

Board of Education Regular Meeting
Monday, May 13, 2024 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. Final 2024-25 Negotiations from our Array Schools

6.2. Americanism

6.2.1. Will have the Public Meeting in the Fall of 2024

6.3. Policy

6.3.1. KSB will have their summer Policy Review in late June

6.4. Building, Grounds, and Transportation

6.4.1. B/G & T met May 7th and looked over bids for the Concession, Restroom Project: We did not have the plumbing bid at the time but received it later that day. The lowest bids are \$9,800 for framing, Electrical \$13,281 and Plumbing \$25,000 for a total of \$48,081. There will be some additional costs (cabinets, heating and cooling, counter top, windows and doors) It was decided we move forward with this project.

6.5. Preschool Advisory

6.5.1. Meet in the fall

7. Administrative Reports

7.1. Principal

7.1.1. Principal's Notes; 1) Part-Time Position, 2) Class Specials Schedule, 3) Summer Projects, 4) Staff Survey, 5) Power School Consortium, 6) Last Day Plan, 7) Teacher Check Out, 8) Bus Update- Fuel Incentive

7.2. Superintendent

7.2.1. Superintendents Notes; 1) Gym Floor Refinishing- May 17, 2) Teacher Appreciation Week May 6-10th, 3) K-Graduation 5/9, 4) PK Open House 5/2, 5) State TR 5/17 & 18, 6) Drivers Education 5/28,29,30 & 31- classroom 8:30-3:30 and driving scheduled in June

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Discuss and take appropriate action on approving teaching contracts for the 2024-25 school year

Recommended Motion(s):

Motion to approve the teaching contracts for the 2024-25 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discuss and take appropriate action on extra duty assignments for 2024-25 school year

Recommended Motion(s):

Motion to approve the 2024-25 extra duty assignments Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Discuss and take appropriate action on qualified bids for the concession stand, and restrooms at the FB field- Track

Recommended Motion(s):

Motion to approve the bids for the concession stand, ticket taking booth and restrooms at the football field Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Discuss and take appropriate action on the Milk bid from Hiland Dairy Foods

Recommended Motion(s):

Motion to approve the bid from Hiland Milk for the 2024-25 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

12.1. June 10th @ 7:30

13. Adjournment

Recommended Motion(s):

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