

Board of Education Regular Meeting

Monday, September 9, 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
 - 6.2. Americanism
 - 6.2.1. American Civics Committee- 9-5-2019 Recap- All members of the committee were present as well as Mr. Dunn, and Mr. Casey Vrbka (Social Studies Teacher). Mr. Vrbka detailed

the curriculum and how he and Mrs. Maaske, and Mrs. Thorell would meet the expectations of Policy #2002. Next meeting will be April 2nd at 7:30 am. This was a public meeting and we had no public attendance.

6.3. Policy

6.3.1. Explain and Discuss Policy #4039, and Policy #5044

6.4. Building, Grounds, and Transportation

6.4.1. B/G & T Meeting 9-3-19 @ 11:30

Recap- 1) Discussed the Purchase of a 10 Passenger Van- table until 2020's are available
2) Recommend the purchase of a Freezer Monitor from Engineered Controls \$2800
3) Construction Bid- James Beisner \$4895 can get to it in the next month or so.
3) Recommend the purchase of 4 doors and 1 window from Pella \$8762.61
4) Signed a contract to purchase propane for \$1.10 + Road Tax
5) Additional Mower for around the school and playground- tabled,
6) Discussed the school land east of the practice field and decided we would transfer 20' from the boundary pin to Rademaker's for a set fee.

6.5. Preschool Advisory

6.5.1. Pre-School Advisory Meeting Sept. 23 (Mon.) at 6:30pm

7. Administrative Reports

7.1. Principal

7.1.1. Principal Weaver's Notes: 1) Drug Testing, 2) Enrollment Numbers, 3) Bus Update, 4) Blue Bird Propane Training, 5) Wednesday Assistance, 6) Professional Development

7.2. Superintendent

7.2.1. Option Enrollemnt #'s Option In 82, Option Out 27 Option students make up 39%
NASB Conference in Kearney- was held on Aug. 28 in Kearney- Members in attendance included- Mr. Dunn, Dale G., Duane S., Scott S., and Allan M.
State School Board- In Omaha on Nov. 20-22- Interested are Scott, Duane, Kelly, and Gary.
Typically we have left on the morning of the 20th so we could attend the afternoon session.

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Motion to approve Policy #4039

10.2. Motion to approve Policy #5044

10.3. Motion to approve the bid from Pella for 4 doors, and 1 window for \$8,782.61

10.4. Motion to approve the purchase of a freezer monitor from Engineered Controls for \$2800

10.5. Motion to approve the 2019-20 Budget

10.6. Motion to approve the tax request for 2019-20

11. Closed Session

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson