

**Board of Education Regular Meeting**

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, January 11, 2016 6:45 PM

Rich Dickinson: Present  
Nate Klenke: Present  
Paul Segner: Present  
Scott Spohn: Present  
Jack Stutzman: Present  
Nancy Vossler: Present

1. Call to Order and Roll Call
2. Notice of Open Meeting Actâ€™Posted
3. Motion to excuse absent board members
4. Approval of the agenda

Motion to approve agenda Passed with a motion by Jack Stutzman and a second by Nate Klenke.

Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman:

Yea, Nancy Vossler: Yea

Yea: 6, Nay: 0

5. Consent Agenda

approval of consent agenda as presented Passed with a motion by Nate Klenke and a second by Nancy Vossler.

Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman:

Yea, Nancy Vossler: Yea

Yea: 6, Nay: 0

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. Treasurerâ€™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.

Alisa Eberspacher commented on superintendent evaluation, thanking Mr. Kraus for his community involvement. Rick Kubicek also complimented Mr. Kraus.

## 7. Reports

### 7.1. Committee:

### 7.2. Administration

#### 7.2.1. Elementary Principal

Second semester starting, one new family has moved into district. Drop and adds have been processed for secondary students. CPR training is planned for all staff this month. PTC will be held February 8. Teacher evaluations will be completed in Febr-March. NeSA and MAP testing have been scheduled. A new reading program will be implemented in the elementary next year. Visits to Seward and Lincoln have been set up to see those programs in action.

#### 7.2.2. Secondary Principal

Basketball teams participated in holiday tournament at NWU over the holiday break. Class schedules and offerings are being developed for 2016-17. NeSA testing will begin in January. NHS is beginning their spring induction process. We will host the Pioneer Conference BB tournament on February 4 and 6. FFA received a \$2,500 grant for Growing Communities. Zemua Baptista got his 150th win at wrestling tournament this weekend.

#### 7.2.3. Superintendent

Took 1.5 days of sick leave over break. Last Wednesday attended Region I superintendent's meeting. Legislative updates were discussed. CRC Conference superintendent's will vote January 14 on our membership in their conference. Coaches evaluations will be done by AD Jim Pfeiffer. FPS Foundation met last week, and awarded \$500 grants to Amanda Wall, Margo Houlden, and Amy Wiese.

## 8. Action Items

### 8.1. Discussion and possible action regarding the Superintendent evaluation, goals and contract

table any action on Superintendent's contract until revised goals are returned by Marcia Herring of NASB. Passed with a motion by Jack Stutzman and a second by Scott Spohn.

Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman: Yea, Nancy Vossler: Yea

Yea: 6, Nay: 0

### 8.2. 1.1. Hold for discussion and possible action a recommendation from the Negotiations Committee to approve a two-year Master Agreement for school years 2016-17 and 2017-18.

Approve Master Agreement for 2016-17 and 2017-18 as presented. Passed with a motion by Paul Segner and a second by Jack Stutzman.

Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman:  
Yea, Nancy Vossler: Yea  
Yea: 6, Nay: 0

## 9. Discussion Items

### 9.1. Disseminate Building Contract from Husker Construction

Mr. Kraus presented a contract from Husker Construction related to the storage building/garage. Siding and shingles need to be selected. Building, Grounds, and Transportation committee will meet in near future. Nancy Vossler asked for a contract total. Committee said total contract is \$52,250. Board would like a contract to sign, rather than just signed estimate. Mr. Kraus will ask Dave Stutzman for said contract.

### 9.2. Discuss the possibility of offering early retirement to staff. TERIP- Temporary Early Retirement Incentive Program

Several staff members have inquired if a TERIP will be offered this year. BOE members will continue to discuss, and would like to see the parameters of a TERIP along with a list of any eligible employees.

10. Adjournment- The next regularly scheduled Board meeting is February 8th, 2016 at 6:30 P.M.

Motion to adjourn at 7:18pm Passed with a motion by Jack Stutzman and a second by Nancy Vossler.

Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman:  
Yea, Nancy Vossler: Yea  
Yea: 6, Nay: 0

President Segner thanked the public for attending the meeting, and asked that the community, staff and board all work together.