

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

Monday, October 12, 2020 7:30 PM

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. 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. Oct. 13 @ 4:00 - ZOOM with BCBS/EHA- An Alternate Network
 - 6.2. Americanism
 - 6.3. Policy

6.3.1. KSB- Released their 3rd and Final? Policy Updates,

6.4. Building, Grounds, and Transportation

6.4.1. Oct. Meeting was postponed, Next Meeting is Nov. 3rd at 11:30

Kelly is working on prices for a storage building

M & J signs are bidding LED lights for the fball field

6.5. Preschool Advisory

6.5.1. Met on 9/28- Discussed Criteria, No ECERS site evaluation for 20-21, Tuition will remain at \$150 per month, Application are due March 10, Discussion on 4 or 5 day preschool- Ansley, Pleasanton, and SEM all have 5 day pre-school with Pleasanton 4 yr olds only, Ansley and SEM are predominately 4 yr olds as well. Karissa will conduct a survey for next years class.

7. Administrative Reports

7.1. Principal

7.1.1. Parent Teacher Conference

Staff Meetings

Elementary Math help

Band @ Christian Homes

ESU Principals Meeting

Bus Update

7.2. Superintendent

7.2.1. Activities director Report: 1) On Time sports, 2) Wall of champions, 3) Wind Screen, 4) FKC Board, 5) Fall Guidelines, 6) State Tournament Changes

7.2.2. Superintendent Report: 1) COVID Update, 2) GEER- Governors Emergency Education Relief program, 3) Lunch Account- Transfer \$10,000- until State reimbursement is sent, 4) Approve Superintendents Evaluation

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve the transfer of \$10,000 to the nutrition fund from the general fund to cover until state reimbursements are made.

10.2. Approve the Superintendent evaluation tool as presented to NDE

11. Closed Session

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson