

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

Monday, November 11, 2019 7:30 PM

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. Met on Oct. 29th @ 7:00 am; LEA- Samantha T., Carol S., and Karissa R.- Board members- Duane S., Dale G., and Kelly A.
 - 1) Recommended changing days to hours
 - 2) Policy #4068, was titled or mistyped as #4058
 - 3) Discussed Increase in BC/BS insurance at 6.97%
 - 4) Discussed Increase of LTD/STD insurance at 21.1% for LTD, and 14.3% for STD
 - 5) Next meeting scheduled for Wednesday Nov. 20 @ 7:00 am

6.2. Americanism

6.2.1. Re-cap Veterans Day Breakfast and Recognition - Breakfast at 9:00, Program at 10:00

6.3. Policy

6.3.1. Re-Read Policy #4068 and Discuss

6.4. Building, Grounds, and Transportation

6.4.1. Recommend the purchase of a 2020 Ford Transit Van (All-Wheel) drive from Janssen Ford in Holdrege (Low Bid)

Recommend the purchase of a secondary furnace for the High School Special Education room from Alpha Heating and Air (Low Bid)

Recommend the purchase of a secondary furnace for the 3rd grade room from Alpha Heating and Air (Low Bid)

The B/G & T committee supported the purchase and installation of carpet on the steps to the stage.

6.5. Preschool Advisory

6.5.1. Recommendation to begin Pre-School a week early, so approximately Aug. 24, depending on the start date for school.

Next Meeting Jan. 20 6:30 pm

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes; 1) Red Ribbon Week, 2) Test Scores, 3) KSB - ESU 11 Law Update, 4) Bus Update

7.2. Superintendent

7.2.1. Beef Inventory- 21 - 10 lbs. of ground beef (210 lbs), 14 x 20 hamburger patties (280), 5 Roasts, and 6- Steaks. We should have enough to last for the end of the semester.

Audit Report- Marcy will call @ 8:00

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Motion to approve the transfer of money from the depreciation account to a Certificate of Deposit

10.2. The motion to transfer money from the Building Fund to a certificate of deposit.

10.3. Motion to re-set Winter Board meeting times for the start of the meeting (Dec., Jan., Feb.)

10.4. Motion to approve the purchase of a 2020- 10 Passenger van from Janssen Ford

10.5. Motion to approve the purchase and installation of a secondary heat source for the High School Special Education room from Alpha Heating

10.6. Motion to approve the purchase and installation of a secondary furnace for the 3rd grade room from Alpha Heating.

11. Closed Session

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson