

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

Monday, August 12, 2024 7:30 PM

Holdrege Daily Citizen Posted Date: 8-5-2024

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 7-29-2024

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 and properly posted by advanced notice. Meeting opened at 7:40 p.m. Passed with a motion by Mike Szekely and a second by Scott Schukar.

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

Gary Regelin, Farren Nelson, Denny Pouk, Jenny Cox, David Squiers, Derek Billeter

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 Luke Thorell and a second by Duane Schoff.

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

Reviewed the Bill Roster.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

Receipts \$88,880.88, expenses \$409,685.25, balance \$1,865,927.08

4.4.2. Investment Fund

Depreciation: Receipts \$469.69, Expenses \$161,747.00, balance \$897,292.38

Bond: Receipts \$5,263.69, Expenses \$0, balance \$324,586.13

4.4.3. Activities Fund

Receipts \$5,658.36, expenses \$14,007.91, balance \$132,451.57

4.4.4. Nutrition Fund

Receipts \$19.55, expenses \$6,379.86, balance \$107,830.83

4.4.5. Building Fund

Receipts \$1,108.53, Expenses \$0, balance \$130,344.84

4.5. 2024 Census

2023: Ages 0-4 46, ages 5-18 198

2024: Ages 0-4 46, ages 5-18 208

5. Introduction of Speakers

Jacob Sertich, Wilkins Archetecture presented the preliminary steps necessary to begin a building project.

6. Board Committee Reports

6.1. Negotiations

The Nebraska Labor Conference is on October 2nd and 3rd. October will be the beginning month for negotiations.

6.2. Americanism

We will have an Americanism meeting on September 10th - open to the public.

6.3. Policy

I plan to work on getting the policies updated on Sparq as soon as the budget is finished. Once it is up-to-date there, we can link it to our web page.

6.4. Building, Grounds, and Transportation

I would like to find an evening to do a walk through the building and make notes of needed areas of improvement. Can we find a day in August?

6.5. Preschool Advisory

We have a tentative meeting set for Sept. 24th.

7. Administrative Reports

7.1. Principal

7.2. Superintendent

7.3. A.D. Agenda

8. Public Forum

9. Recess

None taken

10. Action Agenda Items

10.1. Update authorized signers on bank accounts

Motion to remove Sam Dunn and add Nate Weaver, Superintendent and Jeff Ellsworth, Principal as authorized signers on the appropriate bank accounts Passed with a motion by Luke Thorell and a second by Mike Szekely.

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

Motion to remove Allan Meyer and add Scott Schukar as authorized signers on the appropriate bank accounts. Passed with a motion by Mike Szekely 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. Vote to Approve the purchase of computers through computer hardware for the elementary school using the remaining reap grant dollars.

Vote to approve the purchase of computers for the elementary. Passed with a motion by Luke Thorell and a second by Mike Szekely.

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

10.3. CHS Propane Contract

Vote to approve the contract with CHS for the 2024-2025 school year. 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

10.4. Superintendent's Contract for 2024-2025: Disability Insurance

Motion to amend the 2024-2025 Superintendent's Contract to pay the Short-Term, Long-Term disability, Life Insurance and Accidental Death & Dismemberment at the cost of the School District the same as certificated staff. Passed with a motion by Duane Schoff and a second by Scott Schukar.

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

The current contract states: "Disability Insurance. The Superintendent shall purchase long-term disability insurance from the District's carrier at the Superintendent's own expense." Previous Superintendent's contracts stated "Disability Insurance. Short-term, Long-term disability, Live Insurance, and Accidental Death & Dismemberment are provided as same as certificated staff."

10.5. Resolution to approve the base growth percentage.

Discuss, consider, and take all necessary action to adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7 percent. Passed with a motion by Luke Thorell and a second by Mike Szekely.

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

10.6. Accept the resignation of Board Member.

Regretfully accept the resignation of Allan Meyer immediately after the board meeting. 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

10.7. Appoint replacement board member for the remainder of 2024.

Appoint Gary Reglin as a board member effective immediately after the board meeting. Passed with a motion by Duane Schoff and a second by Scott Schukar.

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 will be held September 9, 2024 at 7:30 p.m.

13. Adjournment

Meeting adjourned at 9:28 p.m.

Superintendent

Chairperson