

Board of Education Regular Meeting
Monday, May 8, 2017 7:30 PM
Saline County School District 76-0068
501 Main Street
Friend, NE 68359-0067

Board of Education Goals

- **Allocate resources to effectively and efficiently meet the educational needs of the district.**
- **Ensure vertically and horizontally aligned curriculum.**
- **Implement a district instructional program based on current research and best practice.**
- **Provide facilities that maximize student learning opportunities.**

1. Call to Order and Roll Call
2. Notice of Open Meeting Act—Posted
3. Pledge of Allegiance
4. Motion to excuse absent board members
5. Approval of the agenda
6. Consent Agenda
 - 6.1. Hold for discussion and for possible action approval of the following items:
 - 6.1.1. Minutes of prior meeting(s)
 - 6.1.2. Treasurer's report
 - 6.1.3. Receipts
 - 6.1.4. Expenditures
 - 6.1.5. Claims for payment
 - 6.2. Approval to offer an initial employment contract to Elizabeth Stutzman, 3rd grade for the 2017-2018 school year.

- 6.3. Approval to offer an initial employment contract to Natasha Fuehrer, Language Arts for the 2017-2018 school year pending ability to obtain Nebraska Teaching Certificate.
7. Public Forum: Recognition of visitors, delegations, and reading of communications.
8. Reports
 - 8.1. Committee:
 - 8.2. Administration
 - 8.2.1. Elementary Principal
 - 8.2.2. Secondary Principal
 - 8.2.3. Superintendent
9. Action Items
 - 9.1. Approval of purchasing teacher laptop computers as presented.
 - 9.2. Approve transferring \$50,000 from the general fund into the depreciation fund.
 - 9.3. Approve the 2017-18 High School Handbook
 - 9.4. Approve the 2017-18 PreSchool Student Handbook
 - 9.5. Approve the 2017-18 Elementary Student Handbook
10. Discussion Items
 - 10.1. Discussion on Special Education needs and Life Skills program options.
11. Adjournment- Next regularly scheduled Board Meeting is June 12, 2017, at 7:30 P.M.

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM

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(Agenda items only) Public comment time is the time to request to speak to items listed on this agenda. The public forum is available for interested parties that are not part of any formal presentation regarding a specific agenda item. Patrons wishing to address the board need to request to be recognized by the Board President or Chair of the meeting prior to the beginning of the meeting.

(Non agenda item) this is the time to request to speak to any nonagenda topic concerning the school district. Since it is not an agenda item, the board cannot discuss or take action at this time. The BOE may choose to place the item on a future agenda for consideration &/or action.

Time Limit: The Board President of chair for the meeting shall have the authority to establish reasonable time limits for individual speakers (generally five minutes) and for the duration of public forum sessions.

Personnel or Student Topic: Patrons wishing to address the board regarding a personnel or student issue need to understand that Board policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions or comments directed toward or about individual staff members and/or students. Patrons are cautioned that slanderous comments are not protected just because they are made at Board meeting.

General Rules: Please remember that this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

This agenda contains a list of subjects known at the time of its distribution. A copy of the agenda reflecting any changes will be available for public inspection during normal business hours in the office of the Superintendent. Except for the items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled start of the meeting.

Board of Education Regular Meeting
April 10, 2017 7:30 PM
SALINE COUNTY SCHOOL DISTRICT 76-0068

Attendance Taken at 7:30 PM:

Present Board Members:

Nate Klenke
Paul Segner
Scott Spohn
Jamie Tuttle
Nancy Vossler
Scott Vyhnalek

1. Call to Order and Roll Call
2. Notice of Open Meeting Act Posted
3. Pledge of Allegiance
4. Motion to excuse absent board members
5. Approval of the agenda

Motion Passed: Motion to approve agenda, as presented passed with a motion by Nate Klenke and a second by Nancy Vossler.

6 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Yes
Nancy Vossler	Yes
Scott Vyhnalek	Yes

6. Consent Agenda

Motion Passed: Approve consent agenda as presented, pulling Item 6.2 approval of initial teaching contract to Mitch Roberts, passed with a motion by Paul Segner and a second by Jamie Tuttle.

6 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Yes
Nancy Vossler	Yes
Scott Vyhnalek	Yes

6.1. Hold for discussion and for possible action approval of the following items:

6.1.1. Minutes of prior meeting(s)

6.1.2. Treasurer's report

6.1.3. Receipts

6.1.4. Expenditures

6.1.5. Claims for payment

6.2. Approval to offer an initial employment contract to Mitch Roberts, 3rd grade for the 2017-2018 school year.

Discussion:

Mr. Roberts asked to withdraw his signed contract as he had changed his mind. No action was taken

7. Public Forum: Recognition of visitors, delegations, and reading of communications.

Discussion:

Mrs. Dickinson had third graders Brayden Foley and Babe Weber and kindergartners Christian Paulsen and Gehrig Weber read to the BOE demonstrating their skills learned with the Wonders reading program.

