

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

Monday, November 11, 2024 7:30 PM

Holdrege Daily Citizen Posted Date: 11-4-2024

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 10-29-2024

Kelly Anderson: Present, Gary Regelin: Present, Duane Schoff: Present, Scott Schukar: Present, Mike Szekely: Present, Luke Thorell: Present.

#### 1. Call to Order

Motion to approve the meeting open at 7:30 pm and properly posted by advanced notice. Passed with a motion by Mike Szekely and a second by Luke Thorell.

Kelly Anderson: Yea, Gary Regelin: 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

#### 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 Duane Schoff and a second by Gary Regelin.

Kelly Anderson: Yea, Gary Regelin: 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 \$311,797.66, expenses \$348,265.13, balance \$1,644,500.15

##### 4.4.2. Investment Fund

Depreciation: Receipts \$320.81, expenses \$0, balance \$1,035,236.38

Bond: Receipts \$11,787.50, expenses \$227,277.50, balance \$151,265.11

##### 4.4.3. Activities Fund

Receipts \$23,442.37, expenses \$14,678.68, balance \$123,341.90

##### 4.4.4. Nutrition Fund

Receipts \$9,350.74, expenses \$26,722.15, balance \$65,757.33

##### 4.4.5. Building Fund

Receipts \$2,710.14, expenses \$1,471.48, balance \$140,932.18

#### 5. Introduction of Speakers

Marcy Luth with AMG&L explained the annual audit via phone call at 7:45-8:00 pm

Wolfpack Booster Club -Lindsey Hays: The tv will be installed before Thanksgiving to replace the honor roll board. Give to Grow is beginning this week. Social media posts will be going out to promote the track facility project. They would like the community to be surveyed to see how they feel about funding a track facility project.

#### 6. Board Committee Reports

##### 6.1. Negotiations

Negotiations have begun with certified staff. Next meeting is Nov. 18.

##### 6.1.1. Discussion on adding a new sub-group.

Discuss the cost and benefits that could be offered to the non-certified staff that currently does not receive health insurance benefits.

##### 6.2. Americanism

Veteran's Program was today.

### 6.3. Policy

### 6.4. Building, Grounds, and Transportation

Roof bids, dump trailer bids to replace the lawn Debbie trailer.

### 6.5. Preschool Advisory

Hoping to have an application ready for approval in December.

## 7. Administrative Reports

AD - listed the coaches for winter activities and the numbers of participants, doing evaluations of fall activities, working on the 2025 schedules. District NSAA meeting was held last week. NSIAAA meeting today state dress code, no punishment for activity participants. Also discussion was held about the new marijuana laws, etc.

### 7.1. Principal

Fastbridge testing last week of November

MAPS testing all of December

Winter Sports/Activities are underway

One Act competitions begin tomorrow

Sports Conditioning began today

Veterans program this morning....

Turkey Days on the 24th

The next six weeks are going to go fast!  
ALso discussed Mental Health funding

### 7.2. Superintendent

State Ed Conference and New Board Member workshop coming up. Jacob Sertich would like to meet with the Board again in Dec. Possibly have the January Goals & Planning meeting at UNK. Sup. evaluation. Dec. Sparq training at 5:00 meeting at 6:00. Gave a bus update.

## 8. Public Forum

### 9. Recess

Recess taken 8:40-8:45

## 10. Action Agenda Items

#### 10.1. Vote to approve verbiage changes in Policies 2010 and 6018

Vote to approve policy changes in policies 2010 and 6018. Passed with a motion by Mike Szekely and a second by Scott Schukar.

Kelly Anderson: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

Policy 2010 will be changed from Board Packets to Sparq for board information before meetings. We will be going digital.

Policy 6018 - Standards based grading is added to the policy.

#### 10.2. We will repeal policies 3056, 5026, and 5027.

Vote to repeal policies 3056, 5026, and 5027. Passed with a motion by Duane Schoff and a second by Kelly Anderson.

Kelly Anderson: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

We are repealing policy 3056 - Procurement, Suspension and Debarment Governed by Federal Procurement Regulations due to KSB advising it is no longer needed.

Policies 5026 - Sex Equality in the Education Program and Policy 5027 - Sexual harassment of students by other students are both covered by the Title IX policy.

#### 10.3. Policy 4040

Vote to approve policy 4040 and add the insurance coverage for the assistant cook position. Passed with a motion by Scott Schukar and a second by Gary Regelin.

Kelly Anderson: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

Policy 4040 has been changed to add the insurance option for the assistant cook position.

#### 10.4. Current Policy 4067 - Coaches Clinic

Vote to approve changing policy 4067 - Coaches Clinic to policy 3075.1. Passed with a motion by Luke Thorell and a second by Duane Schoff.

Kelly Anderson: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

Policy 4067 - Coaches Clinic will need to be changed to policy 3075.1 in order to not have 2 policies that are the same.

#### 10.5. Policy 3040.1

Vote to approve policy 3040.1, School Emergency Response Mapping. Passed with a motion by Gary Regelin and a second by Luke Thorell.

Kelly Anderson: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

Policy 3040.1 will be added in order to apply for grant funding to provide safety mapping of the school facilities.

10.6. Discussion of a dump trailer.

Vote to purchase the 2025 PJ 14 foot dump trailer from Kohler Trailer Sales. Passed with a motion by Duane Schoff and a second by Luke Thorell.

Kelly Anderson: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.7. Staff Christmas gift

Discuss and take appropriate action on Staff Christmas Gift Card \$35 to Fritz's Meats Passed with a motion by Kelly Anderson and a second by Gary Regelin.

Kelly Anderson: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

11. Closed Session

12. Next Meeting Date

Sparq Data will hold a training session with the Board on December 9 at 5:00 p.m. The Regular Meeting will follow on December 9, 2024 at 6:00 p.m.

13. Adjournment

Meeting adjourned at 9:05 pm

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Superintendent

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Chairperson