

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

Monday, December 8, 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 Dale Gray.

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

Notice of the meeting was given in advance thereof by publication in the Beacon-Observer, 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

We would like to welcome our guests today. As friendly reminder we ask that as a guest you refrain from commenting during the discussion part of our meeting and keep note of any questions or comments that you may have about the discussion items. We will welcome all your comments during the public forum section of the meeting which will directly follow our discussion. Please note that at times it may be necessary to address a member of the audience during the discussion. If you are addressed by a Board member please feel free to answer the questions or provide the appropriate feedback. Thank you for attending. Luke Thorell, Eric Baxter, Bill Clark from Karr Tuckpointing Welcome Jack Geiger- Karr TuckPointing

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

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: 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 \$267,751.82, Receipts \$68,382.42, Balance \$1,835,252.13

4.4.2. Investment Fund

Depreciation: Receipts \$0, Expenses \$0, Balance \$860,750.59 Debt Service: Receipts \$3,109.50, Expenses \$209,157.50, Balance \$185,189.20

4.4.3. Lunch Fund

Expenses \$10,704.45, Receipts \$12,716.46, Balance \$2,735.29

4.4.4. Activities Fund

Receipts \$7,030.77, Expenses \$2,316.49, Balance \$71,861.63

5. Introduction of Speakers

Bill Clark from Karr Tuckpointing explained how they will repair the cement block walls. They will clean the walls, caulk all of the cracks, doors, windows and paint. PIE: Eric Baxter and Luke Thorell The basketball tournament will be split into two weekends this year.

6. Board Committee Reports

6.1. Negotiations

The LEA and the Board held their second negotiations meeting on December 2nd. They will be meeting again on Dec. 9th.

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

Purchase a 2016 Thomas Freightliner activity bus trading in the 2001 bus 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

Bus Purchase- The board has reviewed several bus quotes. Final discussion and recommendation will be made at the Board Meeting. Building project- The Building Project Committee is set to meet on Thursday, December 18th at 3:30 in the Media Center. Committee Members for this project will be: Nicole Hardwick, Sam Dunn, Gary Regelin, Scott Thorell, Mike Szekely, CJ Ganser, Cole Carraher, Jackie Johnson and Heidi Rademaker. The discussion will begin with identifying areas of need in the building and suggestions for change/improvement.

6.5. Preschool Advisory

The Preschool Advisory Committee met on November 18th @ 7:30 pm in the Loomis Media Center. Home Visits Open House- Bring Supplies in early Timeline- Beginning and end of preschool year PreK Graduation Projected Enrollment ECERS Review Our next Preschool Advisory Meeting is set for January 27th at 7:30 pm in the Loomis Media Center. Discussion will be held on: Enrollment and enrollment priorities Tuition Changes and/or suggestions for 2015-16 Preschool Year

6.6. Superintendent Evaluation

The December 2014 Superintendent Evaluation has been completed, signed and filed.

7. Administrative Reports

7.1. Principal

MAP Testing Workshop (Linda and I attended) 6th-7th-8th Assembly on Dec. 9th @ 9:30-10:20- Respect Music Christmas Concerts- K-6th Dec. 11th @ 7:00, 7-12 Dec. 16th @ 7:00 Continuing School Improvement Workshop- (Nicole and I attended) Drug Dog- Recap Honor Roll Lunch- PIE Funded Dec. 18th and 19th Christmas Party and Last day of semester.

7.2. Superintendent

8. Public Forum

Members of the public will be permitted to speak at Board meetings at which a public forum is on the Agenda. The board will customarily hear public comment for a maximum of 4 minutes per speaker and 30 minutes total at a meeting.

9. Recess

10. Action Agenda Items

10.1. Gift Card Purchase for Staff

Motion to approve the purchase of gift cards for each staff member Passed with a motion by Carolyn Anderson and a second by Dale Gray.

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

\$25 Gift Card from Fritz's Meat.

10.2. Bus Purchase

See motion above in Building, Grounds, and Transportation section.

11. Next Meeting Date

Next meeting date is January 12, 2015, 7:30 p.m. to be held in the Media Center.

12. Adjournment

Motion to adjourn meeting at 9:25 p.m. 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

Superintendent

Chairperson