

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

Monday, May 12, 2025 7:30 PM

Holdrege Daily Citizen Posted Date: 5-6-2025

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 4-29-2025

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 Mike Szekely and a second by Farren Nelson.

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. Presentation from the 5th/6th grade students on the Zoo trip.

Aspyn Weeder, Maddox Hays & Bridgette Mattson spoke about the 5th & 6th grade field trip to Durham Museum & Henry Doorly Zoo.

5. Staff follow up presentation to the board on Branching Minds.

Kim Schukar & Kristin Weaver spoke about 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 Luke Thorell.

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

The Bill Roster was reviewed.

6.1. Agenda

6.2. Previous Board Meeting Minutes

6.3. Bill Roster

6.4. Financial Reports

6.4.1. General Fund

Receipts \$274,683.03, expenses \$336,837.76, balance \$2,323,303.46

6.4.2. Investment Fund

Depreciation: Receipts \$190.04, expenses \$2,474.63, balance \$893,685.68

Bond: Receipts \$7,620.14, expenses \$1,715.00, balance \$243,207.51

6.4.3. Activities Fund

Receipts \$6,936.89, expenses \$24,856.17, balance \$115,508.01

6.4.4. Nutrition Fund

Receipts \$19,962.51, expenses \$20,118.01, balance \$57,738.96

6.4.5. Building Fund

Receipts \$5,226.75, expenses \$390.79, balance \$218,733.87

7. Introduction of Speakers

Lindsey Hays spoke for the Booster Club. They are currently seeking corporate sponsorships.

8. Board Committee Reports

8.1. Negotiations

8.2. Americanism

8.3. Policy - Policy review

8.4. Building, Grounds, and Transportation

8.5. Preschool Advisory

9. Administrative Reports

9.1. Activities Director Report

Coaching positions are filled with the exception of an assistant girls wrestling coach.

9.2. Principal

9.3. Superintendent

REAP grant is opening soon.
Exploring Follett library software.

10. Public Forum

11. Recess

None taken.

12. Action Agenda Items

12.1. Vote to Approve the changes on Policy 2012.

Motion to approve the changes to policy 2012. Passed with a motion by Mike Szekely and a second by Kelly Anderson.

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 bid for carpet in the principal's office, counselor's office, HS English room and HS math/government room from Bruce Furniture for \$13,127.48

Vote to approve bid from Bruce Furniture of \$13,127.48 to replace carpet in 4 rooms. Passed with a motion by Scott Schukar and a second by Mike Szekely.

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

12.3. Discuss and take appropriate action for the purchase of the steamer for the kitchen from Cash-Wa for \$9,150.

Vote to approve the purchase of a steamer from Cash-Wa for \$9,150. Passed with a motion by Mike Szekely and a second by Luke Thorell.

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

12.4. Discuss and take appropriate action on the purchase of 180 trays for the kitchen from Cash-Wa for \$2,091.60.

Vote to approve the purchase of the trays from Cash-Wa for \$2,091.60. 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

12.5. Discuss and take appropriate action on the Extra Duty list of staff sponsors.

Motion to approve the Sponsor Assignments for 2025-2026 as presented Passed with a motion by Luke Thorell and a second by Farren Nelson.

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

Discussed JV Golf and JV Track, the need for more coaches and meets so that all kids can compete.

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

Motion to approve the milk bid from Hiland Dairy Passed with a motion by Luke Thorell and a second by Scott Schukar.

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

14. Closed Session

15. Next Meeting Date

The next Regular Meeting will be held June 9, 2025 at 7:30 p.m. in the Media Center.

16. Adjournment

Meeting adjourned at 8:38 p.m.

Superintendent

Chairperson