

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

Monday, February 10, 2025 7:00 PM

Holdrege Daily Citizen Posted Date: 2-3-2025

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 2-3-2025

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 at 7:07 pm and properly posted by advanced notice. Passed with a motion by Luke Thorell and a second by Scott Schukar.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: 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 Mike Szekely and a second by Kelly Anderson.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: 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 \$688,828.60, expenses \$338,672.18, balance \$1,782,371.85

4.4.2. Investment Fund

Depreciation: Receipts \$232.73, expenses \$11,397.92, balance \$1,023,749.05

Bond: Receipts \$49,855.03, expenses \$0, balance \$204,477.01

4.4.3. Activities Fund

Receipts \$16,120.58, expenses \$28,114.58, balance \$133,422.71

4.4.4. Nutrition Fund

Receipts \$14,559.21, expenses \$29,382.54, balance \$65,059.84

4.4.5. Building Fund

Receipts \$30,335.86, expenses \$5,333.00, balance \$165,934.39

5. Introduction of Speakers

Booster Club: Approved to purchase new mats for the west gym.

6. Board Committee Reports

Beef in Schools will be purchasing some gifts for donors.

6.1. Negotiations

6.2. Americanism

Next meeting is March 6th

6.3. Policy

Next meeting is April 3.

6.4. Building, Grounds, and Transportation

Met February 5. Looked at the bids to replace the boiler system. Discussed options to replace the car.

6.5. Preschool Advisory

7. Administrative Reports

Activities Director: Audri Perez qualified for state girls wrestling. Districts are coming up for boys wrestling and basketball.

7.1. Principal

After speaking with teachers, our MTSS Core team, and some our Steering committee, we would like to purchase a program that will house all data sources in one place which is very handy when we discuss students in our MTSS meetings, MDT/IEP meetings, and just having this source available to check on a student's progress throughout the year at any time. I am suggesting OTUS as an option for this. It is a little pricey at first glance, but when you break it down you can see the value in it. It would be a one stop shop to see all of our student data from test scores to discipline, to individualized plans.

I am just introducing this to you now and will bring it up again next month. I am having the company present at our next In-Service Day on March 19 to our MTSS and Steering Committees.

7.2. Superintendent

Thursday will be the interviews with four construction companies. Board President retreat and Superintendent meetings coming up, budget workshops in March. Selling a flatbed trailer, Lawn Debbie and an engine hoise on Big Iron.

8. Public Forum

9. Recess

None taken

10. Action Agenda Items

11. Approve the hire of our new 4th grade teacher, Nolan Benjamin.

Motion to approve the offering of a contract for 4th grade Nolan Benjamin for the 25-26 school year. 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

12. Accept the resignation of a certified staff member.

Vote to accept the resignation, with regrets, from Paige Dryden from 1st grade. Passed with a motion by Scott Schukar and a second by Farren Nelson.

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

13. Vote to approve the District Calendar for the 2025-2026 school year.

Vote to approve the district calendar for the 2025-2026 school year. 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

14. Vote to approve the Pre-school handbook for the 2025-2026 school year.

Vote to approve the pre-school handbook for the 2025-2026 school year. Passed with a motion by Denny Pouk and a second by Scott Schukar.

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

15. Vote to approve the bid from Waldinger to replace the boiler system in the High School building.

Vote to approve the bid from Waldinger to replace the boilers in the H.S. 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

16. Vote to Approve the ESU 11 Master Service Agreement with ESU 11 for the 2025-2026 school year.

Vote to approve the Master Service agreement for the 2025-2026 school year with ESU 11. Passed with a motion by Mike Szekely and a second by Kelly Anderson.

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

17. Closed Session

18. Next Meeting Date

Board meeting to interview Construction Management Firms on February 13 at 7:00 am. The next regular meeting will be held March 10, 2025 at 7:30 p.m. in the Media Center.

19. Adjournment

Meeting adjourned at 7:52 p.m.

Superintendent

Chairperson