

Board of Education Regular Meeting

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, February 8, 2016 6:30 PM

Rich Dickinson: Absent
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. Motion to excuse absent board members

Motion to approve absent board member Rich Dickinson. Passed with a motion by Nancy Vossler and a second by Jack Stutzman.

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

Yea: 5, Nay: 0

4. Approval of the agenda

Motion to approve agenda, with principal's reports moved to start of meeting. Passed with a motion by Nate Klenke and a second by Nancy Vossler.

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

Yea: 5, Nay: 0

5. Consent Agenda

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

Approve consent agenda Passed with a motion by Scott Spohn and a second by Nate Klenke.

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

Yea: 5, Nay: 0

- 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.

No public comment

7. Reports

7.1. Committee:

7.1.1. Transportation, Building and Grounds

Committee met on Jan 25. Reviewed contract with Husker Construction, and discussed buses. Materials have been selected for new storage building.

7.1.2. Policy Review

Committee met January 26. Developed a list of those policies to begin with in the review process. Next committee meeting will be February 24 at 7:00pm

7.2. Administration

7.2.1. Elementary Principal

PTC are being held tonight. NeSA-Writing testing is complete. "Taste it Tuesday" is a hit at elementary lunchtime. The 100th day of school was celebrated on January 28. Evaluations are going well. A schedule for the reading curriculum visits is attached to board information. Elementary teachers will visit Seward and Lincoln to see two different reading curriculums in practice. Preschool roundup is April 12. Foundation scholarship applications are due March 1. ESU6 is holding a Child Development Screening on March 8.

7.2.2. Secondary Principal

PTC are being held tonight. NHS induction is tomorrow night. Teacher evaluations are in progress. Class registrations will begin next week. NeSA-W assessments are complete. MAP testing is next. Pioneer Conference BB tournament was hosted here last week, and was well-attended. FFA Week is this month. Basketball, wrestling, and dance teams are all preparing for post-season action.

7.2.3. Superintendent

Discussed board goals and superintendent goals as discussed with NASB representative Marcia Herring. Mr. Kraus reviewed how goal achievement is progressing. Several professional development options were discussed. EPA bus grants were discussed. Golf

coach position is still open. After two snow days, we are at a minimum number of hours per Rule 10. We will continue to monitor hours attended.

8. Action Items

8.1. Approval of donating retired school bus to Friend Fire department for training.

Donate 1992 International school bus to Friend Fire department for emergency training. Passed with a motion by Jack Stutzman and a second by Nate Klenke.

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

Yea: 5, Nay: 0

8.2. Approval the 2016-2017 school calendar

Approve 2016-17 calendar as presented by Mr. Kraus. Passed with a motion by Scott Spohn and a second by Nancy Vossler.

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

Yea: 5, Nay: 0

9. Discussion Items

9.1. Transportation for option students.

Discussed whether to offer busing to those students who are optioning in to our school district.

9.2. Storage Building contract

Contract was created by Perry Law, and signed by Husker Construction and board member.

9.3. TERIP update

Discussed rationale behind possible TERIP offering. Plan to add as action item at March meeting.

10. Adjournment- Next regularly scheduled Board Meeting is March 14th, 2016 at 7:30 P.M

President Segner adjourned the meeting at 7:39pm

FRIEND PUBLIC SCHOOLS

Board of Education - Payments to be Approved

2/8/2016

Manual Checks/Funds Transfers done in January:

GENERAL FUND

Special Building Fund	repay Nov loan	\$	30,000.00
Special Building Fund	repay Dec loan	\$	210,000.00
Payroll Fund	January payroll	\$	258,401.67
Hastings College	honor band regist	\$	45.00
Nicholson & Assoc	drug testing - Nov	\$	180.00
Wage Works	monthly admin fee	\$	193.00
		\$	<u>498,819.67</u>

BOND FUND

Special Building Fund	repay Dec loan	\$	35,000.00
		\$	<u>35,000.00</u>

February Presentations:

