

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

Monday, August 8, 2022 7:30 PM

Holdrege Daily Citizen Posted Date: 8-3-2022

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 7-20-2022

Kelly Anderson: Present, Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present, Duane Schoff: Present, Scott Schukar: Present.

1. Call to Order

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Scott Schukar and a second by Gary Regelin.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: 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 - Becky Maaske, LEA & Melanie Refior

3. Approval of Absent Board Members

4. Consent Agenda

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Kelly Anderson and a second by Duane Schoff.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund - Receipts \$69,101.10, expenses \$572,826.33, balance \$1,041,123.33

4.4.2. Investment Fund

Depreciation: Receipts \$19.87, expenses \$10,612.20, balance \$785,019.24

Bond: Receipts \$2,211.06, expenses \$0, balance \$354,227.08

4.4.3. Activities Fund - Receipts \$10,411.68, expenses \$4,105.00, balance \$127,870.29

4.4.4. Nutrition Fund - Receipts \$0, expenses \$4,280.77, balance \$108,463.44

4.4.5. Building Fund - Receipts \$0, expenses \$0, balance \$133,343.30

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Negotiations begin in Oct. Labor Relations Conference- Lincoln

6.2. Americanism

6.2.1. Public Meeting Sept. 8 @ 7:30 am

6.3. Policy

6.3.1. Oct. 6th at 7:30 am, Yearly Requirements for Policies

6.4. Building, Grounds, and Transportation

6.4.1. Update on Summer Projects: 1) Crow Nest, 2) J-Hi Locker Room, 3) West Gym, 4) CupBoards for Title/Math/Office & 4th Grade, 5) Gary's List

Next Meeting: Sept. 6th at 11:30

6.5. Preschool Advisory

6.5.1. Next Meeting Sept. 26 at 6:30

7. Administrative Reports

7.1. Principal

7.1.1. Mr. Weaver Reports- 1) items Sold - Band Uniforms, 2) FFA/AG Meeting with Bertrand, 3) Administration Days, 4) Bus Update

7.2. Superintendent

7.2.1. Mr. Dunn Reports 1) Administration Days, 2) First Day of School, 3) Covid Update for 2022, 4) Loomis Celebration Days, 5) Adult Prices Breakfast \$2.60, Lunch \$4.25 6) Hiland Milk, 7) Staff Update, 8) Budget Update- Meet on 8-24

8. Public Forum

9. Recess - None taken

10. Action Agenda Items

10.1. Discuss and approve the Return to School Covid 19 Plan for reopening

Motion to approve the 2022-23 Covid 19 reopening plan Passed with a motion by Allan Meyer and a second by Gary Regelin.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

10.2. Discuss and approve KSB Easement agreement with the Village of Loomis

Motion to approve the agreement with the Village of Loomis for the easement property on the north parking lot for \$1 Passed with a motion by Dale Gray and a second by Scott Schukar.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

10.3. Discuss and approve the purchase of Propane for buses for the 2022-23 school year Prepay cost of \$21,934

Motion to approve the purchase of prepay propane from CHS for the 2022-23 school year. Passed with a motion by Kelly Anderson and a second by Duane Schoff.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

10.4. Discuss and approve the EOP (Emergency Operations Plan) developed by NDE and Loomis Safety Staff

Motion to approve the Emergency Operations Plan for Loomis Public School Passed with a motion by Duane Schoff and a second by Kelly Anderson.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

10.5. Discuss and approve cabinets for Title(\$4983) and Math(\$4206) and 4th grade(\$264) and AD Office (\$3,182)

Motion to approve the purchase of all cabinets listed for classrooms and office. Passed with a motion by Scott Schukar and a second by Allan Meyer.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

11. Closed Session

Motion to enter closed session to discuss bus driver compensation at 9:11 p.m. Passed with a motion by Gary Regelin and a second by Scott Schukar.

Kelly Anderson: Nay, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

Motion to end closed session at 9:20 pm Passed with a motion by Kelly Anderson and a second by Scott Schukar.

Kelly Anderson: Yea, Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea

12. Next Meeting Date

Budget Retreat - August 24, 6:30 p.m. in the Media Center, Rm 117

Americanism Meeting - September 8, 7:30 am in the Media Center, Rm 117

Regular Meeting - September 12, 2022 at 7:30 p.m. in the Media Center, Rm 117

13. Adjournment - Meeting adjourned at 9:23 p.m.

Superintendent

Chairperson