8. Reports

8.1. Committee:

8.1.1. Transportation, Buildings Grounds (Facilities)

Discussion:

Met April 6. Carpet will be repaired in 6th grade room. Will propose to replace all lighting in building, with exception of new addition and east gym. New exterior lighting will be installed on north side of building. Key fob security system has been approved by committee. Main doors on east entry will be replaced, bids being received. Roof repairs are being bid now for fixes on old high school building and elementary. Elementary construction project was reviewed, with local contractors to submit bids. Still waiting on bids for football field ramp replacement.

8.2. Administration

8.2.1. Elementary Principal

Discussion:

Curriculum for 17-18 has been ordered. Will ask FPS Foundation for another 20 iPads. NeSA testing will begin April 18. Mike Smith gave a school/life culture presentation on April 3. Evaluations are complete for the 16-17 year. Early Childhood Round-Up is scheduled for tomorrow at 6:30pm. Attended AQUESST conference today in Kearney. Scholarship selection process is underway. York Theatre Company will present "Once Upon a Wolf" to elementary students later this month. End of Year PAWS celebration will be May 10. Junior parents have been informed about ACT test plans.

8.2.2. Secondary Principal

Discussion:

Class scheduling for 17-18 is in process. NHS inducted four new members last month. Prom was last Saturday. Pioneer Conference Quiz Bowl was hosted here last month. Todd Whitaker presentation will be attended this summer. "Into the Woods" musical was excellent. FCCLA STARS presentation received second place at state last week. Evaluations are complete for 16-17. Colten Benjamin qualified for the State Geography Bee.

8.2.3. Superintendent

Discussion:

Health Wellness screening for staff will be held this Thursday. Has met with staff advisory group several times, discussing best use of PLC time. Met with ESU6 staff last week. Bond refinancing is underway, with bonds all sold, and total savings to district totaling over \$210,000. Another strategic planning session will be held with Marcia Herring and selected students on April 26.

9. Action Items

9.1. Approve teacher resignations.

Motion Passed: Approve resignations, with regrets, of Diane Kremer and Lacey Franzen. passed with a motion by Scott Spohn and a second by Nancy Vossler.

6 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Yes
Nancy Vossler	Yes
Scott Vyhnalek	Yes

9.2. Hold for discussion and possible action an administrative recommendation to approve the class of 2016-17 candidates for graduation.

Motion Passed: Approve 2016-17 candidates for graduation, as presented passed with a motion by Scott Spohn and a second by Paul Segner.

6 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Yes
Nancy Vossler	Yes
Scott Vyhnalek	Yes

9.3. Hold for discussion and possible action adoption of an interlocal agreement made by and between Lancaster County School District 001(Lincoln Public Schools) and Saline County School District 0068 (Friend Public Schools) for services related to consulting, planning, coordination, and networking of enrichment activities for children who are deaf or hard of hearing and who are residents of Saline County School District 0068.

Motion Passed: Approve interlocal agreement as presented passed with a motion by Nate Klenke and a second by Nancy Vossler.

6 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Yes
Nancy Vossler	Yes
Scott Vyhnalek	Yes

9.4. Approve bid from Diode Communications to install key fob security control system.

Motion Passed: Move to approve bid for \$17,743.57 from Diode Communications for a key fob security system passed with a motion by Paul Segner and a second by Nate Klenke.

6 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Yes
Nancy Vossler	Yes
Scott Vyhnalek	Yes

9.5. Approve bid from IC Energy Solutions, Option 3 to replace existing lighting with new LED bars and independent drivers.

Motion Passed: approve bid , option 3, for \$47,430, from IC Energy Solutions to replace lighting in building, excluding new addition and east gym, with LED bars and independent drivers. passed with a motion by Scott Spohn and a second by Nate Klenke.

6 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Yes
Nancy Vossler	Yes
Scott Vyhnalek	Yes

9.6. Approve replacing the front northeast doors.

Motion Passed: approve replacement of main doors not to exceed \$8,100, upon evaluation of all bids. passed with a motion by Nate Klenke and a second by Paul Segner.

6 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Yes
Nancy Vossler	Yes
Scott Vyhnalek	Yes

9.7. Approve bid to restore elementary and high school roof.

Motion Passed: Approve bid for roof restoration for \$61,000 from Riverside Construction. passed with a motion by Nate Klenke and a second by Nancy Vossler.

6 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes

Jamie Tuttle	Yes
Nancy Vossler	Yes
Scott Vyhnalek	Yes

10. Discussion Items

10.1. Discuss elementary remodeling project.

Discussion:

Several local contractors will be contacted about providing estimates for adding offices and classrooms in the current elementary multi-purpose area.

10.2. Bond Refinance update on total savings over \$210,000

Discussion:

First National Capital Markets has sold our new bond offering, and we will realize a \$210,000 savings over the life of the new bond.

11. Adjournment

Motion Passed: Motion to adjourn at 8:48pm passed with a motion by Jamie Tuttle and a second by Scott Spohn.

