

# **Board of Education Regular Meeting**

Monday, March 11, 2024 7:30 PM

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

1. **Call to Order**
2. **Welcome Guests**
3. **Approval of Absent Board Members**
4. **Consent Agenda**
  1. Agenda
  2. Previous Board Meeting Minutes
  3. Bill Roster
  4. Financial Reports
    1. General Fund
    2. Investment Fund
    3. Activities Fund
    4. Nutrition Fund
    5. Building Fund
  5. **Introduction of Speakers**
  6. **Board Committee Reports**
    1. Negotiations
      1. Attached Negotiations information
      2. Americanism
        1. Information and Update from Americanism Meeting on 3/7/24. Discussion included the following: 1) Reviewed Social Studies materials , 2) Veterans Day recognition- Presenters include; Jason Skallberg, or Casey Schoff, 3) The committee appreciates Mrs. Norris and her students providing the National Anthem at home contests and encouraged the music department to reach out and perform and State Competitions. Field trips for our Senior Government Class to included County Government Day, Visit the Unicameral, learning parliamentary procedures by attending Village Board meeting and School Board meetings and research the Army National Guards
  3. Policy
    1. Next Meeting April 4th at 7:30 am
    4. Building, Grounds, and Transportation
      1. Update from B/G & T Meeting on 3/5. Concrete area near the ditch will be addressed later this spring, FEMA grant is on hold, and welding plugs will be installed this summer. We are continuing to search for a minivan for a school vehicle, fencing, restroom, concessions and FB lights. I have submitted a grant for the fencing and fb lights. James B. will come bid the restrooms. We have another coming to bid the restrooms. Cody Linner and another person coming to bid on the project. East's plumbing and Sanford and Sons are interested in biidng the project. James will be here next week over spring break to install the bandroom windows. The shot clocks are on the Action Agenda items.
  5. **Preschool Advisory**
    1. Next Meeting Fall of 2024
  7. **Administrative Reports**
    1. Principal
      1. Principal Notes 1) Potential Band Trip, 2) Kindergarten Round Up, 3) Big Kid- Little Kid, 4) Mental Health Speaker, 5) Curriculum, 6) Bus Update
    2. Superintendent

1. Superintendent's Notes: 1) Non- Certified Wages, 2) Spring Break March 14 & 15, 3) Baseball/Softball Pancake Feed 3/24 3-7:00, 4) State Wide Severe Storm Drill 3/27, 5) EF Church Bus lease

8. **Public Forum**

9. **Recess**

10. **Action Agenda Items**

1. Superintendent Contract 2023-2024, Section 14e Vacation Days
2. Discuss and take appropriate action for the purchase of shot clocks for the East and West gyms
3. Discuss and take appropriate action for the purchase of Math Curriculum Eureka Squared for 6-7-8
4. Discuss and take appropriate action on salary and wages of non-certified employees
5. Discuss and take appropriate action on leasing the coach bus to E/F Church and Tom Thompson
6. Discuss and take appropriate action on the principals contract for 2024-25

11. **Closed Session**

12. **Next Meeting Date**

1. April 8th 2024 at 7:30 pm

13. **Adjournment**