

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

Monday, May 8, 2023 7:30 PM

Holdrege Daily Citizen Posted Date: 5-3-2023

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 4-24-2023

Kelly Anderson: Present, Allan Meyer: Present, Duane Schoff: Absent, Scott Schukar: Present, Mike Szekely: Present, Luke Thorell: Present.

1. Call to Order

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Mike Szekely and a second by Luke Thorell.

Kelly Anderson: Yea, Allan Meyer: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: 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

Jenny Cox with LEA

3. Approval of Absent Board Members

Motion to approve the absence of Duane Schoff for the work related purpose Passed with a motion by Scott Schukar and a second by Kelly Anderson.

Kelly Anderson: Yea, Allan Meyer: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

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 Mike Szekely and a second by Allan Meyer.

Kelly Anderson: Yea, Allan Meyer: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell:
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 \$237,426.12, expenditures \$324,985.87, balance \$919,968.22

4.4.2. Investment Fund

Depreciation: Receipts \$115.95, expenditures \$0, balance \$953,535.11

Bond: Receipts \$9,530.65, expenditures \$2,737.50, balance \$257,021.56

4.4.3. Activities Fund

Receipts \$18,886.22, expenses \$10,665.95, balance \$151,323.36

4.4.4. Nutrition Fund

Receipts \$18,837.62, expenses \$19,070.66, balance \$105,105.14

4.4.5. Building Fund

Balance \$95,703.57

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. N/A

Meet in October 2023

6.2. Americanism

6.2.1. Meet in September

Update from Duane on potential speaker for Veterans Day

6.3. Policy

6.3.1. Option Enrollment Resolution

6.4. Building, Grounds, and Transportation

6.4.1. B/G & T met on Tuesday at 11:30 all members and administration were present.

Items discussed included;

- 1) Pre-school playground- Location, Installment (\$4350), Donation (\$5,000), Cost
- 2) Safety Lighting on the north side of the building
- 3) Custodian List
- 4) Concrete Bids
- 5) Library overhaul
- 6) Estimate for our portion of Asphalt covering for the east side of Bryon Street (\$3,700)
- 7) Received a bid for tables and benches for replacement in the cafeteria and we are waiting on a second bid.

6.5. Preschool Advisory

6.5.1. N/A-

Update on Pre-School Open House May 4th

1st Day of Preschool for the 2023-24 school year is August 16th

7. Administrative Reports

7.1. Principal

7.1.1. Principal Report from Mr. Weaver;

- 1) MAP/NSCAS schedule
- 2) Sponsor/Coach Expectations
- 3) Class Schedule and Numbers
- 4) Field Trips
- 5) Student Absence Procedures
- 6) Continuing Improvement Process (CIP)
- 7) Kindergarten Teacher Visit
- 8) Bus Update

7.2. Superintendent

7.2.1. Notes from Superintendent Mr. Dunn

- 1) I will be gone June 7-8 & 9
- 2) Procedure for College course tuition
- 3) Add an additional bus stop @ 12th and Lincoln
- 4) Mental Health- Pilot Program
- 5) Professional Development for 23-24'
- 6) ESU will provide a SLP for two days a week
- 7) CKLA Curriculum- Purchase, Professional Development
- 8) Legislative Update
- 9) Summer Help- Kelsey B.

10) Hiland Dairy

11) Term Limits for Board

Motion to purchase preschool through grade 6 Core Knowledge Language Arts (CKLA) curriculum Passed with a motion by Kelly Anderson and a second by Allan Meyer.

Kelly Anderson: Yea, Allan Meyer: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

8. Public Forum

9. Recess

Recess taken from 9:22 to 9:28

10. Action Agenda Items

10.1. Policy 5004 Option Enrollment (Tabled from April 10, 2023)

Motion to approve Policy 5004 Option Enrollment and resolution Passed with a motion by Mike Szekely and a second by Scott Schukar.

Kelly Anderson: Yea, Allan Meyer: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.2. Discussion for Approval for the 2023-24 Teaching staff and Coaches and Sponsors

Motion to approve teaching, coaching and sponsorship for the 2023-24 school year Passed with a motion by Kelly Anderson and a second by Luke Thorell.

Kelly Anderson: Yea, Allan Meyer: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.3. Discussion on Installment of Pre-School Playground Equipment

Motion to approve the installment of PreSchool playground equipment Passed with a motion by Luke Thorell and a second by Kelly Anderson.

Kelly Anderson: Yea, Allan Meyer: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.4. Discussion on Asphalt Project this summer for Approval

Motion to approve Asphalt project for easement and approach on Bryon street in front of the school Passed with a motion by Scott Schukar and a second by Mike Szekely.

Kelly Anderson: Yea, Allan Meyer: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.5. Discussion for approval for accepting the resignation of Speech Language Pathologist Nicole Mattson

Motion to approve with regret the resignation of Nicole Mattson Passed with a motion by Scott Schukar and a second by Allan Meyer.

Kelly Anderson: Yea, Allan Meyer: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.6. Discussion for approval the loaning of a school bus for the E.F. Church / Tom T. for a week in the summer May 22-26, Fuel and Charges

Motion to approve the loan of a school bus for EF church- Tom Thompson for fuel and \$50 Passed with a motion by Kelly Anderson and a second by Scott Schukar.

Luke Thorell: Abstain (With Conflict), Kelly Anderson: Yea, Allan Meyer: Yea, Scott Schukar: Yea, Mike Szekely: Yea

10.7. Discussion in regards to Hiland Dairy Foods for Milk Delivery for the 2023-24 school year

Motion to approve Hiland Dairy to supply milk for the school in 2023-24 Passed with a motion by Kelly Anderson and a second by Luke Thorell.

Kelly Anderson: Yea, Allan Meyer: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.8. Discussion of bids for replacement tables and benches for the cafeteria

Motion to approve the low bid from Ed Opp Construction replacement tables and benches in the cafeteria Passed with a motion by Luke Thorell and a second by Mike Szekely.

Kelly Anderson: Yea, Allan Meyer: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

11. Closed Session

12. Next Meeting Date

12.1. June 12, 2023 @ 7:30- Location may change, depending on the library availability

13. Adjournment

Meeting adjourned at 10:08 p.m.

Superintendent

Chairperson