

Board of Education Regular Meeting
Monday, March 14, 2016 6:30 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. Motion to excuse absent board members
4. Approval of the agenda
5. Consent Agenda
 - 5.1. Hold for discussion and for possible action approval of the following items:
 - 5.1.1. Minutes of prior meeting(s)
 - 5.1.2. Treasurer's report
 - 5.1.3. Receipts
 - 5.1.4. Expenditures
 - 5.1.5. Claims for payment
6. Public Forum: Recognition of visitors, delegations, and reading of communications.
7. Reports
 - 7.1. Committee:

7.1.1. Negotiations

7.1.2. Policy

7.2. Administration

7.2.1. Elementary Principal

7.2.2. Secondary Principal

7.2.3. Superintendent

8. Action Items

8.1. Hold for discussion and possible action to offer a TERIP (Teacher Early Retirement Incentive Program) for the current school year.

8.2. Hold for discussion and possible action the submission to the Nebraska Department of Education a request for issuance of Local Substitute Certificates for:

8.2.1. Chere Tuttle

8.2.2. Gale Miller

8.3. Hold for discussion and possible action to approve mowing bid from Jay Hitchcock to include mowing, watering, striping the football field for \$5000.

8.4. Hold for discussion and possible action to approve "Wonders" as the new elementary reading curriculum.

9. Discussion Items

10. Adjournment- Next regularly scheduled Board meeting is April 11th at 7:30.

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM

(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.

FRIEND PUBLIC SCHOOLS

Board of Education - Payments to be Approved

3/14/2016

Manual Checks/Funds Transfers done in February:

GENERAL FUND

Constellation Energy	natural gas	\$	3,290.11
Edgerton Explorit	field trip	\$	70.00
Constellation Energy	natural gas	\$	5,081.68
Wage Works	monthly admin fee	\$	193.00
Payroll Fund	February payroll	\$	276,611.42
Void Ck: Edgerton Explorit	field trip numbers changed	\$	(84.00)
Void Ck: Hastings College	honor choir date was cancelled	\$	(45.00)
		\$	<u>285,117.21</u>

SPECIAL BUILDING FUND

Husker Construction	garage construction	\$	26,125.00
		\$	<u>26,125.00</u>

March Presentations:

GENERAL FUND

Activity Fund	March support	\$	2,000.00
AdvancEd	eProve software	\$	25.00
AS Central Services - State of Nebr	internet service - January	\$	227.47
Black Hills Energy	natural gas	\$	1,047.20
Brown, Kristen	reimburse mileage	\$	21.60
Cash - Citizens State Bank	quarters for bus washes	\$	60.00
Central Nebr Rehabilitation Services	OT & PT services	\$	3,011.95
City of Friend	utilities	\$	3,286.90
Culligan	water softener	\$	49.00
Drake Refrigeration	repairs to heating system	\$	190.02
Eakes	copier usage - quarter	\$	1,920.31
ESU #6	workshop fees	\$	100.00
Exeter Lumber	supplies - repairs	\$	85.40
Farmers Union Coop	fuel	\$	1,372.76
Farmers Union Coop-Carquest	supplies	\$	207.71
Friend Medical Center	ICC physical - Hulse	\$	150.00
Goodwin Tucker Group	repair kitchen oven	\$	1,567.21
Great American Financial	postage meter lease	\$	130.00
Hot Lunch Fund	March support	\$	4,750.00
Jenn Nantkes	vision therapy	\$	253.79
JL Stutzman Contracting	snow removal - 5 days	\$	2,125.00
Kraus, David	cell phone reimbursement	\$	30.00
Malcolm Public School	junior high music ocntest entries	\$	120.00
Menards	bus supplies	\$	209.55
Nebraska Air Filter	roof top filters	\$	1,892.54
NASB	annual membership dues	\$	3,110.00
NRCSA	spring conference - Vossler, Kraus	\$	380.00
Nebraska Safety Council	CPR/AED kits	\$	84.40
O'Keefe Elevator	monthly maint fee	\$	190.08
Orv's Grocery	supplies	\$	140.95
Perry Guthery, Haase & Gessford	legal	\$	360.00
Presto-X	exterminator	\$	129.55
Pulliam Plumbing	repair boiler valve	\$	162.00
Quill	supplies	\$	123.77
Schiffen, Michelle	nursing supplies	\$	101.42

