

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

Monday, June 11, 2018 7:30 PM

Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present, Duane Schoff: Present, Scott Schukar: Present, Scott Thorell: Present.

1. Call to Order

Motion to approve the meeting open and properly posted by advanced notice at 7:35 p.m.. Passed with a motion by Scott Thorell and a second by Duane Schoff.

Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Scott Thorell: Yea

Notice of the meeting was given in advance thereof by publication in the Bertrand Herald, 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 Scott Schukar.

Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Scott Thorell: Yea

The General Fund needs to cover the negative balances of the Athletic Fund and School Spirit Store in July.

The Beef Fund has some ground beef left. Discussion was held to let patrons know that we will be needing more.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

Receipts \$862,837.02, expenses \$295,366.86, balance \$1,779,485.95

4.4.2. Investment Fund

Depreciation: Receipts \$271.88, expenses \$27,030.00 balance \$584,941.70

Bond: Receipts \$73,007.96, expenses \$0, balance \$215,547.60

4.4.3. Lunch Fund

Receipts \$13,863.52, expenses \$6,832.48, balance \$23,628.20

4.4.4. Building Fund

Receipts \$28,764.59, expenses \$0, balance \$327,947.70

4.4.5. Activities Fund

Receipts \$18,062.58, expenses \$8,584.33 balance \$112,418.92

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.3.1. Discussion on Updated Policies: 2007,2013, 3020, 3022/6027, 3023, 3040, 3047, 3048, 3049, 3050, 4012, 5008, 5017, 5026,5035, 5037, 5045, 5054, 5057, 6021, 6031, 6036 and Renewal of 6020

6.4. Building, Grounds, and Transportation

6.4.1. Need for a Covered trailer for One-Act

6.4.2. Disposal of 04' Bus

6.4.3. Selling of the White Pick-Up and Extra Copier Machines on Big Iron Auction

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

Mr. Ridenour thanked the Board and Mr. Dunn for the opportunity to serve as Principal.

7.2. Superintendent

7.2.1. Discussion on adding Pole Vault

7.2.2. Update on Ceiling Tile Project, and Lighting System for the Elementary Hall

7.2.3. Update on Playground Mulch - June 19

7.2.4. Loren Larson with Hussey Bleachers out of Denver will be here the week of July 9-13 to inspect and service our bleachers

The Board asked that Mr. Dunn cancel the service call on the bleachers.

8. Public Forum

9. Recess

Recess taken at 8:55, resumed at 9:00

10. Action Agenda Items

10.1. Extra Curricular Sponsors and Coaches

Motion to approve the Extra-Curricular Coaches and Sponsors for the 2018-19 school year.

Passed with a motion by Allan Meyer and a second by Scott Schukar.

Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Scott Thorell: Yea

10.2. Policy Update

Motion to approve the updated and required policies for the 2018-19 school year. Passed with a motion by Scott Schukar and a second by Dale Gray.

Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Scott Thorell: Yea

10.3. Set lunch prices for the 2018-19 school year

Motion to set and approve lunch prices for the 2018-19 school year 10 cent increase grades PK-12 Passed with a motion by Scott Thorell and a second by Gary Regelin.

Dale Gray: Yea, Allan Meyer: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Scott Thorell: Yea

11. Closed Session

12. Next Meeting Date

The next meeting will be July 9th at 7:30 pm

13. Adjournment

The meeting was adjourned at 9:10 p.m.

Superintendent

Chairperson