

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. Pledge of Allegiance

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

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

8. Administrative Reports

8.1. AD Report

8.2. Principal

8.3. Superintendent

9. Public Forum

10. Recess

11. Action Agenda Items

11.1. Discuss and vote to accept the Milk bid from Hiland Dairy for the 26-27 school year.

Recommended Motion(s):

Accept the Milk bid from Hiland Dairy for the 26-27 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

11.2. Approve the purchase of a TIG Welder and the needed items to build a Manifold for torches.

Recommended Motion(s):

Approve the purchase of a TIG Welder and the needed items to build a Manifold for torches. Passed with a motion by Board Member #1 and a second by Board Member #2.

11.3. Discuss and vote to approve the reviewed and revised policies for the month of May.

Recommended Motion(s):

Approve the reviewed and revised policies for the month of May. Passed with a motion by Board Member #1 and a second by Board Member #2.

12. Closed Session

13. Next Meeting Date is June 8, 2026 at 7:30 p.m. in the Media Center, Room 117, Loomis Public School.

14. Adjournment

Recommended Motion(s):

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