

Board of Education Regular Meeting

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, March 14, 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. 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 Scott Spohn.

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

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

Approve 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

- 5.1.1. 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.

FPS Speech team member Abbi Miller presented one of her competition speeches.

7. Reports

7.1. Committee:

7.1.1. Negotiations

Met March 8, 2016, and discussed TERIP and administrative salaries.

7.1.2. Policy

Met March 7, reviewed "8000" policies for updates. Two will be presented for revisions, and one needs more research.

7.2. Administration

7.2.1. Elementary Principal

PTC were held on February 8. Summer school will be held in June with Kelly Kraus and Amy Wiese doing the instruction. Early Childhood round-up is April 12. MAP testing began today, grades 2-6. NeSA testing will be held in April. Scholarships were submitted by graduating seniors to the FPS Foundation. Potential new reading programs have been analyzed, and Mrs. Dickinson is asking for approval of McGraw Hill's "Wonders" reading program. Several teachers gave their opinions on "Wonders."

7.2.2. Secondary Principal

PTC attendance was good. Third quarter report cards should be complete this week. Registration for 16-17 classes has begun. MAP testing should be complete for secondary students tomorrow. NeSA testing will begin in early April. Musical will be April 1-2. FFA biotechnology team will compete at State. Spring sports season has begun. Motivational speaker Scott Shanle presented at our school on Wednesday.

7.2.3. Superintendent

Letters of intent were distributed to all certificated staff. Several BOE workshops are available to members. Mr. Kraus discussed using school emails for all board members.

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.

Go into executive session at 7:50pm for not more than 15 minutes to discuss TERIP 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: 5, Nay: 1

Return from executive session at 8:05pm Passed with a motion by Rich Dickinson 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

Offer proposed TERIP to a maximum number of two people, and amend the proposal to require at least 15 years of service at Friend Public Schools. Passed with a motion by Scott Spohn 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

- 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:

Approve submission to NDE approval for local substitute certificates for Chere Tuttle and Gale Miller Passed with a motion by Scott Spohn 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

- 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.

Approved mowing bid from Jay Hitchcock to include mowing, watering, and striping the football field for \$5,000 Passed with a motion by Paul Segner 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

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

Approve purchase of "Wonders" reading program as presented. Passed with a motion by Scott Spohn 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

9. Discussion Items

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

Adjourned by Segner at 8:12pm

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

