

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

Monday, June 9, 2025 7:30 PM

Holdrege Daily Citizen Posted Date: 6-2-2025

Loomis Post Office, Loomis Village Office, Loomis Public School
Posted Date: 6-2-2025

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 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

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. FFA Officer report of Summer Activities

Two FFA members explained some of their summer events.

5. 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 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

Reviewed the Bill Roster.

5.1. Agenda

5.2. Previous Board Meeting Minutes

5.3. Bill Roster

5.4. Financial Reports

5.4.1. General Fund

Receipts \$1,458,446.89, Expenses \$368,406.25, balance \$3,399,007.92

5.4.2. Investment Fund

Depreciation: Receipts \$98.51, expenses \$187,807.46, balance \$886,132.25

Bond: Receipts \$78,809.84, expenses \$228,992.50, balance \$322,017.35

5.4.3. Activities Fund

Receipts \$9,194.53, expenses \$14,496.83, balance \$110,030.27

5.4.4. Nutrition Fund

Receipts \$20,903.91, expenses \$21,836.15, balance \$52,585.32

5.4.5. Building Fund

Receipts \$77,575.95, expenses \$9,658.75, balance \$295,435.49

5.5. Board Members Purchasing Health Insurance

Currently there are no members electing to purchase health insurance.

6. Introduction of Speakers

7. Board Committee Reports

7.1. Negotiations

7.2. Americanism

7.3. Policy

The policy committee reviewed 2 policies. Policy 5018 and 5031.

7.4. Building, Grounds, and Transportation

7.5. Preschool Advisory

7.6. Beef Committee

7.6.1. Superintendent Evaluation

Discussion of Superintendent Evaluation

8. Administrative Reports

8.1. Principal

Reviewed the discipline for 2024-2025. Explained Otus, a software program that consolidates student data to the Board. Carrie, the sales representative of Otus, joined virtually to answer questions for the Board.

8.2. Superintendent

1 year left on the cross country coop agreement. Technology orders have been submitted for the REAP grant.

9. Public Forum

10. Recess

8:53-8:55

11. Action Agenda Items

11.1. Vote to Approve Policy 5018 - Parent involvement in Educational Practices

Motion to approve policy 5018 Parent Involvement in Educational Practices 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

11.2. Discuss and approve policy 5031 - Student Appearance

Motion to approve policy 5031 Student Appearance 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

11.3. Vote to approve the items to be sold.

Vote to Approve the sale of surplus items. 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

We have a surplus of items in storage that we have not used, or do not plan to use. We would like to set it up as an auction on our social media.

2 Lunch Tables

Annuals - elementary and HS.

Retired athletic wear.

Old 3-wheel bike

11R22 bus tire

6 Archery targets

2 40-gallon propane tanks - CHS will no longer fill them.

Honor Roll Board - Will send to NRCSA to see if schools would give \$500 for this.

11.4. Vote to Approve the 2025-2026 Propane contract.

Motion to approve the CHS propane contract 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

11.5. Approval of the Superintendent Summary

Vote to approve the Superintendent Summary. 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. Discuss and approve the purchase of Otus for \$7,000.

Motion to approve a 3 year contract with Otus for \$13,500 with the additional on-site training \$2,700. 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

13. Closed Session

14. Next Meeting Date

The Board will have a workshop on 6-11-2025 at 7:00 am, public information meeting on 6-16-2025 at 5:30 p.m. and the next regular meeting will be held on July 14, 2025 at 7:30 p.m.

15. Adjournment

Meeting adjourned at 9:12 p.m.

Superintendent

Chairperson

