

Board of Education Regular Meeting
LOOMIS SCHOOL MEDIA CENTER
101 Bryan Street
Loomis, NE 68958-0250

Monday, July 13, 2020 7:30 PM

Kelly Anderson: Present, Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present, Duane Schoff: Present, Scott Schukar: Present.

1. Call to Order
2. Welcome Guests
3. Approval of Absent Board Members
4. Consent Agenda
 - 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
 - 4.5. Board Members Purchasing Health Insurance
5. Introduction of Speakers
6. Board Committee Reports
 - 6.1. Negotiations
 - 6.1.1. Next Meeting Oct. 2020 ?
 - 6.2. Americanism
 - 6.2.1. Next Meeting- September ???

6.3. Policy

6.3.1. Approve Policy's; 2002,3039,3046,4003,5016,5035,5054,6020,6021 & 6033

Approve Recommendations to Policy 5099

6.4. Building, Grounds, and Transportation

6.4.1. Re-Painting the Old shop and Eave on the east and south elementary

Approved ordering signs for Handicap Parking, and Angle Parking

Outside Sign

List of items prioritized to be completed by the Custodians prior to school opening

Bid for carpeting the Elementary Computer room and offices \$5,360

2009 Addition- Roof inspection

6.5. Preschool Advisory

6.5.1. Next Meeting September ???

Discussed M-F Pre-School

7. Administrative Reports

7.1. Principal

7.1.1. Handbook Changes- Staff/Students

School Auction

Drug Testing Information

Random Draw App

Bus Update

7.2. Superintendent

7.2.1. Document Managing System- Eakes Office Equipment- \$298 per month, 1- Time Fee \$995

Money from Give to Grow has been requested- \$6,395

Transfer \$10,000 to athletic fund

NRCSA Membership \$850

Graduation Plan has been accepted by Two-Rivers

Continue to have Eakes Office supplies provide us with Copiers/Printers

PowerSchool Consortium- \$4,000 per year

What If Committee will meet on July 13th (Monday @ 1:00)

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Motion to approve Eakes Office Supplies as our provider for copiers and printers for a 5 year contract at set price of \$828.02 and additional Digital Management System for 1- Time fee of \$995, + \$298 per month. Total monthly rate of \$1,126.02 compared to the last 4 years lease average spending per month of \$1,496.22. This will be a \$3,702 per month saving

10.2. Motion to approve Policies: #2002, #3039, #3046, #4003, #5016, #5035, #5054, #6020, #6021, and #6033

10.3. Motion to approve Excess supply sale, that will include items that we no longer need/use. The sale will occur and be advertised by social media.

10.4. Approve Student and Staff handbook

10.5. Motion to approve membership in NRCSA, \$850

10.6. Motion to Approve transfer of money from General Fund to Athletic Fund to cover expenses

10.7. Motion to approve Policy #5099 Drug Testing for Extra Curricular activities as presented by the Policy Committee and Activities Director

10.8. Motion to approve salaries for non-certified employees

11. Closed Session

11.1. Discussion of Non-Certified wages for the 2020-21 school year.

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson