

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

Monday, February 10, 2020 7:00 PM

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. Building Fund
 - 4.4.5. Activities Fund
5. Introduction of Speakers
6. Board Committee Reports
 - 6.1. Negotiations
 - 6.2. Americanism
 - 6.2.1. Next Meeting date is April 2 7:30 am
 - 6.3. Policy
 - 6.3.1. Next Meeting March 5th @ 7:30 am

Discuss and Consider Policy #3036- Maximum on the Credit Card can be \$35 per day, What is a reasonable amount?

6.4. Building, Grounds, and Transportation

6.4.1. Recommendation to sand, repaint the gym floor, refinish (water base) repair old volleyball standards wood in the floor, install new standards, refinish the east gym floor (Oil) from FLR Purchase From Lou's Sporting Goods (Bison) Volleyball standards for the estimated cost of \$28,532.80. Recommend we get 3 designs and allow the coaches, athletes, and public decide. Recommendation to purchase from Pioneer Athletics- Newstripe 4600 Field Marker \$3,679 Transition pieces are complete in the West gym, waiting for installation of border in the weight room.

6.5. Preschool Advisory

6.5.1. Changes for the 2020-21 school year; 1) Reception instead of Graduation, 2) Starting Date August 26, 3) Last Day May 6th
At this time we have 15 students interested in attending PK

7. Administrative Reports

7.1. Principal

7.1.1. 1) MAP Testing, 2) MTSS Update, 3) Weekly Staff Meeting, 4) MANDT Training, 5) Student Advisory Committee, 6) Bus Update

7.2. Superintendent

7.2.1. Mr. Billeter update on the Activities, 1) Streaming system for contests, 2) Personnel- Letter of Intentions, 3) TE 100 Students

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Accept resignation - Nina Straatmann

10.2. Renew membership with Nebraska Association of School Boards (NSAB) \$3,162

10.3. Approve Master service Agreement with ESU 11

10.4. Approve the 2020-21 School Calendar

10.5. Approve Pre-school handbook for the 2020-21 school year

10.6. Recommend the West gym Refinished/painted and Volleyball standards installed

10.7. recommendation to purchase Field Marking unit from Pioneer Athletics

11. Closed Session

11.1. Administration Salaries

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson