

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

Monday, April 14, 2025 7:30 PM

Holdrege Daily Citizen Posted Date: 4-10-2025

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 4-3-2025

Kelly Anderson: Present, Farren Nelson: Present, Denny Pouk: 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 Luke Thorell and a second by Kelly Anderson.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: 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

#### 3. Approval of Absent Board Members

#### 4. Student Presentation - Discussion of Agricultural Research Center field trip for Beef in Schools program.

William Erickson, Sydney Witt, and Kaelynn Prather spoke about the field trip to the U.S. Meat Animal Research Center in Clay Center in March.

#### 5. MTSS Staff Core Team presentation over Branching Minds.

#### 6. Consent Agenda

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Secretary 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, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

Reviewed the Bill Roster.

#### 6.1. Agenda

#### 6.2. Previous Board Meeting Minutes

#### 6.3. Bill Roster

#### 6.4. Financial Reports

##### 6.4.1. General Fund

Receipts \$835,884.89, expenses \$338,702.47, balance \$2,397,699.19

##### 6.4.2. Investment Fund

Depreciation: Receipts \$8,169.89, expenses \$65,000.00, Balance \$928,770.27

Bond: Receipts \$18,620.58, expenses \$0, Balance \$237,407.82

##### 6.4.3. Activities Fund

Receipts \$7,737.32, expenses \$17,497.27, balance \$127,149.38

##### 6.4.4. Nutrition Fund

Receipts \$15,721.07, expenses \$27,435.93, balance \$59,368.06

##### 6.4.5. Building Fund

Receipts \$39,363.76, expenses \$333.00, balance \$213,961.64

#### 7. Introduction of Speakers

Booster Club: Lindsey Hays explained that they had a scholarship committee and selected 3 seniors, corporate sponsorships are open for next year; they are hosting a trivia night at The Balcony; donated money to State FFA, State Speech, Girls State. Gym mats should arrive in May. They are exploring hiring a grant writer.

Loomis Education Association: invited the Board to the end of year tea.

#### 8. Board Committee Reports

##### 8.1. Negotiations

##### 8.2. Americanism

##### 8.3. Policy

#### 8.4. Building, Grounds, and Transportation

#### 8.5. Preschool Advisory

### 9. Administrative Reports

#### 9.1. Activity Directors Report

#### 9.2. Principal

#### 9.3. Superintendent

Budget workshop this week in Kearney, 7 new option enrollment students for 2025-26 to date. Some changes were made to the end of year schedule. Discussed the building and scheduling a meeting with Jacob Sertich.

### 10. Public Forum

#### 11. Recess

Recess taken at 9:10 p.m.-9:15 p.m.

### 12. Action Agenda Items

#### 12.1. Discuss and take appropriate action on approving teaching contracts for the 2025-26 school year.

Motion to approve the 2025-26 teaching contracts Passed with a motion by Scott Schukar and a second by Luke Thorell.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

#### 12.2. Discuss and take appropriate action on the Principal's contract

Motion to approve the Principal's contract for 2025-26 as presented Passed with a motion by Mike Szekely and a second by Scott Schukar.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

#### 12.3. Discuss and take appropriate action on the Superintendent contract.

Motion to approve the Superintendent's contract for 2025-2026 as presented Passed with a motion by Scott Schukar and a second by Farren Nelson.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

#### 12.4. Discussion and vote to approve the changes in the Preschool handbook.

Approve the changes in the Preschool handbook. Passed with a motion by Kelly Anderson and a second by Mike Szekely.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

12.5. Vote to approve the revisions on policies 1002 and 2003.

Vote to approve the revisions on policies 1002 and 2003. Passed with a motion by Luke Thorell and a second by Mike Szekely.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

13. Closed Session

14. Next Meeting Date

The next regular meeting of the Board of Education will be held May 12, 2025 at 7:30 p.m.

15. Adjournment

Meeting adjourned at 9:20 p.m.

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Superintendent

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Chairperson