

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

Monday, December 14, 2020 7:00 PM

Holdrege Daily Citizen Posted Date: 12-8-2020

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 12-1-2020  
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

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Negotiations are complete, with tonight's approval. \$700 increase in the base from \$35,400 to \$36,100, Option 2 of Dental Coverage, and an increase for class coverage from \$10, to \$12.50. I have also included the Side Letter Agreement from KSB law.

It would appear as if our increase in the base is in-line with our array from what I have been informed of.

## 6.2. Americanism

6.2.1. Great Response to our Veterans Program, the numbers of attendees were down.

Next Meeting- April 1st. 7:30

## 6.3. Policy

6.3.1. Change to reflect negotiated agreement to #4068, item # 4- Payment is changed from \$10, to \$12.50. KSB suggested we include this policy in our negotiated agreement for the 2022-23 school year.

## 6.4. Building, Grounds, and Transportation

6.4.1. B/G & T- Met on Tuesday Dec. 8th @ 11:30

B/G & T- recommend Jeff Morten to install LED lights above the Record Boards (\$990) and to change the light fixture in the kitchen and install an outlet for the TV (\$1040)

## 6.5. Preschool Advisory

6.5.1. next meeting Jan. 18 at 6:30 pm in the library

## 7. Administrative Reports

### 7.1. Principal

7.1.1. Principal Report: ESU 11 Principal Meeting, Christmas Concert, MAPS Data Work Day, Unfinished work Spread Sheet, Last Day of the Semester, Bus Update

### 7.2. Superintendent

7.2.1. Activities Director- Update on Winter Activities Guidelines

Beef n- School Program- 3 recent donations (Crandall, Williams), Give 2 Grow- \$5,839 w/o matching funds, Christmas Meal- Steak, Hamburgers Dec. 16th, Concession Stand on Dec. 18  
CARES Act- 10 Days is set to run out on the 31st of Dec. We all expect it to be renewed? Staff- still have the 5 days given from the board, as well any personal days from last year that they converted.

End of the Semester, School on the 22nd- 1:50 Dismissal- Haven't had many students missing for C-19 reasons.

## 8. Public Forum

8.1. Lila Wilken Presentation of Para Wages

## 9. Recess

## 10. Action Agenda Items

- 10.1. Motion to approve \$25 Gift Card for Staff
- 10.2. Motion to Approve Negotiated Agreement for the 2021-22 School Year
- 10.3. Motion to approve change to Policy #4068, to reflect payment for covered class, and shared class from \$10, to \$12.50
- 10.4. Motion to approve the side letter agreement between Loomis Board of Education and Loomis Education Association for COVID-19 compensation
- 10.5. Motion to approve the resolution to pay staff members for COVID-19 compensation.
- 10.6. Purchase a Floor Scrubber from Eakes Office (6,027)
11. Closed Session
  - 11.1. Superintendent Evaluation
  - 11.2. Discuss Para Wages
12. Next Meeting Date
13. Adjournment

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Superintendent

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Chairperson