

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

Monday, September 8, 2025 Following Tax

Holdrege Daily Citizen Posted Date: 9-2-2025

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date:

Kelly Anderson: Absent, Farren Nelson: Present, Denny Pouk: Present, Scott Schukar: Present, Mike Szekely: Present, Luke Thorell: Present.

1. Call to Order

Motion to approve the meeting open at 7:30 p.m. and properly posted by advanced notice. Passed with a motion by Luke Thorell and a second by Scott Schukar.

Farren Nelson: Yea, Denny Pouk: 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

Motion to approve the absence of Kelly Anderson for harvesting. Passed with a motion by Denny Pouk and a second by Luke Thorell.

Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

4. Presentation from the 2026 Senior Class Officers.

4 members of the senior class made a proposal to move the graduation time from 5:00 to 3:00.

5. Consent Agenda

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Secretary to sign and validate all the checks and warrants as presented Passed with a motion by Mike Szekely and a second by Scott Schukar.

Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

5.1. Agenda

5.2. Previous Board Meeting Minutes

5.3. Bill Roster

Reviewed the Bill Roster.

5.4. Financial Reports

5.4.1. General Fund

Receipts \$79,107.80, expenses \$360,113.65, balance \$1,804,277.46

5.4.2. Investment Fund

Depreciation Fund: Receipts \$900,563.29, expenses \$0, balance \$1,610,251.39

Bond Fund: Receipts \$1,709.58, expenses \$0, balance \$335,183.27

5.4.3. Activities Fund

Receipts \$41,666.90, expenses \$18,731.41, balance \$107,367.42

5.4.4. Nutrition Fund

Receipts \$11,573.26, expenses \$29,547.46, balance \$29,521.39

5.4.5. Building Fund

Receipts \$1,280.72, expenses \$312.89, balance \$302,936.00

5.5. Health Insurance

Currently there are no Board members purchasing health insurance through the District's plan.

6. Introduction of Speakers

7. Board Committee Reports

7.1. Negotiations

Will meet in October, not yet scheduled.

7.2. Americanism

Our next meeting is schedule for tomorrow, September 9th at 7:30 a.m. The past agenda's are attached along with the current agenda.

7.3. Policy

7.4. Building, Grounds, and Transportation

7.5. Preschool Advisory

Meeting Sept. 23

7.6. Beef Committee

8. Administrative Reports

8.1. A.D. Report

8.2. Principal

8.3. Superintendent

Community Advocate Group - Meeting Wednesday

State Education Convention - Nov 19-21

Give to Grow - for Beef in Schools

Accreditation visit - February 6.

Audit - Wednesday, Sept 10.

Bus Update - Activity bus has air conditioner problems. Bus 16 has had problems.

Recap on progress of the bond - Tours will be given on Sept. 16 & 17.

9. Public Forum

10. Recess

None taken

11. Action Agenda Items

11.1. Discuss the start time for graduation and vote on any potential changes.

Motion to change graduation time to 3:00 p.m. Passed with a motion by Luke Thorell and a second by Farren Nelson.

Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

11.2. Discuss and vote to approve a dollar amount to invest in a CD and a discussed term with First State Bank of Loomis for the building fund.

Motion to invest \$150,000 of Special Building Fund money into a 5 month CD at 4.15% APY. Passed with a motion by Scott Schukar and a second by Mike Szekely.

Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

11.3. Discuss and vote on options for the annual 12-month CD for depreciation.

Motion to invest Depreciation Fund \$239,_____ into a 11 month CD Passed with a motion by Mike Szekely and a second by Luke Thorell.

Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

Current balance of Depreciation Fund 12 month CD is \$239,012.71. Maturity date is 9/19/2025.

11.4. Discuss and renew our current 36-month depreciation CD.

Motion to cash out the 36 month CD when it matures on Sept. 19th. Passed with a motion by Mike Szekely and a second by Scott Schukar.

Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

Depreciation Fund 36 month CD current balance \$550,851.54. Maturity date is 9/19/2025

11.5. Vote to approve the annual Emergency Operations Plan.

Motion to approve the annual Emergency Operations Plan. Passed with a motion by Scott Schukar and a second by Farren Nelson.

Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

This plan needs to be adopted annually. After speaking with Sheriff Samuelson, he agreed that the plan still represents the school well along with the emergency mapping. We will most likely need to revisit this in more depth when there is a new county sheriff.

11.6. Discuss and vote to approve the Kearney Hub as the district's official paper.

Motion to approve the Kearney Hub as the district's official paper, our web site, 3 public places in the community or any other paper that meets the state guidelines. Passed with a motion by Mike Szekely and a second by Luke Thorell.

Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell:
Yea

11.7. Discuss and vote to approve the HUDL invoice.

Motion to approve the HUDL invoice. Passed with a motion by Scott Schukar and a second by
Luke Thorell.

Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell:
Yea

12. Closed Session

13. Next Meeting Date

The next regular meeting of the Board of Education will be held October 13, 2025 at 7:30 p.m.

14. Adjournment

Meeting adjourned at 8:45 p.m.

Superintendent

Chairperson