

Board of Education Regular Meeting
Monday, December 11, 2023 7:00 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. Met December 5th, Update from the Committee
Next Meeting Dec. 13 @ 7:00**

6.2. Americanism

6.2.1. Next Meeting 3/7/24 @ 7:30

6.3. Policy

6.3.1. Next Meeting 4/4 @ 7:30

6.4. Building, Grounds, and Transportation

**6.4.1. Meeting on Dec. 5th
Discussed the following 1) James B. and the concrete, 2) FEMA Plan is submitted, 3)
Electrical work in the shop over Christmas- lights and plug ins, 4) School Vehicle, 5) FB
Field updates (lights, restrooms, fencing) 6) Track- Fisher Track estimated \$550,000, 7)
Windows in the band room**

6.5. Preschool Advisory

6.5.1. Next Meeting Jan. 22, 2024 @ 6:30

7. Administrative Reports

7.1. Principal

**7.1.1. Notes from Mr. Weaver- 1) Testing Incentives, 2) ESU Principals Meeting, 3)
Christmas Plans/ Schedule, 4) Student Teacher 5) Curriculum, 6) Bus Update**

7.2. Superintendent

**7.2.1. Notes from Mr. Dunn; 1) Retirement Letter, 2) Visions and Goals Jan. 3rd @ 6:00, 3)
Supply Chain Assistance (\$10,365), 4) NRCSA Conference March 14 & 15 @ Kearney,**

A.D. Update- 1) Booster Club Update, 2) Go Fan, 3) Parking Pass

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Discuss and Take appropriate action on retirement of Superintendent Sam Dunn

Recommended Motion(s):

Motion to accept the retirement of superintendent Sam Dunn Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discuss and take appropriate action on personnel matters in closed sessions

Recommended Motion(s):

Motion to move into closed session for discussion of personnel. 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.