6 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Yes
Nancy Vossler	Yes
Scott Vyhnalek	Yes

Chairperson

Superintendent

FRIEND PUBLIC SCHOOLS

Board of Education - Payments to be Approved

5/8/2017

Manual Checks/Funds Transfers done in April:

GENERAL FUND

Green Top	lunch for juniors / ACT	\$	150.70
Country Inn & Suites	lodging - NRCSA conf	\$	253.65
Pioneers Park Nature Center	1st gr field trip	\$	105.00
Great American Financing	final payment of old postage meter	\$	131.32
Payroll	April payroll	\$	288,468.95
		\$	<u>289,109.62</u>

May Presentations:

DEPRECIATION FUND

Drake Refrigeration	ice machine - kitchen	\$	<u>2,227.50</u>
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SPECIAL BUILDING FUND

IC Energy Solutions	lighting project - 50% due	\$	<u>23,714.50</u>
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GENERAL FUND

Activity Fund	May support	\$	2,000.00
Activity Fund	Childrens Zoo - kindergarten field trip	\$	84.00
Awards Unlimited	awards	\$	34.57
Beaver Hardware	supplies	\$	70.84
Black Hills Energy	natural gas delivery	\$	293.94
Brett or Jill Speece	reimb mileage	\$	216.27
Brothers Equipment	supplies	\$	30.00
CDW-G	switches (4)	\$	4,304.12
Central Nebr Rehab Services	OT, PT & Speech	\$	3,085.35
City of Friend	utilities	\$	2,859.89
Constellation Natural Gas	natural gas	\$	2,461.80
Control Management	service agreement - bldg automation	\$	4,075.00
Crete Glass	bus windows	\$	634.62
Culligan	water softener	\$	49.00
DAS State Accounting - State of nebr	Network Nebraska fee - March	\$	238.96
Depreciation Fund	16-17 funding	\$	50,000.00
Dietze Music	district music judges copies	\$	77.55
Egan Supply	janitorial	\$	67.98
Elaine Eltze	piano accompanying	\$	487.00
Electronic Contracting	repairs to monitoring system	\$	102.96
ESU 6	SPED services	\$	2,608.75
ESU 6	technology services, workshops	\$	1,450.73
Farmers Union Coop	fuel, tires	\$	3,329.87
Farmers Union Coop - Carquest	supplies	\$	112.45
Follett	library software renewal	\$	1,000.00
General Fire & Safety	inspect fire extinguishers	\$	344.00

Hot Lunch Fund	May support	\$	8,000.00	
JW Pepper	music	\$	153.28	
Kraus, David	reimburse cell phone	\$	30.00	
Lee's Refrigeration	repairs to freezer	\$	276.43	
Lincoln Winlectric	electrical supplies	\$	232.44	
MailFinance	new postage meter lease (quarterly)	\$	474.00	
McGraw Hill	Wonders reading supplies 17-18	\$	4,545.77	
Natl Assoc Sec School Principals	NHS & StuCo renewals	\$	480.00	
Nebr Assoc of School Boards	seminar	\$	155.00	
Nebr Council of School Admin	memberships (4), conferences	\$	2,450.00	
O'Keefe Elevator	monthly maint	\$	196.46	
Omaha World Herald	advertising - teacher opening	\$	1,362.00	
Perry Guthery	legal services	\$	387.00	
Potter Repair	service 3 vehicles	\$	744.02	
Presto-X	exterminator	\$	126.11	
Quill	supplies	\$	76.85	
Seward County Independent	adv, legals	\$	199.59	
Shred-it	paper shredding	\$	140.82	
Stuhr Museum	field trip 3rd grade	\$	96.00	
Sutton Public School	district music contest	\$	300.30	
USBANK VISA	State FFA meal, supplies	\$	324.23	<i>For Activity Fund</i>
USBANK VISA	National FFA Org - supplies	\$	44.50	<i>For Activity Fund</i>
USBANK VISA	DG, Walmart, - FCCLA supplies	\$	33.09	<i>For Activity Fund</i>
USBANK VISA	WM, DG - concessions	\$	14.71	<i>For Activity Fund</i>
USBANK VISA	Fantastic Events - prom DJ	\$	425.00	<i>For Activity Fund</i>
USBANK VISA	Defy Gravity - senior field trip	\$	125.00	<i>For Activity Fund</i>
USBANK VISA	Caseys - supplies for track & golf meets	\$	108.25	<i>For Activity Fund</i>
USBANK VISA	SuperSaver, WM - supplies for ag, science	\$	53.42	
USBANK VISA	WM, Shell, Pac'nSave - groceries for FCS	\$	67.05	
USBANK VISA	Amazon - SPED supplies	\$	125.88	
USBANK VISA	Amazon - projector bulbs	\$	158.11	
USBANK VISA	Amazon - headsets	\$	349.80	
USBANK VISA	unityparts.com bus parts	\$	166.09	
USBANK VISA	1000bulbs.com - electrical	\$	154.46	
USBANK VISA	Dollar General - supplies for BOE, super	\$	63.10	
USBANK VISA	Embassy Suites - hotel - K Kraus - NETA	\$	138.43	
WageWorks	monthly admin fee	\$	171.00	
Waste Connection of Nebr	garbage service	\$	808.44	
Windstream	telephone service	\$	331.15	
		\$	<u>104,107.43</u>	