

Board of Education Regular Meeting
Monday, August 14, 2023 7:30 PM

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

Agenda

1. Call to Order

Speaker(s): Board Chairman

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. Consent Agenda

Recommended Motion(s):

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 Board Member #1 and a second by Board Member #2.

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. October -
Labor Relations Conference**

6.2. Americanism

6.2.1. Next Meeting September 7th @ 7:30 Public Meeting

6.3. Policy

6.3.1. Next Meeting October 5th @ 7:30 am

6.4. Building, Grounds, and Transportation

6.4.1. 1) fencing for PK Playground was decided on- would like 5', waiting on two different bids, 2) Lighting in the shop-replaced to LED- Jeff M. can over Christmas, 3) Motor on a fan in the west gym needs replaced- try to get it done for volleyball, 4) Mr. Spies class will do the flooring in the Press Box, 5) Discussed FEMA Grant - we need solid numbers and probably an architect

6.5. Preschool Advisory

6.5.1. Next Meeting September 26 @ 6:30 pm

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes: 1) Administration Days, 2) ESU Principals Meeting, 3) Staff First Day, 4) Students First Day, 5) Bus Update

7.2. Superintendent

7.2.1. Supt' Notes 1) Transfer \$175,000 from the General to Depreciation- ear marked for 7-12 addition roof repair, 2) Transfer \$25,000 from the General Fund to the Athletic Fund, 3) Discuss the 7% increase to our Taxing Authority, 4) Adult Meal prices are set \$2.75 for Breakfast, and \$4.60 for lunch, 5) Discussion for remainder of ESSER III Funds/Grant \$15,500, 6) NASB- 2023 Vision and Training Session 9/13 @ Kearney, 7) Budget Review-Retreat August 23 @ 6:30, 8) Personnel Update, 9) LB 753

A.D. Report: 1) Fall Sports Update (Football, Volleyball, & Cross Country), 2) Current Duties for the A.D. 3) What's Coming Up

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Discuss and take appropriate action on LB 243 Resolution

Recommended Motion(s):

Motion to approve in full the LB 243 Resolution Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discuss and take appropriate action on Transferring \$175,000 from the General Fund to the Depreciation Fund for Roof Repair

Recommended Motion(s):

Motion to Approve the Transfer of \$175,000 from the General Fund to the Depreciation Fund Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Discuss and take appropriate action to transfer \$25,000 from the General Fund to the Activity Fund

Recommended Motion(s):

Motion to approve the transfer of \$25,000 from the General Fund to the Activity Fund Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

12.1. Aug. 23 Budget Retreat- 6:30

September 11- Regular September Meeting

13. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.