

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. Welcome Guests

3. 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.

4. 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.

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. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Negotiations are complete, with tonight's approval. \$700 increase in the base from \$35,400 to \$36,100, Option 2 of Dental Coverage, and an increase for class coverage from \$10, to \$12.50

I have also included the Side Letter Agreement from KSB law.

It would appear as if our increase in the base is in-line with our array from what I have been informed of.

6.2. Americanism

6.2.1. Great Response to our Veterans Program, the numbers of attendees were down.

Next Meeting- April 1st. 7:30

6.3. Policy

6.3.1. Change to reflect negotiated agreement to #4068, item # 4- Payment is changed from \$10, to \$12.50. KSB suggested we include this policy in our negotiated agreement for the 2022-23 school year.

6.4. Building, Grounds, and Transportation

6.4.1. B/G & T- Met on Tuesday Dec. 8th @ 11:30

B/G & T- recommend Jeff Morten to install LED lights above the Record Boards (\$990) and to change the light fixture in the kitchen and install an outlet for the TV (\$1040)

6.5. Preschool Advisory

6.5.1. next meeting Jan. 18 at 6:30 pm in the library

7. Administrative Reports

7.1. Principal

7.1.1. Principal Report: ESU 11 Principal Meeting, Christmas Concert, MAPS Data Work Day, Unfinished work Spread Sheet, Last Day of the Semester, Bus Update

7.2. Superintendent

7.2.1. Activities Director- Update on Winter Activities Guidelines

Beef n- School Program- 3 recent donations (Crandall, Williams), Give 2 Grow- \$5,839 w/o matching funds, Christmas Meal- Steak, Hamburgers Dec. 16th, Concession Stand on Dec. 18

CARES Act- 10 Days is set to run out on the 31st of Dec. We all expect it to be renewed? Staff- still have the 5 days given from the board, as well any personal days from last year that they converted.

End of the Semester, School on the 22nd- 1:50 Dismissal- Haven't had many students missing for C-19 reasons.

8. Public Forum

8.1. Lila Wilken Presentation of Para Wages

9. Recess

10. Action Agenda Items

10.1. Motion to approve \$25 Gift Card for Staff

Recommended Motion(s):

Motion to approve a \$25 Gift Card for the staff Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Motion to Approve Negotiated Agreement for the 2021-22 School Year

Recommended Motion(s):

Motion to approve the Negotiated Agreement for the 2021-22 School Year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Motion to approve change to Policy #4068, to reflect payment for covered class, and shared class from \$10, to \$12.50

Recommended Motion(s):

Motion to approve policy #4068 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Motion to approve the side letter agreement between Loomis Board of Education and Loomis Education Association for COVID-19 compensation

Recommended Motion(s):

Motion to approve the Side Letter Agreement between the Loomis Board of Education and the Loomis Education Association for COVID-19 compensation. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Motion to approve the resolution to pay staff members for COVID-19 compensation.

Recommended Motion(s):

Motion to Approve the resolution to pay staff members for COVID-19 compensation. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Purchase a Floor Scrubber from Eakes Office (6,027)

Recommended Motion(s):

Motion to approve the purchase of a new floor scrubber from Eakes. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

11.1. Superintendent Evaluation

Recommended Motion(s):

Motion to enter in Closed Session to discuss Superintendent Evaluation Passed with a motion by Board Member #1 and a second by Board Member #2.

11.2. Discuss Para Wages

12. Next Meeting Date

13. Adjournment