

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

Monday, November 10, 2025 7:30 PM

Holdrege Daily Citizen Posted Date: 10-30-2025

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 10-23-2025

Kelly Anderson: Present, 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 and properly posted by advanced notice. Passed with a motion by Luke Thorell and a second by Farren Nelson.

Kelly Anderson: Yea, 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

4. Pledge of Allegiance

5. 2025 - One Act Team Presentation

Mrs. Hanika, Grady & Easton Reynolds spoke about One Act. The play they are performing is Boxes. They have 39 students participating.

6. Call with Marcy Luth to discuss the audit.

Reviewed the 2024-2025 Audit.

7. 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 Kelly Anderson.

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

Reviewed the bill roster.

7.1. Agenda

7.2. Previous Board Meeting Minutes

7.3. Bill Roster

7.4. Financial Reports

7.4.1. General Fund

Receipts \$307,638.64, expenses \$411,790.46, balance \$1,773,982.81

7.4.2. Investment Fund

Depreciation: Receipts \$1175.28, expenses \$969.26, balance \$1,617,746.39

Bond: Receipts \$15,545.79, expenses \$231,715.00, balance \$152,573.70

7.4.3. Activities Fund

Receipts \$31,661.29, expenses \$18,594.98, balance \$124,091.34

7.4.4. Nutrition Fund

Receipts \$21,979.21, expenses \$24,729.17, balance \$9,583.30

7.4.5. Building Fund

Receipts \$10,025.04, expenses \$267.00, balance \$332,936.80

8. Introduction of Speakers

Booster Club is fundraising in Give to Grow.

9. Board Committee Reports

9.1. Negotiations

Mike and Lindsey met on October 31st. The next meeting is scheduled for November 13th at 7:00.

9.2. Americanism

November 11th will be our Veteran's day celebration. Unfortunately, due to the government shutdown, the Air Force Band will not be able to play for us. Mrs. Norris has a plan and to get music handled for us for the program. Breakfast is at 9 with the program at 10:00. Tom Nutt will be our speaker. Our next meeting is on March 5th.

9.3. Policy

9.4. Building, Grounds, and Transportation

9.5. Preschool Advisory

Our next meeting is January 20th.

9.6. Beef Committee

I did withdraw \$5,000 from the give to grow account this week to put into our beef in school's - school account. We were down to \$345.99 in the school account. We did have \$23,554.34 in the Give to grow account.

10. Administrative Reports

10.1. A.D. Report

10.2. Principal

10.3. Superintendent

11. Public Forum

12. Recess

None taken

13. Action Agenda Items

13.1. Discuss and vote to approve a staff Christmas gift.

Motion to purchase \$35 gift cards to Fritz's for staff Christmas gifts. Passed with a motion by Kelly Anderson and a second by Luke Thorell.

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

13.2. Discuss and vote to approve the reviewed and revised policies attached.

Motion to approve policies as presented Passed with a motion by Scott Schukar and a second by Mike Szekely.

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

14. Closed Session

15. Next Meeting Date

The next regular meeting will be December 8th at 7:00 p.m. in the Media Center.

16. Adjournment

Meeting adjourned at 9:00 p.m.

Superintendent

Chairperson