

Board of Education Regular Meeting
Monday, December 14, 2015 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. Negotiations

7.2. Administration

7.2.1. Elementary Principal

7.2.2. Secondary Principal

7.2.3. Superintendent

8. Action Items

8.1. Hold for review, discussion, and approval of the 2015-16 Board/District Goals.

8.2. New Construction- Storage/Garage building

9. Discussion Items

9.1. Hold for review and discussion the first semester evaluation of the superintendent of schools.

9.2. Hold for review and discussion of offering TERIP- Teacher Early Retirement Incentive Package

9.3. 3 Year Asbestos Report- (AHERA)

9.4. NASB State Conference

10. Adjournment- 1. Next regularly scheduled Board Meeting is January 11, 2016 at 6:30 P.M.

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

12/14/2015

Manual Checks/Funds Transfers done in November:

GENERAL FUND

WageWorks	admin fee - Nov	\$	193.00
Payroll Fund	fund October payroll	\$	274,755.06
		\$	<u>274,948.06</u>

SPECIAL BUILDING FUND

General Fund	loan	\$	30,000.00
		\$	<u>30,000.00</u>

December Presentations:

SPECIAL BUILDING FUND

Dawson Electric	stage re-wiring	\$	876.47
		\$	<u>876.47</u>

GENERAL FUND

Activity Fund	December support	\$	2,000.00
AS Central Services - State of Nebr	internet service - Oct & Nov	\$	454.94
Awards Unlimited	NeSA awards	\$	175.95
Beaver Hardware	supplies	\$	86.80
Black Hills Energy	natural gas delivery	\$	186.39
Cash	quarters for bus washes	\$	30.00
Cavendish Square	library periodicals	\$	193.91
CCS Presentation Systems	smart board updates	\$	108.00
CDW-G	computer supplies	\$	68.75
Central Nebr Rehab Services	OT & PT services	\$	2,942.13
City of Friend	utilities	\$	3,187.66
Computer Hardware Inc	Epson lamp	\$	159.00
Continental Mathematics League	Nat Geography Challenge regist	\$	135.00
Culligan	water softener	\$	187.25
Dempsey, Ben	reimburse mileage	\$	36.25
Eakes Office	copier use	\$	3,313.60
Egan Supply	janitorial	\$	260.04
Elaine Eltze	piano accompaniest - Conf Choir	\$	202.80
Embassy Suites	state ed conference lodging	\$	1,877.40
ESU 6	workshop fees	\$	280.00
Farmers Union Coop	fuel	\$	1,321.77
Farmers Union Coop Carquest	supplies	\$	188.45
Franzen, Lacey	parking, tickets - All State Childrens Choru:	\$	64.05
Friend Comm Healthcare System	DOT physical - Foote	\$	138.44
Great American Leasing	postal meter lease	\$	130.00
Hot Lunch Fund	December support	\$	4,750.00

Hulse, Ruby	bus washing - August	\$	36.00
Jenn Nantkes	vision therapy	\$	234.86
JW Pepper	music	\$	256.99
Kraus, David	cell phone \$30; reimburse mileage	\$	184.10
Menards South	shop supplies	\$	113.05
Merle's Garden Center	winterize FB field	\$	176.00
Nat Council for the Social Studies	membership - Martin	\$	82.00
NAEA District 5	District Ag Ed Dues	\$	100.00
Nebr Choral Directors Assn	Sing Youth of Nebr - student regist	\$	35.00
Nebr Council of School Admin	principal's conference	\$	140.00
Nebr Labor Law Poster Service	2016 fed & state labor posters	\$	67.25
O'Keefe Elevator	monthly maint fee	\$	190.08
Orv's Grocery	supplies	\$	119.19
Presto-X	exterminator (2)	\$	202.76
Romans Wiemer & Assoc	annual audit	\$	4,525.00
Seward County Independent	legals, advertising	\$	86.70
Shred-It	document shredding	\$	61.64
SupplyWorks	janitorial	\$	192.99
The Library Store	library supplies	\$	283.14
USBank VISA	Brooklyn Playscripts - Activity Fund	\$	20.75
USBank VISA	Playscripts Inc - Activity Fund	\$	70.50
USBank VISA	FCCLA - dues Activity Fund	\$	273.00
USBank VISA	Nebr 8 Man Assoc dues - Activity Fund	\$	40.00
USBank VISA	Holiday Inn - FFA trip - Activity Fund	\$	339.27
USBank VISA	Nebr Council of School Admin - Dempsey c	\$	140.00
USBank VISA	Music Theater Intl - music	\$	5.00
USBank VISA	Lied Center - tickets, video - Youth Choir	\$	101.75
USBank VISA	Dollar General - FCS groceries	\$	4.57
USBank VISA	Walmart - FCS groceries	\$	17.86
USBank VISA	Nebr Music Educators - state conf regist	\$	100.00
USBank VISA	Fillmore County - bus license - Kirchhoff	\$	66.63
USBank VISA	Pump Express - new sump pump	\$	1,160.34
USBank VISA	Parts Town - ignitor	\$	112.32
USBank VISA	Menards North - leaf blower	\$	193.01
USBank VISA	1000 Bulbs.com - light bulbs	\$	233.18
USBank VISA	Spaghetti Works - Kraus meal	\$	16.15
USBank VISA	Embassy Suites - Kraus - SPED conf	\$	493.90
USBank VISA	Jimmy Johns - Kraus - meal	\$	9.83
USBank VISA	Upstream Brewing - state ed conf meal	\$	154.36
USBank VISA	Express Uni Square - Kraus parking	\$	3.00
USBank VISA	Quizlet.com - science teaching supplies	\$	24.99
Waste Connections	garbage service	\$	596.85
Windstream	telephone service	\$	282.49
Young's Welding & Repair	shop supplies	\$	159.54
		\$	<u>34,184.62</u>
Late Presentations:			
Starr Plumbing	repairs to sump pump	\$	614.75
WageWorks	monthly admin fee - Dec	\$	193.00
		\$	<u><u>34,992.37</u></u>