

Board of Education Regular Meeting
Monday, January 13, 2014 7:30 PM

LOOMIS SCHOOL MEDIA CENTER
101 Bryan Street
Loomis, NE 68958-0250

Agenda

1. Call to Order

Recommended Motion(s):

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

2. Approval of Absent Board Members

3. Election of Board officers for 2014

3.1. Appoint Board Committee Members

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Lunch Fund

4.4.4. Activities Fund

5. Public Forum/Welcome Guests

6. Introduction of Speakers

7. Board Committee Reports

7.1. Negotiations

7.2. Americanism

7.3. Policy

7.4. Building, Grounds, and Transportation

8. Administrative Reports

8.1. Principal

8.1.1. Principal Report- Jan.

8.2. Superintendent

9. Action Agenda Items

9.1. Policy 4041-4058

Recommended Motion(s):

Motion to Approve policy #4041-4058 Passed with a motion by Board Member #1 and a second by Board Member #2.

9.2. Option Enrollment-Naomi Mattson, Alexander Monning

Recommended Motion(s):

Approve option enrollment for Naomi Mattson and Alexander Monning for the 2014-15 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

9.3. Head Cook Position/Salary

Recommended Motion(s):

Motion to approve the hiring of Joni Carter for the head cook position to start January 14, 2014 with a starting salary of _____ Passed with a motion by Board Member #1 and a second by Board Member #2.

9.4. Sound System for New gym

Recommended Motion(s):

Approve the purchase of the Sound System for the New gym being purchased from Give to Grow and PIE donations Passed with a motion by Board Member #1 and a second by Board Member #2.

10. Closed Session

10.1. Discussion on Salaries

11. Next Meeting Date

12. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.