Board of Education Regular Meeting
Monday, September 8, 2025 Following Tax Request Hearing

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. Presentation from the 2026 Senior Class Officers.

5. 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.

5.1. Agenda

5.2. Previous Board Meeting Minutes

5.3. Bill Roster

5.4. Financial Reports

5.4.1. General Fund

5.4.2. Investment Fund

5.4.3. Activities Fund

5.4.4. Nutrition Fund

5.4.5. Building Fund

5.5. Health Insurance

6. Introduction of Speakers

7. Board Committee Reports

7.1. Negotiations

7.2. Americanism

7.3. Policy

7.4. Building, Grounds, and Transportation

7.5. Preschool Advisory

7.6. Beef Committee

8. Administrative Reports

8.1. A.D. Report

8.2. Principal

8.3. Superintendent

9. Public Forum

10. Recess

11. Action Agenda Items

11.1. Discuss the start time for graduation and vote on any potential changes.

11.2. Discuss and vote to approve a dollar amount to invest in a CD and a discussed term with First State Bank of Loomis for the building fund.

**Recommended Motion(s):**
Motion to invest $______ of Building Fund money into a ___ month CD Passed with a motion by Board Member #1 and a second by Board Member #2.

11.3. Discuss and vote on options for the annual 12-month CD for depreciation.

**Recommended Motion(s):**
Motion to invest Depreciation Fund $______ into a ___ month CD Passed with a motion by Board Member #1 and a second by Board Member #2.

11.4. Discuss and renew our current 36-month depreciation CD.

**Recommended Motion(s):**
Motion to invest $ of Depreciation Fund money in a ___ month CD Passed with a motion by Board Member #1 and a second by Board Member #2.

11.5. Vote to approve the annual Emergency Operations Plan.

**Recommended Motion(s):**
Motion to approve the annual Emergency Operations Plan. Passed with a motion by Board Member #1 and a second by Board Member #2.

11.6. Discuss and vote to approve the Kearney Hub as the district's official paper.

**Recommended Motion(s):**
Motion to approve the Kearney Hub as the district's official paper. Passed with a motion by Board Member #1 and a second by Board Member #2.

11.7. Discuss and vote to approve the HUDL invoice.

**Recommended Motion(s):**
Motion to approve the HUDL invoice. Passed with a motion by Board Member #1 and a second by Board Member #2.

12. Closed Session

13. Next Meeting Date

14. Adjournment

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