

Budget & Building Workshop
Loomis School, Media Center, Rm 117
101 Bryan St
Loomis, NE 68958-0250

Wednesday, August 21, 2024 5:00 PM

Holdrege Daily Citizen Posted Date: 8-15-2024

Loomis Post Office, Loomis Village Office, Loomis Public School
Posted Date: 8-14-2024

Kelly Anderson: Present, Gary Regelin: Present, Duane Schoff: Present, Scott Schukar: Present,
Mike Szekely: Present, Luke Thorell: Present. Kelly Anderson: Absent, Mike Szekely: Absent.

1. Call Budget & Building Workshop to Order and Roll Call

Motion to declare the budget hearing open and properly posted and published by advance notice.

This motion, made by Mike Szekely and seconded by Scott Schukar, Passed.

Kelly Anderson: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike
Szekely: Yea, Luke Thorell: Yea

2. Oath of Office for Gary Regelin -

3. Budget Discussion

4. Vote to approve the NASB Superintendent evaluation tool for the school year.

Motion to approve the NASB evaluation tool for the Superintendent evaluation for the school
year. This motion, made by Mike Szekely and seconded by Luke Thorell, Passed.

Kelly Anderson: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike
Szekely: Yea, Luke Thorell: Yea

5. Discuss Strategic Planning through NASB

6. Discussion of school vans and plans to move forward.

To adopt a plan to faze the vans out of use. Motion to table until the September Board meeting.

This motion, made by Luke Thorell and seconded by Gary Regelin, Tabled.

Kelly Anderson: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Luke Thorell:
Yea

7. Discussion about transferring money into the depreciation fund.

Motion to move \$150,000 from the General Fund to the Depreciation Fund. This motion, made
by Gary Regelin and seconded by Duane Schoff, Passed.

Kelly Anderson: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Luke Thorell:
Yea

To build our depreciation fund back up to the desired amount. \$150,000 transferred 8/21/2024.

8. Discussion to transfer money into the activities fund.

9. Set a date for the tax asking hearing and budget approval.

Motion to set September 25, 2024 at 6:00 pm. This motion, made by Duane Schoff and seconded by Luke Thorell, Passed.

Kelly Anderson: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Luke Thorell: Yea

10. Vote to approve the quote for HUDL.

Motion to approve the quote for HUDL at \$10,700. \$8,000 will come from the Activity Fund and \$2,700 will be split among football, volleyball and both basketball programs. This motion, made by Luke Thorell and seconded by Scott Schukar, Passed.

Kelly Anderson: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Luke Thorell: Yea

11. Bill Roster

Motion to approve the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented. This motion, made by Duane Schoff and seconded by Scott Schukar, Passed.

Kelly Anderson: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Luke Thorell: Yea

Recess taken at 6:47 pm until 7:00 pm

12. Vote to approve the quote for HUDL.

13. Financial Reports

14. Building Discussion

Building discussion with Jacob Sertich, Architect.

15. Close Budget & Building Workshop

Motion to close the budget hearing at 7:28 pm. This motion, made by Luke Thorell and seconded by Gary Regelin, Passed.

Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Luke Thorell: Yea

Superintendent

Chairperson

