

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

Monday, December 11, 2023 7:00 PM

Holdrege Daily Citizen Posted Date: 12-4-2023

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 11-29-2023

1. Call to Order

Motion to approve the meeting open at and properly posted by advanced notice. Passed with a motion by Duane Schoff and a second by Mike Szekely.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: 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: Anne Norris, LEA

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 Mike Szekely and a second by Kelly Anderson.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

Reviewed the bill roster.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund: Receipts \$155,615.59, expenses \$414,970.86, balance \$836,414.97

4.4.2. Investment Fund

Depreciation: Receipts \$224.32, expenditures \$0, balance \$1,078,188.13

Bond: Receipts \$2,162.76, expenditures \$0, balance \$159,874.64

4.4.3. Activities Fund: Receipts \$41,601.42, expenses \$22,229.19, balance \$164,626.85

4.4.4. Nutrition Fund: Receipts \$22,408.92, expenses \$14,278.03, balance \$98,655.17

4.4.5. Building Fund: Balance \$92,941.00

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

7-12 will have games and snacks the last day of the semester for students that improved on their test scores. We will be reviewing math curriculums for 7-12.

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

AD: Merging together Partners In Education and a new Booster Club. We began accepting credit/debit cards in the concessions stand. Auctioning parking passes to raise funds for the Booster Club.

Supt: KSB will be in Holdrege to discuss Hot Topics in Education Jan. 31.

8. Public Forum

9. Recess: Taken at 7:50-7:52 pm

10. Action Agenda Items

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

Motion to accept, with regret, the retirement of superintendent Sam Dunn Passed with a motion by Allan Meyer and a second by Scott Schukar.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

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

Motion to move into closed session for Superintendent Evaluation at 7:53 p.m. Passed with a motion by Kelly Anderson and a second by Luke Thorell.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

11. Closed Session

Motion to move out of closed session at 8:08 pm Passed with a motion by Kelly Anderson and a second by Mike Szekely.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

12. Next Meeting Date

Board Workshop January 3, 2024 at 6:00 pm

Regular Meeting January 8, 2024 at 7:00 pm

13. Adjournment: Meeting adjourned at 8:11 p.m.

Superintendent

Chairperson