

Board of Education Annual Organizational Meeting

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, January 11, 2016 6:30 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 Act—Posted

3. Board Reorganization

3.1. Election of Board President

Paul Segner was nominated by Nate Klenke, seconded by Scott Spohn. Nancy Vossler was nominated by Rich Dickinson, seconded by Jack Stutzman Paul Segner was elected president by a vote of 4-2

4. Election of Remaining Board Officers Board

4.1. Vice President

Rich Dickinson nominated by Jack Stutzman, Nancy Vossler nominated by Nate Klenke. Rich Dickinson elected by 4-2 vote

4.2. Board Treasurer

Scott Spohn nominated by Nancy Vossler. No other nominations. Scott Spohn appointed board treasurer

5. Approval of committees, positions, and designations

Approve item 5 committees, positions, and designations as presented Passed with a motion by Scott Spohn 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. Policy

5.2. Negotiations

5.3. Community-Government Relations

5.4. Curriculum, Americanism, & Staff

5.5. Transportation, Building & Grounds

5.6. Budget and Finance

5.7. Hold for discussion and possible action a proposal to elect Michele Clouse as the Secretary to the Board of Education

5.8. Hold for discussion and possible action a proposal to recognize the Friend Sentinel and/or the Lincoln Journal Star as the newspaper of record for the school district.

5.9. Hold for discussion and possible action a proposal to appoint Perry Law Firm as the legal counsel to the Board of Education.

5.10. Hold for discussion and possible action to appoint Citizen's State Bank and/or the First Bank of Utica Friend Branch as the official depository of the school district's funds.

6. Appointment of Special Committees

Continue committees of Nutrition Review and Activities Review Passed with a motion by Nancy Vossler 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

6.1. Nutrition Review

6.2. Activities Review

7. Approval of current Board policies and regulations

Approval of current Board policies and regulations with periodic review and changes as needed.

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

8. Designate date for the annual review of BOE policies

9. Dissemination to each Board member of conflict of interest statutes.

10. Close Reorganization Meeting

Move to close the meeting at 6:42pm Passed with a motion by Jack Stutzman and a second by Rich Dickinson.

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

Yea: 6, Nay: 0