

July 8th ,2024

BOARD MINTUES

Recognized open meeting law that is posted.

Public notice, as required by law, have been duly given, the regular meeting of the Loup County Public School Board of Education was called to order at 8:00 P.M. By the president Sarah Sortum with 4 members present. Lewis, Glidden, Sandoz and Sortum present. Absent was Brown and Morgan. Also present were Rod Richardson, Ken Sheets, Tami Glidden, and Ashley Klanecky. Motion by Sandoz second by Glidden to approve the agenda. Roll Call: All voting yes motion carried 4-0. Brown and Morgan absent. Minutes of the June 10th ,2024 meeting was approved as presented. The Financial report was read, and the bills reviewed. Motion by Glidden second by Sandoz to approve the financial reports. Roll Call: All voting yes- motion carried 4-0. Brown and Morgan Absent.

THE FOLLOWING CLAIMS WERE PRESENTED

CHECK#	PAYABLE	CHECK TOTAL
039661	benchmark education	42,546.00
039662	appeara	92.57
039663	bsn sports	20.22
039664	Burwell tribune	267.23
039665	capital business	153.96
039666	Custer public power	2,609.82
039667	Culligan	122.50
039668	das state accounting	403.05
039669	Eakes	27.60
039670	Hamilton	507.36
039671	IXL learning	1,900.00
039672	J and J sanitation	221.95
039673	Linda Lewis	253.55
039674	lexia learning	2,860.00
039675	Loup valley lighting	471.25
039676	Mike Armstrong	198.00
039677	NE public health environmental	15.00
039678	Presto-X	91.53
039679	Quill	110.17
039680	Renaissance	2,083.80
039681	Rod's body and Paint	77.00
039682	Sierra Lawn Care	543.00
039683	student assurance services	250.00
039684	Tami Glidden	1,200.00
039685	Team physical therapy	202.80
039686	the 20 LLC	141.00
039687	McNeil fencing	10,920.00
039688	Uinon Bank and trust	250.00
039689	Village of Taylor	96.58
039690	Wells Fargo	4,476.45
093733	Absolute plumbing	230.00
039734	Colonial Research	230.73
039735	Corner Stop	507.95

CHECK#	PAYABLE	CHECK TOTAL
039736	ESU#10	7,345.22
	BILL TOTAL:	\$81,579.04
	PAY ROLL:	\$184,732.11
	TOTAL :	\$266,311.15

Motion by Lewis second by Glidden to approve the claims of \$266,311.15 Roll Call: All voting yes – Motion carried 4-0. Brown and Morgan absent.

Motion by Lewis second by Glidden to excuse Brown and Morgan from the meeting. Roll Call: All voting yes – motion carried 4-0. Brown and Morgan absent.

Motion by Sandoz second by Lewis to review and approve the 2024 Census. Roll Call: All voting yes- motion carried 4-0. Brown and Morgan absent.

Motion by Sandoz second by Lewis to approve the renewal of the Nebraska Rural Community School Association fee of 850.00. Roll Call: All voting yes-motion carried 4-0. Brown and Morgan absent.

Motion by Lewis second by Glidden to approve to increase the breakfast and lunch prices. To Student breakfast \$1.90 Adult breakfast \$2.50 Student Lunch Pk-6th \$ 2.90 and 7th -12th \$3.00 And Adult Lunch \$4.25 Milk Price .50 (2nd milk or 1st milk without a meal). Roll Call: All voting yes- motion carried 4-0-. Brown and Morgan Absent.

Approval of the Bobcat Lease tabled till the August 12th, 2024, meeting.

Motion by Sandoz second by Lewis to Approve the Loup County Handbook with the corrections of the page numbers matching the glossary and along with closed campus for Lunch and take out the pay phone part. Roll Call: All voting yes -motion carried 4-0. Brown and Morgan Absent.

Motion by Lewis second by Glidden to approve the Twin Loup Handbook. Roll Call: All voting yes motion carried 4-0. Brown and Morgan absent.

Motion by Sandoz second by Lewis to Approve the hiring of Michelle Valdez as Kindergarten teacher for a One Year Contract. Roll Call: All voting yes-motion carried 4-0. Brown and Morgan absent.

GENERAL BUSINESS DISCUSSED

The principal gave a report on the vans that are getting looked at and fixed. Working on Continuous improvement with Ashley and the help of Dallas at ESU#10.

The Superintendent gave a report on the carpet. It's all laid in the history room and the 1st floor landing and the 5th and 6th grade rooms. He talked about the new fence going in around the elementary side of the building that McNeil Fencing is putting in for the safety grant and that the new glass doors are ordered and working on the metal doors for the safety grant we got.

He talked about the District Administrative plan for 2025-26. Based off the retreat meeting in June he would like some goals set for the 2024-25 school year. He would like to start as soon as possible setting some budget goals. He wants to stay under 2% he will know more for the August 12th, 2024 meeting.

He would Like Administrative salary to increase and work on a transportation budget. He also would like to look at other financial institutions for a higher % on interest.

The new English teacher Onofrea Vicencio will arrive here from the Philippines on July 25th, 2024. He also has been working on last year's paperwork for CDE and working on grants for this next school year.

Motion by Glidden second by Sandoz to Adjourn until the next meeting on August 12th, 2024, at 8:00 P.M.

Adjourned at 9:00 P.M.

Sarah Sortum, President

Greg Brown, Secretary

