

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

Monday, April 11, 2022 7:30 PM

Holdrege Daily Citizen Posted Date: 4/5/2022

Loomis Post Office, Loomis Village Office, Loomis Public School
Posted Date: 3-28-2022

Kelly Anderson: Present, Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present,
Duane Schoff: Present, Scott Schukar: Present.

1. Call to Order

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Duane Schoff and a second by Scott Schukar.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff:
Yea, Scott Schukar: Yea

Notice of the meeting was given in advance thereof by publication in the Holdrege Daily Citizen, the School District's designated method for giving notice, and posting at the Loomis Public Schools, Loomis Village Office and Loomis Post Office, a copy of the Affidavit of Publication being attached to these Minutes. Notice of this meeting was given in advance to all members of the Board of Education, and a copy of their Acknowledgment of Receipt of Notice is attached to these Minutes. Availability of the Agenda was communicated in the advance notice and in the notice to the members of this meeting. The President publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

2. Welcome Guests

3. Approval of Absent Board Members

4. Consent Agenda

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Gary Regelin and a second by Kelly Anderson.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff:
Yea, Scott Schukar: Yea

Reviewed the bill roster.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

Receipts \$319,103.53, expenses \$298,166.22, balance \$888,788.17

4.4.2. Investment Fund

Depreciation: Receipts \$10.94, expenses \$0, balance \$836,106.80

Bond: Receipts \$15,762.99, expenses \$0, balance \$270,581.86

4.4.3. Activities Fund

Receipts \$5,400.58, expenses \$26,244.19, balance \$144,617.43

4.4.4. Nutrition Fund

Receipts \$26,072.54, expenses \$16,755.30, balance \$69,152.17

4.4.5. Building Fund

Receipts \$0, expenses \$13,314.00, balance \$152,727.70

4.5. Board Members Purchasing Health Insurance Coverage

Dale Gray has elected to purchase health insurance through the district.

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Final Negotiations are in: Average Base is \$36,794 (\$36,850), Average increase is \$563 (\$750)

Highest Base in our Array is \$37,400, Lowest is \$36,250

Highest Increase in our array is \$831, Lowest is \$200

Loomis Ranks 6th out of 13 in Array for Base, and 4th out of 13 for increase

I have an addendum to sign for a correction on the Negotiated Agreement

6.2. Americanism

6.2.1. Met on April 7th at 7:30am - Present Dale, Duane, Allan, Casey Vrbka, and Mr. Dunn
Mr. Vrbka shared how the Social Studies Department was meeting LB 399, Casey walked us through his curriculum 8th and 11th, Government, and Elementary Social Studies. We discussed the Civics test and how it was being used in the 7-12 classes. Discussion also included Veterans Day Recognition- How it has grown, finding speakers, and possibly doing a "Wall of Honor", Casey shared his experiences with the group of students he took to Washington D.C. last summer, and is planning on the next trip to be 23-24

6.3. Policy

6.3.1. Approve Policy #2009- Public Participation at Board Meetings

Mr. Weaver will present Policy # 5099 and Handbook for 1st Reading and Approval in June

6.4. Building, Grounds, and Transportation

6.4.1. Discussion on Storage Building Approaches 40 x 20 on E/W sides, Pea Gravel, White Rock, Recommendations from B/G & T of the following Action Agenda Items- 1) Purchase Fresh Aire Fans- \$8,924.10 (ESSER Funds), 2) Recommendation to Hire Gabe Tiller to paint the east gym using epoxy- bid \$4,500 3) Recommend Bryn's Flooring to install flooring in the J-Hi Locker Room \$3,827.04, and Jeff Morton to install new light fixtures for under \$1,000.

Discussed the bid for the Crows nest from Stalder Repair \$12,000, Plus additional costs for windows

Discussed the bid from CashWay for a Replacement salad bar.

6.5. Preschool Advisory

6.5.1. We had a visit from E/F Board members and administration on March 25th. They are wanting to start a pre-school. They were very impressed with our Pre-School and our staff did an outstanding job answering questions for them.

PreSchool for 22-23 is at 20 we had 31 applications of the 11- 7 were 3yr. olds and the remaining 4 were out of the district.

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes; 1) Evaluations, 2) Teacher - In Service, 3) Room Transition, 4) Bus Update

7.2. Superintendent

7.2.1. Notes; 1) Update on Drivers Education Informational Parents/Student Meeting April 19th at 6:00, Classes, May 24,25,26, & 27th, Driving to be arranged 2) Update on Personnel- SpEd 7-12, Business 7-12

8. Public Forum

8.1. Cheerleaders- will present

Cheerleaders would like to increase the number on the squad.

9. Recess

None taken

10. Action Agenda Items

10.1. Approve Policy #2009 Public Participation at Board Meetings

Motion to approve Policy # 2009- Participation at Board Meetings Passed with a motion by Allan Meyer and a second by Kelly Anderson.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

10.2. Approval of Resignation of Hannah Robison

Motion to approve with regret the resignation of Hannah Robison our Business and Technology teacher Passed with a motion by Scott Schukar and a second by Gary Regelin.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

10.3. Approval of hiring Paige Dryden as our First Grade Teacher

Motion to approve the hiring of Paige Dryden for the 1st Grade teacher Passed with a motion by Duane Schoff and a second by Allan Meyer.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

10.4. Approval of purchase and installation of Fresh Air Fans for the locker rooms, and wrestling room- \$8,924

Motion to approve the purchase and installation of Fresh Aire Fans from Jeff Morton Passed with a motion by Dale Gray and a second by Allan Meyer.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

10.5. Approval to hire Gabe Tiller, Raine of Kolor to paint the East gym walls using epoxy paint for \$4,500

Motion to approve the bid from Raine of Kolor to paint the east gym with epoxy paint for \$4,500 Passed with a motion by Kelly Anderson and a second by Scott Schukar.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

10.6. Approval to accept the bid from Bryn's Flooring to install Vinyl flooring in the J-Hi locker rooms- \$3,827.04

Motion to approve the bid from Bryn's Flooring to install vinyl flooring in the J-Hi Locker rooms Passed with a motion by Gary Regelin and a second by Allan Meyer.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

11. Closed Session

12. Next Meeting Date

The next regular meeting will be held May 9, 2022 at 7:30 p.m. in the Media Center.

13. Adjournment

Meeting adjourned at 8:45 p.m.

Superintendent

Chairperson