

Board of Education Regular Meeting
Loomis School, Media Center, Rm 117
101 Bryan St
Loomis, NE 68958-0250

Monday, December 11, 2017 7:30 PM

Dale Gray: Present, Allan Meyer: Absent, Gary Regelin: Present, Duane Schoff: Present, Scott Schukar: Present, Scott Thorell: Present.

1. Call to Order

Motion to approve the meeting open and properly posted by advanced notice at 7:30 Passed with a motion by Scott Thorell and a second by Scott Schukar.

Dale Gray: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Scott Thorell: Yea

Notice of the meeting was given in advance thereof by publication in the Bertrand Herald, the School District's designated method for giving notice, and posting at the Loomis Public Schools, Loomis Village Office and Loomis Post Office, a copy of the Affidavit of Publication being attached to these Minutes. Notice of this meeting was given in advance to all members of the Board of Education, and a copy of their Acknowledgment of Receipt of Notice is attached to these Minutes. Availability of the Agenda was communicated in the advance notice and in the notice to the members of this meeting. The President publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

2. Welcome Guests

3. Approval of Absent Board Members

Motion to approve the absence of Allan Meyer for a previous commitment Passed with a motion by Gary Regelin and a second by Duane Schoff.

Dale Gray: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Scott Thorell: Yea

4. Consent Agenda

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 Gary Regelin and a second by Scott Thorell.

Dale Gray: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Scott Thorell: Yea

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

Receipts \$86,007.97, expenses \$302,855.42, balance \$1,231,338.27

4.4.2. Investment Fund

Depreciation: receipts \$271.09, expenses \$0, balance \$714,237.77

Debt Services: receipts \$2,797.12, expenses \$0, balance \$58,150.00

4.4.3. Lunch Fund

Receipts \$13,677.93, expenses \$13,168.83, balance \$(3,685.94)

4.4.4. Building Fund

Receipts \$7,866.23, expenses \$0, balance \$248,636.29

4.4.5. Activities Fund

Receipts \$27,811.80, expenses \$13,556.19, balance \$105,002.27

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

LEA and our Board Negotiations met on Dec. 7th at 7:15. All were present and notes included; A) Majority of the LEA members were willing to move to a \$900 Deduct. B) No area schools in our array have settled. C) A 2-Year contract was discussed

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

Roof Repairs- Our last stretch of roofing is scheduled for this summer.

We are in the process of getting bids for the replacement of the remaining ceiling tiles in the school. We will go with a 2 X 2 tiles to match the rest of the school

Bleachers- I have a contact to look at our bleachers, they replaced the bleachers in Elwood.

Selling the White Pickup, minimum closed bid

Waiting to hear on the Bus Grant

Attached: Track/Field proposal

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

Mr. Ridenour will discuss our testing results from last spring (NESA)

7.2. Superintendent

Advertising for Principal to begin the week of Dec.18-Jan 5th. Interviews would be scheduled for the week of Jan. 22, or Jan. 29

Superintendent evaluation

Staff- Christmas Breakfast Dec. 20 7:00 am

8. Public Forum

9. Recess

Recess at 9:02, returned at 9:16.

10. Action Agenda Items

Motion to approve Alpha Heating to install vents in the East/West gym. Passed with a motion by Duane Schoff and a second by Gary Regelin.

Dale Gray: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Scott Thorell: Yea

Motion to approve the electrical work for ventilation to be provided by Morten Electric in both gyms Passed with a motion by Dale Gray and a second by Scott Thorell.

Dale Gray: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Scott Thorell: Yea

Vent system for the East gym, and west gym. A-1 Heating and Air and electrical work by Jeff Morten

11. Closed Session

12. Next Meeting Date

13. Adjournment

Motion to adjourn meeting at 9:55 Passed with a motion by Scott Schukar and a second by Gary Regelin.

Dale Gray: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Scott Thorell: Yea

Superintendent

Chairperson