

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

Monday, June 13, 2022 7:30 PM

Holdrege Daily Citizen Posted date: 6-7-2022

Loomis Post Office, Loomis Village Office, Loomis Public School Posted date: 5-31-2022  
Kelly Anderson: Present, Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present,  
Duane Schoff: Present, Scott Schukar: Present, Mike Szekely: Present. Mike Szekely: Absent.

## 1. Call to Order

Motion to approve the meeting open and properly posted by advanced notice. 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

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

2.1. Please sign in and list address, Thank you

## 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 Duane Schoff.

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

### 4.1. Agenda

### 4.2. Previous Board Meeting Minutes

#### 4.3. Bill Roster

#### 4.4. Financial Reports

##### 4.4.1. General Fund

Receipts \$900,173.86, expenses \$325,826.84, balance \$1,445,161.85

##### 4.4.2. Investment Fund

Depreciation: Receipts \$17.02, expenses \$26,338.34, balance \$809,795.88

Bond: Receipts \$58,243.12, expenses \$0, balance \$332,411.88

##### 4.4.3. Activities Fund

Receipts \$8,050.30, expenses \$3,928.56, balance \$125,240.85

##### 4.4.4. Nutrition Fund

Receipts \$25,444.18, expenses \$9,068.53, balance \$100,389.42

##### 4.4.5. Building Fund

Receipts \$0, expenses \$1,985.00, balance \$150,328.30

#### 5. Introduction of Speakers

#### 6. Board Committee Reports

##### 6.1. Negotiations

###### 6.1.1. N/A

##### 6.2. Americanism

###### 6.2.1. N/A

##### 6.3. Policy

###### 6.3.1.

Schedule a meeting for Policy Updates- KSB 6/14 or 6/15 at 7:00 am

Hand-Outs for Policy Updates

##### 6.4. Building, Grounds, and Transportation

6.4.1. B/G & T met on Thursday June 9 to discuss several projects, bids and mower.

They recommend to approve the quote from James B. to complete the wall in the west gym for the price of \$6,420

They recommend the lowest quote for the building of a Crows Nest  
Recommend the lowest quote for a Grasshopper Mower

## 6.5. Preschool Advisory

6.5.1. N/A

## 7. Administrative Reports

### 7.1. Principal

7.1.1. Principal Report; 1) Teacher End of the Year Check-Out, 2) Having a Purpose, 3) Professional Development, 4) List of items to sell, 5) 21-22 Discipline Report, 6) 21-22 Drug Testing Report, 7) MAPS and NSCAS Data, 8) Bus Update

### 7.2. Superintendent

7.2.1. Superintendent Notes: 1) Water Treatment Training for C.J. 2) KSB Policies Update and Meeting- Hand-Outs, 3) Scale for Para pay, and Discussion on 12 month employees and 10 1/2 month employees (benefits) and pay, 4) Date for a Meeting for Budget Retreat ? 5) Loomis Alumni 6/18, 6) School safety Training 6/21 & 22

### 7.2.2. Water treatment and Para info

## 8. Public Forum

## 9. Recess

None taken

## 10. Action Agenda Items

10.1. Approve EFC of Loomis, Tom T. to Lease a bus for the K.C. trip this summer

Motion to approve the lease agreement with EF- Church & Tom Thompson 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. Discuss and Approve increasing the rate for a substitute teacher to \$125 for full day and \$65 for half day

Motion to approve the pay rate for a substitute for full day to \$125, and half day \$65 Passed with a motion by Gary Regelin and a second by Duane Schoff.

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

10.3. Discussion and Approval to raise the price for Breakfast from \$1.25 to \$1.40, Keep lunch the same as last year- PK-6 \$2.40, and 7-12 \$2.90

Motion to approve raising the price for Breakfast \$0.15. Passed with a motion by Allan Meyer and a second by Scott Schukar.

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

10.4. Discuss and Approve a Calendar Change for the 22-23 school year. This includes Dec. 19 & 20 to a 1:50 Dismissal, and May 16 to a 1:50 Dismissal-This will accommodate Finals testing

Motion to approve Dec. 19 & 20 & May 16 as a 1:50 Dismissal to accommodate Finals Testing Passed with a motion by Dale Gray and a second by Duane Schoff.

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

10.5. Discuss and Approve the lowest quote for a Grasshopper mower for field maintenance.

Motion to approve the lowest bid from ?? for the purchase of a grasshopper mower. Tabled with a motion by Kelly Anderson and a second by Duane Schoff.

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

10.6. Discuss and Approve the lowest bid for a crows nest.

Motion to approve the lowest bid to complete a crows nest project. Passed with a motion by Scott Schukar and a second by Kelly Anderson.

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

10.7. Discuss and Approve the bid from James B. for the extension of the sound bar in the west gym

Motion to approve the bid from James B. to extend the sound bar in the west gym. Passed with a motion by Dale Gray and a second by Scott Schukar.

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 July 11, 2022 at 7:30 p.m. in the Media Center.

13. Adjournment

Meeting adjourned at 9:30 p.m.

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Superintendent

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Chairperson