

Board of Education Regular Meeting

Monday, August 12, 2019 7:30 PM

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

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
 - 6.1.1. Recognize the LEA as the bargaining agent for the 2019-20 school year
 - 6.1.2. Negotiations begin in Oct.

6.2. Americanism

6.2.1. Americanism Committee Meeting is set for Sept. 5th at 7:30 am. It will include our Social Studies teacher and will be open to the public.

6.3. Policy

6.3.1. Policy Books are available + #5099 if approved
Discuss #5099 RDT

6.4. Building, Grounds, and Transportation

6.4.1. Discussion of purchase of 10 passenger van

6.4.2. Discussion of A.C for the computer room

6.4.3. Replace Doors and South window of the Quad
Replace Doors on the Linder Building (Concession)
Erect a Privacy Fence on the East side of the Shop Building
Mr. Weaver is contacting contractors for bids.

6.4.4. Purchase a Monitor for the walk-in freezer

6.4.5. Discussion of the use of a plumber for the kitchen sink, disposal and dishwasher.

6.5. Preschool Advisory

6.5.1. Aug. 29th- Pre-School Orientation- 6:30-7:30
Sept. 23rd- Pre-School Advisory Meeting 6:30
Jan. 20th- Pre-School Advisory Meeting 6:30
March 11, 2020 Pre-School Application is Due

7. Administrative Reports

7.1. Principal

7.1.1. Drug Testing Questions
Plan for the First Day
Enrollment Numbers

7.2. Superintendent

7.2.1. Board Committees, and Board Calendar for the 2019-20 school year.

7.2.2. Option Students enrolled 3-
New students- K-12- 22

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve Policy #5099- Random Drug Testing

10.2. Approve the Lowest bid submitted at a later date for doors, windows in the quad, doors in the concession stand, and privacy fence at the shop building.

10.3. Approve the replacement purchase and installation of an AC/Heat unit for the computer room.

10.4. Approve the purchase of a Freezer Monitor

11. Closed Session

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson