

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

Monday, December 10, 2018 7:30 PM

Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present, Duane Schoff: Present, Scott Schukar: Absent, Scott Thorell: 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. Activity Fund
5. Introduction of Speakers
6. Board Committee Reports
 - 6.1. Negotiations
 - 6.1.1. There is no update!
 - 6.2. Americanism
 - 6.3. Building, Grounds, and Transportation
 - 6.3.1. Update on Fence project
 - 6.3.2. Update on Bleachers- Report
 - 6.3.3. Updated Security camera system, Installed 19 HD camera's \$3,325.35
 - 6.4. Preschool Advisory
7. Administrative Reports
 - 7.1. Principal

7.1.1. Phelps County Law Enforcement

7.1.2. FKC Art Show

7.1.3. Supervision for Home Games

7.1.4. State School Board Meeting

7.1.5. MTSS

7.1.6. Test scores and comparisons

7.1.7. Bus Report- Camera Quotes/Installation

7.1.8. Small Bus Proposal

7.2. Superintendent

7.2.1. Staff Christmas Breakfast Dec. 21

7.2.2. District 1-Act/ State 1-Act

7.2.3. Legislation Update- 90 day- 1/9/19, 88% will have less than 4 years experience.

7.2.4. Vision and Goals Session- Date in January?

7.2.5. Land Purchase- Closing

8. Public Forum

9. Recess

10. Action Agenda Items

11. Closed Session

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson