

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

Monday, January 13, 2025 7:00 PM

Holdrege Daily Citizen Posted Date: 1-6-2025

Loomis Post Office, Loomis Village Office, Loomis Public School
Posted Date: 12-31-2024

Kelly Anderson: Present, Farren Nelson: Present, Denny Pouk: Present, Scott Schukar: Present,
Mike Szekely: Present, Luke Thorell: Present.

1. Call to Order

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

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

2. New Board Member Oath of Office

Farren & Denny took the oath of office.

3. Election of Officers

Motion to accept the Board Officers as nominated Passed with a motion by Kelly Anderson and a second by Luke Thorell.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

President: Luke nominated Scott, no other nominations.

Vice President: Kelly nominated Mike, no other nominations

Secretary: Mike nominated Farren, no other nominations

Treasurer: Farren nominated Luke, no other nominations

At large: Kelly

At large: Denny

4. Appoint Board Committee Members

Motion to approve committees as proposed Passed with a motion by Kelly Anderson and a second by Mike Szekely.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

Americanism: Denny, Mike, Kelly

Policy Scott, Farren, Luke

Building Grounds & Transportation: Kelly, Luke, Denny
Superintendent Evaluation; Scott, Farren, Mike
Preschool Advisory Kelly, Farren, Scott
Finance Luke, Scott, Mike
Beef Kelly, Denny, Scott
Negotiations Denny, Luke, Mike

5. Review Board Ethics/Code of Conduct

6. Review Policy 2006 - Complaint Procedure

7. Annual appointment of Title IX Compliance Coordinator

Vote to approve Jeff Ellsworth as the Title IX compliance coordinator Passed with a motion by Scott Schukar and a second by Kelly Anderson.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

8. Appoint Non-discrimination Compliance Coordinator

Vote to approve Jeff Ellsworth as the Non - Discrimination Coordinator Passed with a motion by Scott Schukar and a second by Luke Thorell.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

9. Welcome Guests

Julie Johnson, David Squiers, Ryan Robinson, Easton Reynolds, Lindsey Hays

10. Approval of Absent Board Members

11. 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 Scott Schukar.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

Reviewed the bill roster.

11.1. Agenda

11.2. Previous Board Meeting Minutes

11.3. Bill Roster

11.4. Financial Reports

11.4.1. General Fund

Receipts \$199,891.37, expenses \$351,447.25, balance \$1,438,139.38

11.4.2. Investment Fund

Depreciation: Receipts \$8,279.55, expenses \$0, balance \$1,034,914.24

Bond: Receipts \$316.49, expenses \$0, balance \$154,621.98

11.4.3. Activities Fund

Receipts \$22,809.30, expenses \$18,153.30, balance \$146,090.41

11.4.4. Nutrition Fund

Receipts \$15,859.27, expenses \$15,725.26, balance \$79,883.17

11.4.5. Building Fund

Receipts \$316.49, expenses \$2,306.79, balance \$140,931.53

12. Introduction of Speakers

Booster Club: Basketball Tournament was held last weekend. 34 teams. Thinking about ideas to purchase some things the school may need.

13. Board Committee Reports

13.1. Negotiations

13.2. Americanism

Next meeting is March 6th at 7:30 am

13.3. Policy

Next meeting is April 3rd at 7:30 am

13.4. Building, Grounds, and Transportation

Met Friday, 1-10-2025 to go over roofing bids. The committee chose Springer Roofing to repair the roof that was damaged by hail last summer. Discussed boiler bids, we are seeking more bids for that replacement. Football field paint sprayer is not working again, we are looking at replacing it.

13.5. Preschool Advisory

Next meeting is Jan 21st at 6:30 pm to discuss the handbook and the priority list.

14. Administrative Reports

14.1. Principal

14.2. Superintendent

Set up a field trip to the USDA Meat Animal Research Center in Clay Center to educate students for the Beef in Schools program.

Supt. evaluation will be this spring.

Board retreat at UNK on Jan. 20th.

ESU 11 hot topics in law, Perry Law Firm will present on Jan 29 at 6:30 at JB's in Holdrege

Alicap safety inspection was 1-13-2025.

Kelly discussed the DG Fuel meeting that was held in Holdrege. He would like to put a hold on our building project until we know if they do build the fuel plant.

15. Public Forum

16. Recess

None taken

17. Action Agenda Items

18. Vote to discontinue the remodel/expansion project.

Vote to pause the remodel/expansion project. Unseconded with a motion by Kelly Anderson.

19. Adopt the resolution to select the Construction Manager at Risk Contract Delivery System

Vote to approve the resolution for Construction Manager at risk. Passed with a motion by Luke Thorell and a second by Denny Pouk.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

20. Vote to approve the contract with Northland and Tobin Buchanan.

Vote to approve the contract with Northland. Passed with a motion by Scott Schukar and a second by Mike Szekely.

Kelly Anderson: Abstain (With Conflict), Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

21. Counselor Evaluation Tool

Vote to Approve the Counselor Evaluation tool. Passed with a motion by Mike Szekely and a second by Scott Schukar.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

22. Activity Director Evaluation Tool

Vote to approve the Activities director evaluation tool. Passed with a motion by Luke Thorell and a second by Mike Szekely.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

23. Principal Evaluation Tool

Vote to approve the SEED principal evaluation. Passed with a motion by Kelly Anderson and a second by Scott Schukar.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

24. Accept the bid to fix the hail damaged condenser on the AC unit on the High School.

Vote to approve the bid to repair the AC unit hail damage. Passed with a motion by Mike Szekely and a second by Farren Nelson.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

25. Approve the bid for the West Gym roof repair.

Vote to approve the bid for Springer Roofing to repair the roof on the west gym and crows nest. Passed with a motion by Mike Szekely and a second by Scott Schukar.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

26. Staff Resignation

Vote to accept with regret, the resignation of Roxann Hunhoff as the media specialist and thank her for her 25 years of service to the district Passed with a motion by Mike Szekely and a second by Luke Thorell.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

27. Closed Session

28. Next Meeting Date

The Goals & Visions Meeting will be held January 20, 2025 at 5:00 pm at UNK.

The next regular meeting of the Board of Education will be held February 10, 2025 at 7:00 p.m. in the Media Center.

29. Adjournment

Meeting adjourned at 8:30 p.m.

Superintendent

Chairperson