

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. New Board Member Oath of Office

2.1. Oath, Code of Conduct

3. Election of Officers

4. Appoint Board Committee Members

5. Welcome Guests

6. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Consent Agenda

Recommended Motion(s):

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 Board Member #1 and a second by Board Member #2.

7.1. Agenda

7.2. Previous Board Meeting Minutes

7.3. Bill Roster

7.4. Financial Reports

7.4.1. General Fund

7.4.2. Investment Fund

7.4.3. Lunch Fund

7.4.4. Building Fund

7.4.5. Activities Fund

8. Introduction of Speakers

9. Board Committee Reports

9.1. Negotiations

9.1.1. LEA 2019-20 Agreement, will reflect a \$550 increase, \$1050 BC/BS Insurance Deductible, \$3500 HSA, for a complete package of 3.87%

9.2. Americanism

9.3. Policy

9.3.1. Policy Meeting Feb. 6th at 700 am

9.4. Building, Grounds, and Transportation

9.4.1. B/G & Transportation Meeting Feb. 11 6:30 pm

9.4.2. Bids for 10- Passenger Van, 14 Passenger Bus, or Suburban

9.4.3. Update on Letter of Purchase of Land- and Linders

9.5. Preschool Advisory

9.5.1. Pre-School Advisory Meeting on Jan. 21 at 6:30 Library

10. Administrative Reports

10.1. Principal

10.1.1. Christmas Celebration, Storage Clean-Up, Bus Inspections, Academic Night

10.2. Superintendent

10.2.1. Bertrand Herald has opted to close down the paper.

10.2.2. Retirement letter from Eileen Anderson

10.2.3. Special Education Law update Feb. 4th @ J-B's in Holdrege- Get a count on attendance.

10.2.4. Update on STD, LTD insurance

10.2.5. Mr. Billeter is applying for the Waste Grant- for 50% re-payment on the rubber mulch.

10.3. Board Members Purchasing Insurance Coverage

11. Public Forum

12. Recess

13. Action Agenda Items

13.1. Approve negotiated agreement between LEA and the Board

Recommended Motion(s):

Motion to approve the negotiated agreement between LEA and the Board of Education
Passed with a motion by Board Member #1 and a second by Board Member #2.

13.2. Approve the Holdrege Citizen as official record for the School

Recommended Motion(s):

Motion to approve the Holdrege Citizen as the official record for Loomis Public School Passed with a motion by Board Member #1 and a second by Board Member #2.

13.3. Approve with regret the retirement of Eileen Anderson

Recommended Motion(s):

Motion to approve the retirement of Eileen Anderson Passed with a motion by Board Member #1 and a second by Board Member #2.

14. Closed Session

Recommended Motion(s):

Motion to enter into closed session at _____ p.m. to discuss _____ Passed with a motion by Board Member #1 and a second by Board Member #2.

15. Next Meeting Date

16. Adjournment