

Board of Education Regular Meeting
Monday, June 9, 2025 7:30 PM

Loomis School, Media Center, Rm 117
101 Bryan St
Loomis, NE 68958-0250

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. FFA Officer report of Summer Activities

5. Consent Agenda

Recommended Motion(s):

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

5.1. Agenda

5.2. Previous Board Meeting Minutes

5.3. Bill Roster

5.4. Financial Reports

5.4.1. General Fund

5.4.2. Investment Fund

5.4.3. Activities Fund

5.4.4. Nutrition Fund

5.4.5. Building Fund

5.5. Board Members Purchasing Health Insurance

6. Introduction of Speakers

7. Board Committee Reports

7.1. Negotiations

7.2. Americanism

7.3. Policy

7.4. Building, Grounds, and Transportation

7.5. Preschool Advisory

7.6. Beef Committee

7.6.1. Superintendent Evaluation

8. Administrative Reports

8.1. Principal

8.2. Superintendent

9. Public Forum

10. Recess

11. Action Agenda Items

11.1. Vote to Approve Policy 5018 - Parent involvement in Educational Practices

11.2. Discuss and approve policy 5031 - Student Appearance

11.3. Vote to approve the items to be sold.

Recommended Motion(s):

Vote to Approve the sale of surplus items. Passed with a motion by Board Member #1 and a second by Board Member #2.

11.4. Vote to Approve the 2025-2026 Propane contract.

11.5. Approval of the Superintendent Summary

Recommended Motion(s):

Vote to approve the Superintendent Summary. Passed with a motion by Board Member #1 and a second by Board Member #2.

12. Discuss and approve the purchase of Otus for \$7,000.

13. Closed Session

14. Next Meeting Date

15. Adjournment

Recommended Motion(s):

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