Board of Education Regular Meeting Loomis School, Media Center, Rm 117 101 Bryan St Loomis, NE 68958-0250 Monday, March 10, 2025 7:30 PM

Holdrege Daily Citizen Posted Date: 3-3-2025

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 3-3-2025

Kelly Anderson: Present, Farren Nelson: Present, Denny Pouk: 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 Mike Szekely and a second by Farren Nelson. Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: 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
- 3. Approval of Absent Board Members
- 4. Consent Agenda

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Secretary to sign and validate all the checks and warrants as presented Passed with a motion by Luke Thorell and a second by Scott Schukar.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: 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 \$496,608.39, expenses \$369,440.91, balance \$1,900,889.39

Through February, we are 56.57% of the general fund budget.

4.4.2. Investment Fund

Depreciation: Receipts \$210.33, expenses \$0, balance \$1,023,959.38 Bond: Receipts \$14,204.78, expenses \$0, balance \$218,681.79

4.4.3. Activities Fund

Receipts \$18,082.30, expenses \$13,958.00, balance \$137,547.01

4.4.4. Nutrition Fund

Receipts \$24,302.12, expenses \$23,446.08, balance \$65,915.88

4.4.5. Building Fund

Receipts \$9,353.60, expenses \$420.84, balance \$174,867.15

5. Introduction of Speakers

6. Board Committee Reports

Beef Committee: 1 Beef was purchased.

6.1. Negotiations

6.2. Americanism

- 6.3. Policy
- 6.4. Building, Grounds, and Transportation

6.4.1. Board Discussion on the expansion/buildings project

6.5. Preschool Advisory

31 preschool applicants, letters will be sent this week notifying families if they were accepted or not.

7. Administrative Reports

Spring sports are beginning, Mr. Benjamin will help coach golf this year.

7.1. Principal

Testing will begin soon. Parent-teacher conferences were held in February, grades K-6 had 95% attendance and 7-12 was 37%.

7.2. Superintendent

Teacher contracts are due March 15, CJUMP natural gas program, Mr. Spies will be teaching driver's education, bus 16 is waiting for a windshield that is on backorder.

8. Public Forum

9. Recess

None taken

10. Action Agenda Items

10.1. Vote to approve the contract with Hausman Construction as the Construction Manager at Risk.

Motion to approve the contract with Hausman Construction Manager at Risk. Passed with a motion by Mike Szekely and a second by Kelly Anderson. Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.1.1. Approve the purchase of a 2024 Chrysler Pacifica van from Janssen Chrysler, Jeep, Dodge for 38,359.

Vote to approve the purchase of a 2024 Chrysler Pacifica Mini van from Janssen Chrysler, Jeep and Dodge. Passed with a motion by Luke Thorell and a second by Farren Nelson. Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.2. Vote to approve the contract for Samantha Thorell for the 1st grade position for the 25-26 school year.

Vote to approve the contract of Samantha Thorell for the open 1st grade position. Passed with a motion by Kelly Anderson and a second by Denny Pouk. Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.2.1. Non-Certified wage increase

Vote to approve a 2 dollar per hour raise for all non-certified staff. Passed with a motion by Scott Schukar and a second by Luke Thorell.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely:

Yea, Luke Thorell: Yea Motion to increase Activity Bus driving hourly rate to \$20. Passed with a motion by Scott Schukar and a second by Mike Szekely. Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.2.2. Administration salary increase

Vote to approve the 3.2% raise for the Loomis Administration. Passed with a motion by Mike Szekely and a second by Luke Thorell.

Kelly Anderson: Yea, Farren Nelson: Yea, Denny Pouk: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

11. Closed Session

12. Next Meeting Date

13. Adjournment

Meeting adjourned at 8:42 p.m.

Superintendent

Chairperson