

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

Monday, November 14, 2022 7:30 PM

Holdrege Daily Citizen Posted Date: 11-8-2022

Loomis Post Office, Loomis Village Office, Loomis Public School  
Posted Date: 10-25-2022

#### 1. Call to Order

Motion to approve the meeting open and properly posted by advanced notice at 7:30. Passed with a motion by Scott Schukar and a second by Duane Schoff.

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 Allan Meyer.

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 \$196,359.36, expenses \$310,908.58, balance \$858,184.63

##### 4.4.2. Investment Fund

Depreciation: Receipts \$98.12, expenses \$5,178.00, balance \$962,592.23

Bond: Receipts \$7,780.03, expenses \$233,140.00, balance \$173,851.79

##### 4.4.3. Activities Fund

Receipts \$18,875.79, expenses \$15,536.14, balance \$153,051.11

##### 4.4.4. Nutrition Fund

Receipts \$22,400.84, expenses \$23,653.26, balance \$78,699.42

##### 4.4.5. Building Fund

Receipts \$209.79, expenses \$5,179.75, balance \$91,819.59

#### 5. Introduction of Speakers

#### 6. Board Committee Reports

##### 6.1. Negotiations

6.1.1. Our Negotiations Committee and LEA met on Nov. 10 @ 7:15 to begin bargaining for the 2023-24 school year. LEA brought the following proposals 1) 4% increase to this year's salary \$36,850 (\$1,474), 2) Two separate columns for BA + 36, and MA, and 3) Clarification/corrections in the wording to the contract of the negotiated agreement

Next Meeting Nov. 28th @ 7:15

##### 6.2. Americanism

6.2.1. Veterans Day Celebration- 11/11 Update

Next Americanism Meeting March 9th 2023

##### 6.3. Policy

6.3.1. Update and approve 6 annual Policies #5045, #5054, #5057, #5018, #5052 and #5001

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

6.4.1. B/G & T- Recap of Nov. 8th- 1) Scissors Lift \$9500, 2) FB Benches- Order in the Spring, 3) Bleacher Quote- Waiting on a quote from McCook, 4) Recommend the Purchase/Installation of sign for the Crow's Nest from Miller Signs- Kearney \$1800, 5) Rasmussen Mechanical Service- No, 6) Finalize site for Pre-School Playground- Sterling West- 11/14, 7) Safety Audit- ALICAP, 8) Bus is still in Alda, 9) Gary is checking on LED lights for around the building

## 6.5. Preschool Advisory

6.5.1. Next Meeting Jan. 23 @ 6:30

## 7. Administrative Reports

Discussed the Beef in Schools donations.

### 7.1. Principal

7.1.1. Principal's Note's: 1) PreSchool Playground, 2) Student Advisory Group, 3) School Improvement, 4) Veterans Day Re-Cap, 5) Adulging Day, 6) Bus Update

### 7.2. Superintendent

7.2.1. A.D. Report- Drew Including Update on Cheerleading

Superintendent Notes: 1) Dec, Jan, and Feb regular Board meetings will be at 7:00, 2) Audit- Marcy Luth, 3) Suggestions for ESSER Money, 4) ALICAP Report, 5) Personnel Update, 6) State School Board- Allan, Duane, Kelly, Luke?, Sam- Nov. 16,17 & 18, 7) Congratulations to the Newly elected Loomis School Board members- Mike Sekeley, Kelly Anderson, and Luke Thorell

Mr. Dunn thanked Heidi for preparing the materials for the auditors.

## 8. Public Forum

8.1. Students would like to speak

Chloe Anderson spoke for several students in support of Mr. Clinton Anderson in the classroom, weight room and athletics.

Sydney Harris, Carly Stewart, Nicky Kennedy, Dustin Stewart, Clay Meyer and Clay Bohr all spoke in support of Mr. Clinton Anderson also.

## 9. Recess

Recess taken 8:39-8:47

## 10. Action Agenda Items

10.1. Discuss and approve the purchase and installation from Miller Signs for signage on the press box

Motion to approve the purchase and installation of the sign bid for the press box. Passed with a motion by Gary Regelin and a second by Scott Schukar.

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

10.2. Discuss and approve the following Policies; #5045, # 5054, # 5057, #5018, #5052, and # 5001

Motion to approve policies, 5045, 5054, 5057, 5018, 5052, 5001 Passed 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

10.3. Approve and accept the resignation of Drew Billeter with regret

Motion to approve with regret the resignation of Drew Billeter Passed with a motion by Dale Gray and a second by Gary Regelin.

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

10.4. Superintendent Evaluation

10.5. Discuss and approve the purchase of a gift card for staff for Christmas

Motion to approve the purchase of a \$25 gift card from Fritz Meat for Staff Holiday. Passed with a motion by Scott Schukar and a second by Duane Schoff.

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

11. Closed Session

Motion to enter closed session for the purpose of discussing Superintendent evaluation at 8:47 pm 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

Motion to end closed session at 10:28 pm Passed 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

12. Next Meeting Date

The next regular meeting will be held December 12, 2022 at 7:00 p.m.

13. Adjournment

Meeting adjourned at 10:30 p.m.

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Superintendent

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Chairperson