Board of Education Regular Meeting
Monday, April 14, 2025 7:30 PM

Loomis School, Media Center, Rm 117
101 Bryan St
Loomis, NE 68958-0250

Agenda

1. Call to Order

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. Student Presentation - Discussion of Agricultural Research Center field trip for Beef in Schools program.

5. MTSS Staff Core Team presentation over Branching Minds.

6. Consent Agenda

Recommended Motion(s):
Motion to approve the Consent Agenda and the bills, and authorize the Board President and Secretary 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.

6.1. Agenda

6.2. Previous Board Meeting Minutes

6.3. Bill Roster

6.4. Financial Reports

6.4.1. General Fund

6.4.2. Investment Fund

6.4.3. Activities Fund

6.4.4. Nutrition Fund

6.4.5. Building Fund

7. Introduction of Speakers

8. Board Committee Reports

8.1. Negotiations

8.2. Americanism

8.3. Policy

8.4. Building, Grounds, and Transportation

8.5. Preschool Advisory

9. Administrative Reports

9.1. Activity Directors Report

9.2. Principal

9.3. Superintendent

10. Public Forum

11. Recess

12. Action Agenda Items

12.1. Discuss and take appropriate action on approving teaching contracts for the 2025-26 school year.

12.2. Discuss and take appropriate action on the Principal's contract

12.3. Discuss and take appropriate action on the Superintendent contract.

12.4. Discussion and vote to approve the changes in the Preschool handbook.

Recommended Motion(s):
Approve the changes in the Preschool handbook. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.5. Vote to approve the revisions on policies 1002 and 2003.

Recommended Motion(s):
Vote to approve the revisions on policies 1002 and 2003. Passed with a motion by Board Member #1 and a second by Board Member #2.

13. Closed Session

14. Next Meeting Date

15. Adjournment

Recommended Motion(s):
Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.