

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

Monday, May 13, 2024 7:30 PM

Holdrege Daily Citizen Posted Date: 5-6-2024

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 4-29-2024

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

Kelly Anderson: Yea, Allan Meyer: 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

Guests Jenny Cox, Lindsey Palmer, Haley Huhman & Paige Dryden

3. Approval of Absent Board Members

Motion to approve the absence of Luke Thorell for coaching and Mike Szekely for a graduation Passed with a motion by Kelly Anderson and a second by Allan Meyer.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: 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 Kelly Anderson and a second by Scott Schukar.

Kelly Anderson: Yea, Allan Meyer: 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 \$317,428.15, expenses \$334,512.82, balance \$1,340,485.57

4.4.2. Investment Fund

Depreciation: Receipts \$155.27, expenses \$0, balance \$1,071,737.59

Bond: Receipts \$9,998.39, expenses \$2,277.50, balance \$242,360.19

4.4.3. Activities Fund

Receipts \$15,804.288, expenses \$28,509.81, balance \$154,515.65

4.4.4. Nutrition Fund

Receipts \$14,557.13, expenses \$28,558.96, balance \$95,242.95

4.4.5. Building Fund

Receipts \$2,209.58, expenses \$0, balance \$111,809.31

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Final 2024-25 Negotiations from our Array Schools

6.2. Americanism

6.2.1. Will have the Public Meeting in the Fall of 2024

6.3. Policy

6.3.1. KSB will have their summer Policy Review in late June

6.4. Building, Grounds, and Transportation

6.4.1. B/G & T met May 7th and looked over bids for the Concession, Restroom Project: We did not have the plumbing bid at the time but received it later that day. The lowest bids are \$9,800 for framing, Electrical \$13,281 and Plumbing \$25,000 for a total of \$48,081. There will be some

additional costs (cabinets, heating and cooling, counter top, windows and doors) It was decided we move forward with this project.

6.5. Preschool Advisory

6.5.1. Meet in the fall

7. Administrative Reports

7.1. Principal

7.1.1. Principal's Notes; 1) Part-Time Position, 2) Class Specials Schedule, 3) Summer Projects, 4) Staff Survey, 5) Power School Consortium, 6) Last Day Plan, 7) Teacher Check Out, 8) Bus Update- Fuel Incentive

Discussion was held concerning preschool, if we should still accept 3 year olds. One Board member didn't think that we should because daycares are not happy about us taking their business away and 3 year olds should be at home, not at preschool which is just a glorified, free daycare.

The Booster Club wants 2 projectors & screens installed in the gym, they are considering fundraising ideas for that project. They want to advertise their corporate sponsors on a tv or some device at school activities.

7.2. Superintendent

7.2.1. Superintendents Notes; 1) Gym Floor Refinishing- May 17, 2) Teacher Appreciation Week May 6-10th, 3) K-Graduation 5/9, 4) PK Open House 5/2, 5) State TR 5/17 & 18, 6) Drivers Education 5/28,29,30 & 31- classroom 8:30-3:30 and driving scheduled in June

8. Public Forum

Lindsey Palmer has a child in kindergarten and will be sending her other children to preschool. She stated that Mrs. Roberg does a great job with our preschool students. It is a very good program and serves our students well, it is not a glorified daycare and it is not free.

Paige Dryden explained how our mental health practitioner is a great asset for Loomis students and hopes the Board gives it serious consideration to continue this service.

9. Recess

None taken

10. Action Agenda Items

10.1. Discus and take appropriate action on approving teaching contracts for the 2024-25 school year

Motion to approve the teaching contracts for the 2024-25 school year Passed with a motion by Scott Schukar and a second by Duane Schoff.

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

10.2. Discuss and take appropriate action on extra duty assignments for 2024-25 school year

Motion to approve the 2024-25 extra duty assignments Passed with a motion by Duane Schoff and a second by Kelly Anderson.

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

10.3. Discus and take appropriate action on qualified bids for the concession stand, and restrooms at the FB field- Track

Motion to approve the bids for the concession stand, ticket taking booth and restrooms at the football field. Tabled to June, 2024. Tabled with a motion by Duane Schoff and a second by Scott Schukar.

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

10.4. Discuss and take appropriate action on the Milk bid from Hiland Dairy Foods

Motion to approve the bid from Hiland Milk for the 2024-25 school year Passed with a motion by Kelly Anderson and a second by Scott Schukar.

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

11. Closed Session

12. Next Meeting Date

The next Regular School Board Meeting will be held June 10, 2024 at 7:30 p.m.

12.1. June 10th @ 7:30

13. Adjournment

Meeting adjourned at 9:12 p.m.

Superintendent

Chairperson