

Board of Education Regular Meeting
Loomis School, Media Center, Rm 117
101 Bryan Street
Loomis, NE 68958-0250

Monday, March 8, 2021 7:30 PM

Holdrege Daily Citizen Posted Date: 3-1-2021

Loomis Post Office, Loomis Village Office, Loomis Public School
Posted Date: 2-25-2021

Kelly Anderson: Present, Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present,
Duane Schoff: 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. Activities Fund
5. Introduction of Speakers
6. Board Committee Reports
 - 6.1. Negotiations
 - 6.2. Americanism
 - 6.2.1. Next Meeting April 1st 7:30 am

6.3. Policy

6.3.1. Reviewed Policy # 4058- to be approved in the summer
Reviewed Policy # 4028- to be approved in the summer
Reviewed Policy # 5045- To be approved tonight

6.3.2. Next Meeting June??

6.3.3. See attached notes
Next Meeting April 6th 11:30

6.4. Building, Grounds, and Transportation

6.4.1. See Attached Notes
next Meeting April 6th at 11:30

6.5. Preschool Advisory

6.5.1. 23 applications and waiting on 2 more?

7. Administrative Reports

7.1. Principal

7.1.1. Academic Achievement Night- Virtual
NSCAS/MAPS Schedule
Curriculum Update
Bus Update
Student Advisory Group

7.2. Superintendent

7.2.1. Student Teacher for the fall- 4th grade Kelsey Sanger
Masks- Spring Guidelines
Para
Rule 10- Revision
CARES ACT ESSER II Funds
Ameritas Re-Finance our Bond

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve Superintendent's contract for 2021-22

10.2. Approve the contract for Principal Weaver for the 2021-22

10.3. Approve Jazmat Enterprises, LLC to complete reconditioning of the gym floor, with two coats, one in the summer, one in winter.

10.4. Approve the retirement letter from Denis Reese

10.5. Approve the changes to Policy #5045- Student Fees

10.6. Approve the purchase of Lockers for the downstairs locker room

11. Closed Session

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson