

Board of Education Practice eMeeting
Loomis School, Media Center, Rm 117
101 Bryan St
Loomis, NE 68958-0250

Monday, January 13, 2014 6:30 PM

Carolyn Anderson: Present, Dale Gray: Present, Gary Regelin: Present, Mike Szekely: Present, Scott Thorell: Present, Carrie Trompke: Present.

1. Call to Order

The meeting was called to order at 6:35, Passed with a motion by Scott Thorell and a second by Carrie Trompke.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

1.1. Notice of Public Meetings Act

2. Approval of Absent Board Members

Mike Szekely was absent Passed with a motion by Dale Gray and a second by Gary Regelin.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Carolyn Anderson and a second by Gary Regelin.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

3.1. Agenda

3.2. Previous Board Meeting Minutes

3.3. Bill Roster

3.4. Financial Reports

3.4.1. General Fund

3.4.2. Investment Fund

3.4.3. Lunch Fund

3.4.4. Activities Fund

4. Public Forum/Welcome Guests

5. Introduction of Speakers
6. Board Committee Reports
 - 6.1. Negotiations
 - 6.2. Americanism
 - 6.3. Policy
 - 6.4. Building, Grounds, and Transportation
7. Administrative Reports
 - 7.1. Principal
 - 7.2. Superintendent
8. Action Agenda Items
 - 8.1. Approve Option Enrollment of John Doe
 - 8.2. Purchase Basketballs
9. Closed Session
10. Next Meeting Date
11. Adjournment

Motion to adjourn meeting at 7:29 Passed with a motion by Dale Gray and a second by Gary Regelin.

Carolyn Anderson: Yea, Dale Gray: Yea, Gary Regelin: Yea, Mike Szekely: Yea, Scott Thorell: Yea, Carrie Trompke: Yea

Superintendent

Chairperson