

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

Monday, August 14, 2023 7:30 PM

Holdrege Daily Citizen Posted Date: 8-7-2023

Loomis Post Office, Loomis Village Office, Loomis Public School
Posted Date: 7-24-2023

Kelly Anderson: Present, Allan Meyer: Present, Duane Schoff: Present, 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, Duane Schoff: 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

Guests-David Squiers, Jenny Cox

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 Duane Schoff and a second by Scott Schukar.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: 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 \$86,768.80, expenses \$606,529.16, balance \$1,004,272.27

4.4.2. Investment Fund

Depreciation: Receipts \$25,716.00, expenses \$11,081.00, balance \$897,671.98

Bond: Receipts \$3,285.55, expenses \$0, balance \$337,685.44

4.4.3. Activities Fund

Receipts \$5,031.99, expenses \$9,056.01, balance \$124,724.89

4.4.4. Nutrition Fund

Receipts \$0, expenses \$11,024.89, balance \$109,650.75

4.4.5. Building Fund

Receipts \$0, Expenses \$0, balance \$94,740.90

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. October -
Labor Relations Conference

6.2. Americanism

6.2.1. Next Meeting September 7th @ 7:30 Public Meeting

6.3. Policy

6.3.1. Next Meeting October 5th @ 7:30 am

6.4. Building, Grounds, and Transportation

6.4.1. 1) fencing for PK Playground was decided on- would like 5', waiting on two different bids, 2) Lighting in the shop-replaced to LED- Jeff M. can over Christmas, 3) Motor on a fan in the west gym needs replaced- try to get it done for volleyball, 4) Mr. Spies class will do the flooring in the Press Box, 5) Discussed FEMA Grant - we need solid numbers and probably an architect

6.5. Preschool Advisory

6.5.1. Next Meeting September 26 @ 6:30 pm

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes: 1) Administration Days, 2) ESU Principals Meeting, 3) Staff First Day, 4) Students First Day, 5) Bus Update

7.2. Superintendent

7.2.1. Supt' Notes 1) Transfer \$175,000 from the General to Depreciation- ear marked for 7-12 addition roof repair, 2) Transfer \$25,000 from the General Fund to the Athletic Fund, 3) Discuss the 7% increase to our Taxing Authority, 4) Adult Meal prices are set \$2.75 for Breakfast, and \$4.60 for lunch, 5) Discussion for remainder of ESSER III Funds/Grant \$15,500, 6) NASB-2023 Vision and Training Session 9/13 @ Kearney, 7) Budget Review- Retreat August 23 @ 6:30, 8) Personnel Update, 9) LB 753

A.D. Report: 1) Fall Sports Update (Football, Volleyball, & Cross Country), 2) Current Duties for the A.D. 3) What's Coming Up

8. Public Forum

None

9. Recess

None taken.

10. Action Agenda Items

10.1. Discuss and take appropriate action on LB 243 Resolution

Motion to approve in full the LB 243 Resolution Passed with a motion by Allan Meyer and a second by Mike Szekely.

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

Discussed putting the money in the Building Fund into a CD.

10.2. Discuss and take appropriate action on Transferring \$175,000 from the General Fund to the Depreciation Fund for Roof Repair

Motion to Approve the Transfer of \$175,000 from the General Fund to the Depreciation Fund Passed with a motion by Scott Schukar and a second by Luke Thorell.

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

10.3. Discuss and take appropriate action to transfer \$25,000 from the General Fund to the Activity Fund

Motion to approve the transfer of \$25,000 from the General Fund to the Activity Fund Passed with a motion by Luke Thorell and a second by Kelly Anderson.

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

11. Closed Session

12. Next Meeting Date

Board Budget Retreat Meeting Aug. 23, 2023 at 6:30 p.m.

Regular Board Meeting Sept. 11, 2023 at 7:30 p.m.

12.1. Aug. 23 Budget Retreat- 6:30
September 11- Regular September Meeting

13. Adjournment

Meeting adjourned at 9:12 p.m.

Superintendent

Chairperson