

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

Monday, February 14, 2022 7:00 PM

Holdrege Daily Citizen Posted Date: 2-7-2022

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 1-26-2022

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. Activities Fund

4.4.4. Nutrition Fund

4.4.5. Building Fund

5. Introduction of Speakers

5.1. Kim and Krisitn- Title Math Position

6. Board Committee Reports

6.1. Negotiations

6.1.1. Negotiated Agreement 2022-23, Increase of \$750 to the Base for \$36,850, All time will be taken in 1 hour increments with all contracted days considered as an 8 hour day, With administrative approval a certified teacher may trade 16 hours- SICK TIME (2-days) for one 8

hour PERSONAL day TWICE (two-times) per contract year after all 24 hours of PERSONAL (3-days) have been exhausted.

This is a 3.75% increase

6.2. Americanism

6.2.1. Next Meeting- April 7th @ 7:30 am

6.3. Policy

6.3.1. Next Meeting March 10 at 7:30

Mr. Weaver is working to match our Policy 5099 and our Handbook

Policy 2009 needs approved at our 3/10/22 meeting

6.4. Building, Grounds, and Transportation

6.4.1. Update on Storage Building, Update on HVAC system, Update on Crowes Nest, Water System for Boiler input, Elementary Heater- Installed, Toilet for Elementary, Sound Board in West Gym- Rough bid was \$15,000- James felt like it might be cheaper in the spring-summer, Discussed the pear-fans for the west gym, and Pear- Pure-Air for the Locker rooms, and wrestling room (4)- Jeff is getting a quote.

6.5. Preschool Advisory

6.5.1. Approval of Pre-School Handbook

New Members- Heather Gray, Jenna Lindstrom

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes; 1) Reading Possibilities, 2) PT Conference, 3) Drug Testing, 4) Class Schedule Plans/Timeline, 5) Bus Update

7.2. Superintendent

7.2.1. Activities Report - Mr. Billeter- 1) L-Club & STRIV, 2) Rubber Mulch Grant, 3) 2-Year Cycle for Football, 4) Policy #4059

7.2.2. Superintendent Notes; 1) Administration Salaries, 2) School Calendar, 3) Pastor Tom Thompson Rental bus for the summer. 4) NASB Membership, 5) Legislative Update

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Motion to Approve the Negotiated Agreement for the 2022-23 school year

- 10.2. Approval of the Pre School Handbook for the 22-23 school year
- 10.3. Motion to approve the School Calendar for the 2022-23 school year
- 10.4. Motion to approve the retirement of Shari Anderson
- 10.5. Approve the Quote from Midwest Door's for Locker Room doors
- 10.6. Approve Membership for NASB (Nebraska Association of School Boards) \$3,145
- 11. Closed Session
 - 11.1. Closed Session to discuss Admin. Salaries for the 2022-23 School Year
- 12. Next Meeting Date
- 13. Adjournment

Superintendent

Chairperson