

Board of Education Regular Meeting
LOOMIS SCHOOL MEDIA CENTER
101 Bryan Street
Loomis, NE 68958-0250

Monday, January 6, 2020 7:00 PM

1. Call to Order
2. Election of Officers
- 2.1. Oath of Office, Code of Conduct
3. Appoint Board Committee Members
4. Welcome Guests
5. Approval of Absent Board Members
6. Consent Agenda
- 6.1. Agenda
- 6.2. Previous Board Meeting Minutes
- 6.3. Bill Roster
- 6.4. Financial Reports
- 6.4.1. General Fund
- 6.4.2. Investment Fund
- 6.4.3. Activities Fund
- 6.4.4. Lunch Fund
- 6.4.5. Building Fund
- 6.5. Policy 2016: Board Members Purchasing Health Insurance Coverage
7. Introduction of Speakers
8. Board Committee Reports
- 8.1. Negotiations
- 8.1.1. Negotiations are complete accept for Board approval.
This includes a \$450 raise to the base salary. From \$34,950 to \$35,400

BC/BS Insurance will remain the same \$1050 Deductible, \$3500 HSA
STD,LTD will include \$10,000 life insurance, \$10,000 accidental death and dismemberment
with no price rate change for 2 years.

This package is a 3.99% increase

We feel confident we will be in 98%-102% of the array schools

8.2. Americanism

8.2.1. Next Meeting April 2nd 7:30 am

8.3. Policy

8.3.1. Next Meeting March 5 7:30 am

8.4. Building, Grounds, and Transportation

8.4.1. Next Meeting Jan. 7 at 11:30

8.5. Preschool Advisory

8.5.1. Next Meeting Jan. 20th 6:30

8.5.2. Consider starting Date of August 31st. Week before Labor Day.

9. Administrative Reports

9.1. Principal

9.1.1. Academic Achievement Night- Jan. 17

Christmas Program

MAPS Testing- Feb. 4th & 6th

Monday Jan. 6th Schedule

Weekly Staff Meetings

Student Advisory Committee

Bus Update

Transition for Bleachers

9.2. Superintendent

9.2.1. Hot Topics- ESU 11 Discussion in Holdrege @ 5:30 on Wednesday Feb. 5th

New Panel for the Electronic Sign

Mother Board for the Inside heaters in the elementary classrooms

Vision and Goals Meeting Jan. 9th @ 6:00pm in the Home Ec. Room

Thank you have been sent to Beef Boosters

10. Public Forum

11. Recess

12. Action Agenda Items

12.1. Motion to approve the Negotiated Agreement with LEA for the 2020-21 school year.

12.2. Motion to Approve loan from the Depreciation Fund to General Fund

12.3. Motion to go into closed session to discuss superintendent evaluation

13. Closed Session

13.1. Superintendent Evaluation

14. Next Meeting Date

15. Adjournment

Superintendent

Chairperson