expansion @ 8:30, 4) Lunch/Breakfast Prices- suggestion to remain the same 5) Sub Rate increase from \$130 to \$140 per day 1/2 day \$70, 6) Waiting on a bid for our Termite Extermination

Mike Szekely thanked Mr. Dunn for his years as Superintendent.

Held a phone call with Tobin Buchannon concerning a potential bond project. He suggested forming a community advisory group of 15-20 people, educating them about the environment and needs of the school. A wide variety of community members is suggested. If this committee finds a need for expansion then an architect would begin working on ideas, plans. An architect can help determine building needs, potential growth. The BGT committee would like to meet with the architect to get initial ideas to begin the process before the July Board Meeting.

8. Public Forum

Mr. Weaver shared a pamphlet the Rotary presented on Visit 37 and would like to find ways to have Loomis be more involved.

9. Recess

None taken

10. Action Agenda Items

10.1. Discuss and decide on recommendation from B/G & T for renovation of the Restroom, Concession, and Ticket Booth

Motion to approve moving forward with bids for concession, restroom and ticket booth.
Unseconded with a motion by Allan Meyer.

If we move forward with this project it was suggested to keep it separate from a building expansion. Discussion was had concerning how building projects can be funded. Where will girls wrestling be practicing?

No motion was made.

10.2. Discuss and decide on Sub Pay for 2024-25 school year. Increase from \$65 per half day to \$70 per half day, and increase from \$130 per day, to \$140 per day.

Motion to approve substitute wages of \$140 per day and \$70 per half day. Passed with a motion by Duane Schoff and a second by Scott Schukar.

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

11. Closed Session

12. Next Meeting Date

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

12.1. July 8th at 7:30

13. Adjournment

Superintendent

Chairperson