GENERAL FUND

Activity Fund	February support	\$	2,000.00
As Central Services - State of Nebr	internet service - Dec	\$	227.47
Black Hills Energy	natural gas	\$	1,405.44
Central Nebr Rehab Services	OT & PT services	\$	2,546.63
City of Friend	utilities	\$	2,736.98
Computer Hardware	projector lamps	\$	289.98
Culligan	water softener	\$	166.75
Eakes	toner	\$	681.00
Edgerton Explorit Center	6th grade field trip	\$	84.00
Esu 6	workshop fees	\$	200.00
FP Mailing Solutions	battery for postage meter	\$	33.01
General Fire & Safety	inspect kitchen hoods	\$	126.50
Goodwin Tucker Group	repair kitchen oven	\$	68.25
Great America Financial Services	postage machine rental	\$	130.00
Harris School Solutions	software annual fee	\$	681.61
Hot Lunch Fund	february support	\$	4,750.00
Jenn Nantkes	vision therapy	\$	253.49
Jostens	certificates, diplomas	\$	490.87
JW Pepper	chorus music	\$	273.74
Kraus, David	cell phone reimbursement	\$	30.00
Menards	shop supplies	\$	167.23
Merle's Garden Center	annual lawn care--school, FB, practice fie	\$	3,582.80
Nebr Assoc of School Boards	board workshops	\$	940.52
Nebraska Safety Center	Level II bus training - Foote	\$	75.00
Nebraska Safety Council	CPR books	\$	533.48
Nicholson & Assoc	drug testing - Jan	\$	161.25
Nick's Farm Store	mower part	\$	220.00

O'Keefe Elevator	monthly maint fee	\$	190.08	
Orv's Grocery	supplies	\$	100.31	
Palmers Music	repair baritone	\$	28.00	
Perry Guthery	legal services - bldg contract	\$	336.00	
Pioneer Publishing	forms	\$	236.00	
Presto-X	exterminator	\$	129.55	
Public Risk Management	treasurer bond	\$	102.00	
Quill	supplies	\$	63.45	
Seward County Independent	print legals	\$	159.30	
Shred-it	paper shredding	\$	63.12	
Steve's Repair & Towing	repairs to bus	\$	81.56	
USBank VISA	Image Market - choir Tshirts	\$	168.35	<i>reimb by activity fund</i>
USBank VISA	Concession supplies - HyVee,Gehl	\$	227.45	<i>reimb by activity fund</i>
USBank VISA	Heath Sports - FCCLA shirts	\$	200.00	<i>reimb by activity fund</i>
USBank VISA	Harebrain,Groc - Grant purchases - reimb	\$	192.97	<i>reimb by activity fund</i>
USBank VISA	Kwik Stop - gas school car	\$	17.17	
USBank VISA	Michaels - frames for food posters	\$	27.86	
USBank VISA	PhysioControl - AED batteries	\$	123.80	
USBank VISA	JCPenney - blinds for media center	\$	70.15	
USBank VISA	Amazon - CAD textbooks	\$	240.19	
USBank VISA	Beyond Play - SPED supplies	\$	347.07	IDEA grant
USBank VISA	Flaghouse - SPED supplies	\$	41.95	IDEA grant
USBank VISA	Dollar General - supplies for ag class	\$	30.19	
USBank VISA	Casey's - gas school car	\$	19.92	
USBank VISA	Valentinos - conf superintendent's mtg	\$	14.21	
Waste Connections	garbage service	\$	769.94	
X Stamper Online	supplies	\$	40.50	
			<u>\$</u>	<u>26,877.09</u>
Late Presentations:				
Farmers Union Coop Carquest	supplies	\$	230.31	
Farmers Union Coop	fuel	\$	1,305.59	
Hauff Mid-America Sports	backboard pad	\$	288.00	
Windstream	phone service	\$	281.31	
Wiese, Jake	reimburse books	\$	16.00	
			<u>\$</u>	<u>28,998.30</u>