

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

Monday, December 9, 2024 6:00 PM

Holdrege Daily Citizen Posted Date: 12/2/2024

Loomis Post Office, Loomis Village Office, Loomis Public School
Posted Date: 11/25/2024

Kelly Anderson: Present, Board Member 1: Present, Gary Regelin: 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. Passed with a motion by Duane Schoff and a second by Luke Thorell.

Kelly Anderson: Yea, Gary Regelin: 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

Farren Nelson, Denny Pouk, Cheryl Orcutt, Lindsey Hays, Leilani Catlett

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 Mike Szekely and a second by Scott Schukar.

Kelly Anderson: Yea, Gary Regelin: 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 \$322,445.43, expenses \$358,383.60, balance \$1,595,182.84

4.4.2. Investment Fund

Depreciation: Receipts \$393.31, expenses \$0, balance \$1,026,634.69

Bond: Receipts \$2,151.87, expenses \$0, balance \$153,416.98

4.4.3. Activities Fund

Receipts \$52,803.02, expenses \$30,700.87, balance \$145,363.05

4.4.4. Nutrition Fund

Receipts \$35,798.95, expenses \$21,449.32, balance \$79,805.16

4.4.5. Building Fund

Receipts \$518.17, expenses \$500.00, balance \$140,950.35

4.5. Board Members Purchasing Health Insurance

No one is purchasing health insurance at this time.

5. Introduction of Speakers

Booster Club: Lindsey Hays told about the money they received from Give to Grow, \$18,000. The track consultant met with the Booster Club and they discussed ways to raise funds to build a track. He suggested hosting a community meeting to explain the ideas, plans, etc. Many schools have to finance with a Bond.

6. Board Committee Reports

6.1. Negotiations

Settled with LEA.

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

Waiting on a quote for the roof. The boiler needs to be replaced, hoping to keep it operating until summer to begin replacing. Working on getting bids at this time.

6.5. Preschool Advisory

6.6. Superintendent Evaluation

Discussion on Superintendent evaluation. Mr. Weaver had some questions and comments about the responses.

7. Administrative Reports

7.1. Activities Director

Mr. Squiers . putting together numbers for winter activities and coaches/sponsors, managing the activity schedules, orders for 2025 supplies, schedules and officials for next school year. We are planning to host a holiday tournament next year with jv and varsity.

7.2. Principal

1. Winter testing is underway and going well.
2. Staff books (Where to Start) have been distributed and the first section is due next week.
3. It has been a good first semester.
4. I am planning to work on obtaining my Bus License after Christmas.
5. I purchased \$100 of things for WolfWay prizes: candy bars and small trinkets for Friday drawings that will last throughout the year.
6. Are there things you would like Loomis Public School to improve upon for the second semester that I can have an impact on?
Scott suggested that we do a better job of sharing the good things that our students are doing on social media.

7.3. Superintendent

Work session coming up and Mr. Weaver would like discussion ideas. Legislative information meeting coming up, buses will be getting inspected this month, still need bus drivers.

8. Public Forum

None

9. Recess

None takne

10. Action Agenda Items

10.1. Superintendent Evaluation Summary

Vote to approve the Superintendent Evaluation Summary. Passed with a motion by Luke Thorell and a second by Gary Regelin.

Kelly Anderson: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.2. Track Uniforms

Vote to approve the purchase of track uniforms from BSN. Passed with a motion by Scott Schukar and a second by Kelly Anderson.

Kelly Anderson: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.3. Negotiated Agreement

Vote to approve the negotiated agreement for the 2025-2026 School year. Passed with a motion by Duane Schoff and a second by Mike Szekely.

Kelly Anderson: Yea, Gary Regelin: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

11. Closed Session

12. Next Meeting Date

Mr. Weaver thanked Duane Schoff and Gary Regelin for the time that they have served on the Loomis Public School Board.

The next Regular Meeting will be held January 13, 2025 at 7:00 p.m. Goals & Visions Meeting will be held January 20 at 5:00 at UNK.

13. Adjournment

The meeting adjourned at 7:25 p.m.

Superintendent

Chairperson