

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

Monday, October 9, 2023 7:30 PM

Holdrege Daily Citizen Posted Date: 10-2-2023

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 9-28-2023

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

#### 1. Call to Order

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

Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: 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

Kelsey Steinbrink

#### 3. Approval of Absent Board Members

Motion to approve the absence of Mike Szekely & Kelly Anderson for the purpose of attending volleyball game Passed with a motion by Allan Meyer and a second by Luke Thorell.

Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: 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 Scott Schukar and a second by Luke Thorell.

Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: 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 \$775,308.53, expenses \$321,945.89, balance \$1,192,267.19

4.4.2. Investment Fund

Depreciation: Receipts \$5,094.17, expenses \$0, balance \$1,077,860.01

Bond: Receipts \$42,231.37, expenses \$0, balance \$381,794.04

4.4.3. Activities Fund

Receipts \$51,293.40, expenses \$65,508.14, balance \$139,549.06

4.4.4. Nutrition Fund

Receipts \$16,116.04, expenses \$20,993.98, balance \$97,472.27

4.4.5. Building Fund

Receipts \$0, expenses \$1500, balance \$92,941.00

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Update

Discussion with Principal Financials- LTD, STD & Insurnace

6.2. Americanism

6.2.1. Meeting Sept. 7th

Still looking to book a speaker

6.3. Policy

6.3.1. Update to Option Enrollment Policy

Recommendation for Discussion and Take Appropriate Action

10/14

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

##### 6.4.1. No Meeting on Oct. 3rd

Next Project Fence around the FB Field  
PK Playground is finished

#### 6.5. Preschool Advisory

##### 6.5.1. Advisory Meeting Sept. 26

#### 7. Administrative Reports

##### 7.1. Principal

7.1.1. Principal Notes from Mr. Weaver 1) PD & MTSS day, 2) Formal Observation, 3) Student Health, 4) PT Conferences, 5) Bus Update

##### 7.2. Superintendent

7.2.1. Mr. Dunn Notes; 1) Labor Relations- Encourage attendance, 2) ESU 11 Supt's Meeting & NRCSA Meeting 10/11, 3) No School 10/20- Fall Break, 4) Option Enrollment Resolution

#### 8. Public Forum

#### 9. Recess

None taken

#### 10. Action Agenda Items

##### 10.1. Discuss and Take Appropriate Action on Resolution for Option Enrollment Applications

Motion to approve Option Enrollment Resolution Passed with a motion by Allan Meyer and a second by Scott Schukar.

Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Luke Thorell: Yea

#### 11. Closed Session

#### 12. Next Meeting Date

The next regular meeting will be held November 13, 2023 at 7:30 p.m.

#### 13. Adjournment

The meeting adjourned at 8:15 p.m.

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Superintendent

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Chairperson

