

Board of Education Regular Meeting  
Monday, March 13, 2023 7:30 PM

Loomis School, Media Center, Rm 117  
101 Bryan St  
Loomis, NE 68958-0250

## **Agenda**

### 1. Call to Order

**Speaker(s):** Board Chairman

**Recommended Motion(s):**

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. Welcome Guests

### 3. Approval of Absent Board Members

**Recommended Motion(s):**

Motion to approve the absence of \_\_\_\_\_ for the \_\_\_\_\_ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

### 4. Consent Agenda

**Recommended Motion(s):**

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 Board Member #1 and a second by Board Member #2.

#### 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. Activities Fund

##### 4.4.4. Nutrition Fund

##### 4.4.5. Building Fund

## 5. Introduction of Speakers

## 6. Board Committee Reports

### 6.1. Negotiations

- 6.1.1. Update on Certified Staff, attachment
- Update on Administrative Staff, Contracts
- Update on Non-Certified, 3/13

### 6.2. Americanism

- 6.2.1. Update from March 9th Meeting

### 6.3. Policy

- 6.3.1. Next Meeting April 6th @ 7:30 am
  - 1) Option Enrollment
  - 2) Complaint Procedure
  - 3) Cell Phone Policy

### 6.4. Building, Grounds, and Transportation

- 6.4.1. Review and Discuss B/G & T Meeting from 3/7/23
  - 1) Updated Old Business
  - 2) Custodian List- Spring/Summer
  - 3) White Rock, Gravel for Track and Parking Lot
  - 4) Estimate(s) for Vinyl Flooring- recommendation from Bruce Furniture \$7,654.12-  
Lowest
  - 5) Benches for FB Field Ordered
  - 6) Library overhaul- Summer
  - 7) Next B/G & T meeting 4/4?

### 6.5. Preschool Advisory

- 6.5.1. Next Meeting Fall of 2023 School Year

## 7. Administrative Reports

### 7.1. Principal

- 7.1.1. Mr. Weaver Board Report
  - 1) 2022-23 Evaluations
  - 2) MAPS/NSCAS Testing Scheduling
  - 3) Adulting Day 7-12
  - 4) Bus Update

## 7.2. Superintendent

### 7.2.1. Mr. Dunn Report

- 1) 4th Quarter Report, and Graduation May 6th @ 5:00, May 4th- PK- Last Day, Kindergarten Graduation 5-11
- 2) NRCSA Conference March 23 & 24 in Kearney Duane, and I
- 3) Furniture/Cabinets Delivery 3/15
- 4) Continuing School Improvement

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

### 10.1. Approve and Discuss the Superintendents Contract for Sam Dunn for the 2023-24

#### **Recommended Motion(s):**

Motion to approve the Contract for Superintendent, Sam Dunn for the 2023-24 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.2. Approve and Discuss the Contract for Principal, Nate Weaver for 2023-24

#### **Recommended Motion(s):**

Motion to approve the contract for Principal, Nate Weaver for the 2023-24 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.3. Discuss and Approve the resignation of Whitney Billeter

#### **Recommended Motion(s):**

Motion to approve with regret the resignation of Whitney Billeter Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.4. Discuss and Approve the Resignation of Jackson Noakes

#### **Recommended Motion(s):**

Motion to approve with regret the resignation of Jackson Noakes Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.5. Discuss and approve the bid from Bruce Furniture for re-flooring of the Home ec. and Agriculture education room

#### **Recommended Motion(s):**

Motion to approve the bid from Bruce Furniture for re-flooring the Home Economics and Agriculture Education room. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Discuss and approve the contract from Jazmat Enterprizes LLC for reconditioning the gym floor(s), once in the summer and once in the winter.

**Recommended Motion(s):**

Motion to approve the contract from Jazmat Enterprizes LLC for reconditioning the gym floors Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Discuss and approve wages for the non-certified staff for the 2023-24 school year.

**Recommended Motion(s):**

Motion to move into Closed session to discuss and approve non certified wages for the 2023-24 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

**Recommended Motion(s):**

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.