

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

Monday, July 14, 2025 7:30 PM

Holdrege Daily Citizen Posted Date: 7-1-2025

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 7-7-2025

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 Mike Szekely.

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. Washington DC trip students

World Classroom trip to Washington DC for Juniors and Seniors, 32 people attended 4 days, 3 nights. Mr. Vrbka will have a planning meeting in October for the 2027 trip.

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 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

The Bill Roster was reviewed.

5.1. Agenda

5.2. Previous Board Meeting Minutes

5.3. Bill Roster

5.4. Financial Reports

5.4.1. General Fund

Receipts \$297,159.64, expenses \$340,338.94, balance \$3,346,265.26

5.4.2. Investment Fund

Depreciation: Receipts \$8,305.85, expenses \$3,000, balance \$891,438.13

Bond: Receipts \$9,171.08, expenses \$0, balance \$331,188.43

5.4.3. Activities Fund

Receipts \$7,100.97, expenses \$13,011.28, balance \$104,119.96

5.4.4. Nutrition Fund

Receipts \$8,514.21, expenses \$6,094.12, balance \$55,005.41

5.4.5. Building Fund

Receipts \$6,324.51, expenses \$1,100.82, balance \$300,659.18

5.5. 2025 District Census Report

Children living in our School District.

2024: Ages 0-4 46 children, Ages 5-18 208 children

2025: Ages 0-4 49 children, Ages 5-18 200 children

6. Introduction of Speakers

7. The students that participated in the Washing D.C. trip will talk about their trip taken in May.

8. Board Committee Reports

8.1. Negotiations

8.2. Americanism

8.3. Policy

The policy review schedule is attached 1st below.

There are 25 policies to be approved tonight.

3 were optional policies - 3047, 5016 and 5031. The other 22 are required.

We need to have a discussion and take parent input for 6025 - Cell phones. Please make sure you have read through 3057 - Title IX, 4057 - Superintendent Evaluation, 4059 - Behavior and Mental Health Training, 6044 - Participation and Assignment of Athletic Teams, 5003 - Admission of Part-Time Students, and Student Appearance - Policy 5031. We will be voting to approve all of these. We will be eliminating policy 5034 and approving the 25 policies.

8.4. Building, Grounds, and Transportation

8.5. Preschool Advisory

9. Administrative Reports

9.1. Activities Director

9.2. Principal

Handbooks have been updated. Planning staff meetings throughout the school year with the hopes of improving communication.

9.3. Superintendent

Admin goals Update -

Hiring Update - 3 people applied for 2 vacant positions.

Board Goal Update -

CCC will be in to discuss options for students.

Budget Work session Date - Hearing Dates - Budget retreat - August 20th at 6:30. Tax Asking

Hearing is scheduled for September 24th at 6:00.

Superintendent Transparency Act -

Bus Update - Bus 22 & 18 have been repaired and returned.

Recap on progress of the bond -

Friday, July 25 @ 7:00 AM - Board Work Session

Monday, August 4 @ 7:00 PM - Community Input Meeting 3

Monday, August 11 @ 7:00 PM - Board of Education to call for October Bond Election

Tuesday, October 14 - Bond Election (Ballots Due)

Admin Days - July 27-29 in Kearney

Mrs. Cox has cleaned out a lot of books from the library.

10. Public Forum

11. Recess

None taken

12. Action Agenda Items

12.1. Discuss and consider approving an increase in breakfast and lunch prices for the 2025-26 school year.

Motion to approve PK-12 breakfast prices \$2.00, PK-6 grade lunch prices \$2.50, 7-12 grade lunch prices \$3.00. 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

12.2. Discuss and vote to approve the CEV curriculum for the 2 home Ec for \$1,800.

Motion to approve the CEV curriculum for the two home economics classes for \$1,800 Passed with a motion by Scott Schukar and a second by Kelly Anderson.
Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

12.3. Discuss and vote to approve the purchase of CodeHS for the amount of \$1,809.

Motion to approve the purchase of Code HS for the amount of \$1,809 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 vote to Approve the purchase of 25 MacBook Air computers totaling \$19,475.

Approve the purchase of 25 MacBook Air computers totaling \$19,475. 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

12.5. Discuss and vote to approve the purchase of 40 Chromebooks totaling \$9,360.

Purchase of 40 Chromebooks totaling \$9,360. 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

12.6. Discuss and vote to approve the purchase of Powerschool through the ESU Consortium for \$7,437.00.

Motion to approve the purchase of Powerschool through the ESU Consortium for \$7,437.00. 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

12.7. Discuss and vote to Approve the 2025-2026 Student handbook

Approve the 2025-2026 Student handbook 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

12.8. Discuss and vote to Approve the 2025-2026 Staff Handbook

Approve the 2025-2026 Staff Handbook 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

12.9. Discuss, consider and take action on updated board policies presented.

Motion to approve the policies 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

12.10. Discuss and vote on Transfer of Money to Activities Fund, Athletics account

Motion to approve the transfer of \$30,000 from the General Fund to the Activities Fund, Athletics Account 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

Current balance of Athletics account is \$-22,035.06

13. Closed Session

14. Next Meeting Date

A Board Workshop will be held July 25 at 7:00 a.m.

Public Information meeting will be held August 4 ,at 7:00 p.m.

The Board will meet August 11 at 7:00 p.m. to call for an October Bond Election.

The next regular meeting will be held August 11, 2025 at 7:30 p.m.

Board Budget Retreat will be held August 20, 2025 at 6:30 p.m.

15. Adjournment

Meeting adjourned at 9:27 p.m.

Superintendent

Chairperson

