

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

Monday, November 13, 2023 7:30 PM

Holdrege Daily Citizen Posted Date: 11-6-2023
Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 11-1-2023

Kelly Anderson: Present, Allan Meyer: Present, Duane Schoff: Present, Scott Schukar: Present, Mike Szekely: Present, Luke Thorell: Present.

1. Call to Order

Motion to approve the meeting open at 7:30 pm and properly posted by advanced notice. Passed with a motion by Mike Szekely and a second by Luke Thorell.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

Notice of the meeting was given in advance thereof by publication in the Holdrege Daily Citizen, 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 - Cheryl Orcutt, David Squiers

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 Kelly Anderson and a second by Scott Schukar.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

Reviewed the bill roster, fund balances.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund - Receipts \$254,002.60, expenses \$333,028.88, balance \$1,105,804.57

4.4.2. Investment Fund

Depreciation: Receipts \$103.80, expenses \$0, balance \$1,077,963.81

Bond: Receipts \$8,655.34, expenses \$232,737.50, balance \$157,711.88

4.4.3. Activities Fund - Receipts \$18,934.81, expenses \$13,162.19, balance \$145,321.68

4.4.4. Nutrition Fund - Receipts \$22,459.34, expenses \$29,407.33, balance \$90,524.28

4.4.5. Building Fund - Balance \$92,941.00

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Meeting Nov. 9th with Principal Financial

Meeting Nov. 14

6.2. Americanism

6.2.1. Recap Veterans Day Recognition Program on 11/10

6.3. Policy

6.3.1. Next Meeting 4/4

6.4. Building, Grounds, and Transportation

6.4.1. Update; 1) School Vehicle, 2) Electrical Work in the Shop over Christmas Break- Lights and Plug Ins, 3) FB/Track repairs- Restrooms, Fencing, Lights, 4) FEMA Grant Resolution , 5) Armor Coating

6.5. Preschool Advisory

6.5.1. Next Meeting scheduled for 1/23 may be moved to 1/22

7. Administrative Reports

Mr. Squiers gave an activities director report. Reported on the number of students participating in fall sports. He is wanting to have a sign up for a Booster Club soon to get it started as soon as possible. Had a good attendance at parent's meetings for winter sports tonight.

7.1. Principal

7.1.1. Principal Notes; 1) PD/MTSS Day Nov. 27th, 2) Student Health, 3) MAPS Testing in December, 4) Christmas Plans- Schedule, 5) Bus Update

7.2. Superintendent

Called Marcy Luth with AMG&L, the school auditor, to review the 2022-2023 audit. The audit went very well this year.

7.2.1. Superintendent Notes; 1) Fritz Christmas Gift Cards, 2) State School Board, 3) Loomis 1-Act, 4) Turkey Days 11/19, 5) Winter Concert 12/7, 6) Board Meeting Time Change 7:00 for December, January, February

8. Public Forum

9. Recess - None taken

10. Action Agenda Items

10.1. Discuss and Take Appropriate Action on Resolution #150 FEMA Grant

Motion to approve Resolution #150 FEMA Grant Passed with a motion by Scott Schukar and a second by Duane Schoff.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.2. Discuss and Take appropriate action on Staff Christmas Gift Card

Motion to approve staff Christmas Gift Card to \$25 Fritz's Meats for all staff. Passed with a motion by Kelly Anderson and a second by Luke Thorell.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

11. Closed Session

12. Next Meeting Date - The next Regular Meeting of the Board of Education will be held December 11, 2023 at 7:00 p.m.

12.1. Dec. 11 @ 7:00

13. Adjournment - Meeting adjourned at 8:36 p.m.

Superintendent

Chairperson

