

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

Monday, April 13, 2015 7:30 PM

Carolyn Anderson: Present, Dale Gray: Present, Gary Regelin: Present, Mike Szekely: Present, Scott Thorell: Present, Carrie Trompke: Present.

1. Call to Order
2. Welcome Guests
3. Approval of Absent Board Members
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Previous Board Meeting Minutes
 - 4.3. Bill Roster
 - 4.4. Financial Reports
 - 4.4.1. General Fund
 - 4.4.2. Investment Fund
 - 4.4.3. Lunch Fund
 - 4.4.4. Activities Fund
5. Introduction of Speakers
6. Board Committee Reports
 - 6.1. Negotiations
 - 6.2. Americanism
 - 6.3. Policy
 - 6.4. Building, Grounds, and Transportation
 - 6.5. Preschool Advisory
7. Administrative Reports

- 7.1. Principal
 - 7.2. Superintendent
 8. Public Forum
 9. Recess
 10. Action Agenda Items
 - 10.1. Roof Repairs- Cafeteria
 - 10.2. Shop Insulation
 - 10.3. Staff Resignations
 - 10.4. Teacher Contract
 - 10.4.1. Athletic Director/PE
 - 10.4.2. Home Ec
 - 10.5. Keyless Entry/Security System
 - 10.6. Student Accident Insurance and Catastrophic
 - 10.7. Annual Review of Student Fee Policy
 - 10.8. Annual Review of Student Bullying Policy
 - 10.9. Weight Room Equipment Depreciation
 - 10.10. Elementary Window Replacement
 - 10.11. Perry Law Firm
 - 10.12. Janitor Starting Wage
 - 10.13. 2015-16 Coaching Assignments
 - 10.14. Bleachers
 11. Closed Session
 12. Next Meeting Date
 13. Adjournment
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Superintendent

Chairperson