

Board of Education Regular Meeting

Monday, May 13, 2019 7:30 PM

LOOMIS SCHOOL MEDIA CENTER
101 Bryan Street
Loomis, NE 68958-0250

Kelly Anderson: Absent, Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present, Duane Schoff: Present, Scott Schukar: Present. Kelly Anderson: 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. Nutrition Fund
 - 4.4.4. Building Fund
 - 4.4.5. Activities Fund
5. Introduction of Speakers
6. Board Committee Reports
 - 6.1. Negotiations
 - 6.2. Americanism
 - 6.3. Policy

6.4. Building, Grounds, and Transportation

6.4.1. Tractor Bid-B/G&T will recommend to purchase a tractor with a cab.

6.5. Preschool Advisory

6.5.1. Enrolled 19 students, 20 students in Kindergarten +

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes: 1) District Music, 2) ESU Dates, 3) Evaluations, 4) MTSS, 5) Field Trips, 6) 9th Grade orientation, 7) Pre-School Graduation, 8) Kindergarten Graduation, 9) Science Fair

7.2. Superintendent

7.2.1. Superintendents Notes; 1) Update on Gym Advertising, 2) Drug Policy, 3) Vacation, 4) Legislative Update

7.2.1.1. ScoreBoard

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve Staff Contracts and Extra Duty Assignments

10.2. Magnetic Locks

10.3. Motion to Approve the purchase of a tractor

11. Closed Session

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson

