

**Board of Education Regular Meeting  
Monday, February 13, 2023 7:00 PM**

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

## **Agenda**

- 1. Call to Order**  
**Speaker(s): Board Chairman**
- 2. Welcome Guests**
- 3. Approval of Absent Board Members**
- 4. Consent Agenda**
  - 4.1. Agenda**
  - 4.2. Previous Board Meeting Minutes**
  - 4.3. Bill Roster**
  - 4.4. Financial Reports**
    - 4.4.1. General Fund**
    - 4.4.2. Investment Fund**
    - 4.4.3. Activities Fund**
    - 4.4.4. Nutrition Fund**
    - 4.4.5. Building Fund**
- 5. Introduction of Speakers**
- 6. Board Committee Reports**
  - 6.1. Negotiations**
    - 6.1.1. Certified Staff completed  
Administrative Salaries- Tonight  
Non-Certified Staff- March**
  - 6.2. Americanism**
    - 6.2.1. Next Meeting March 9 @ 7:30am**
  - 6.3. Policy**
    - 6.3.1. Next Policy Meeting- April 6th 7:30 am**
      - 1) #5004 Option Enrollment**
      - 2) #6025- Cell Phone**
  - 6.4. Building, Grounds, and Transportation**
    - 6.4.1. Discuss and Recap of the B/G & T meeting on Wed. 2/8**
  - 6.5. Preschool Advisory**

### 6.5.1. Notes from 1/23 Meeting

- 1) Playground- Waiting on Bids
- 2) Seperate 3 yrs. On Hold until we have room
- 3) Capping the size at 19- hold one spot for move in
- 4) Adding Criteria- If you attended the previous year, you get back in the next year
- 5) Discuss and Approve the Pre-School Handbook

## 7. Administrative Reports

### 7.1. Principal

#### 7.1.1. Principal Notes

- 1) Hazard Mitigation Meeting
- 2) ESU 11 Principals Meeting
- 3) P/T Conferences
- 4) Bus Update

### 7.2. Superintendent

#### 7.2.1. Superintendent Notes;

- 1) Continuing School Improvement March 29 & 30
- 2) Calendar- Approval
- 3) NRCSA Conference @ Kearney March 23 & 24
- 4) ESU 11 Master Service Agreement
- 5) N.A.S.B. Renewal- Discuss and Approve
- 6) Administrative Salaries- Discuss and Approve- Closed Session

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

10.1. Discuss and Approve the 2023-24 Calendar

10.2. Discuss and Approve the Pre-School Handbook

10.3. Discuss and Approve the 2023-24 Master Service Agreement with ESU 11

10.4. Discuss and Approve renewing our membership with NASB (Nebraska Association of School Boards) \$3,249

10.5. Discuss and approve the hiring of Hannah Gilg for the 2023-24 school year.

10.6. Discuss and approve hiring John Christensen for the 2023-24 school year.

10.7. Discussion of Administrative Salaries in Closed Session

## 11. Closed Session

## 12. Next Meeting Date

12.1. March 13 @ 7:30

## 13. Adjournment

Preliminary 2-8-2023