

Board of Education Regular Meeting

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, May 9, 2016 7:30 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
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
 - 5.2. Reviewed policies 8100, 8261, 8271a
 - 5.3. 2nd Reading and Approval of Policy 8153 Standing Committee on Curriculum Americanism and Staff Relations (revision)
 - 5.4. 2nd Reading and Approval of Policy 6410 Title 1 Parental Involvement Policy (revision)
 - 5.5. 2nd Reading and Approval of Policy 5418 Homeless Policy (revision)
 - 5.6. Approval of resignation of Allison Meints, 1st grade teacher.

5.7. Approval to offer an initial employment contract to Clayton Moore, K-12 Sped for the 2016-2017 school year.

5.8. Approval to offer an initial employment contract to Deborah Sizer, .55 FTE PreK, Transitional Kindergarten for the 2016-2017 school year.

6. Public Forum: Recognition of visitors, delegations, and reading of communications.

None

7. Reports

7.1. Committee:

7.1.1. Policy Committee

Met 4-27-16. Began review of section 2000 policies.

7.1.2. Facility Meeting

Met 4-19-16, with maintenance director Justin Kirchhoff. Discussed transportation issues, including bus routes and vehicle replacement. Also discussed water leaks, interior concrete repairs.

7.1.3. Negotiations

Met 5-4-16. Discussed principal salaries.

7.2. Administration

7.2.1. Elementary Principal

NeSA testing is complete. Elementary staffing moves were discussed. We will receive training on the new Wonders reading program in the next two weeks. FPS Foundation will purchase 15 iPads for the elementary, and the Foundation will also help support next fall's carnival. Elementary Curriculum night will be held August 30. Bike Safety Day was held May 3-4. Scholarships ready for graduation.

7.2.2. Secondary Principal

Honors Night was last Friday, and High School music concert and graduation will be this week. Staff is discussing changes to next year's honors activities. Next year's class schedule is almost complete. All head coaches met last week, and discussed lettering requirements and activity rules.

7.2.3. Superintendent

Attended the 5th grade field trip at Camp Kitaki; it was a great experience. Maintenance of Effort compliance report was denied by NDE. Technology position may be shared with ESU6 and Milford Public School.

8. Action Items

8.1. Hold for discussion and possible action an administrative recommendation to set the 2016-2017 salary for the Secondary Principal, Ben Dempsey

Move to executive session to discuss principal's salaries for not longer than 20 minutes Passed with a motion by Rich Dickinson 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

move to come out of executive session at 8:46pm Passed with a motion by Paul Segner 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

Move to set Ben Dempsey's 2016-17 salary at \$85,634 Passed with a motion by Jack Stutzman and a second by Scott Spohn.

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

Yea: 4, Nay: 2

8.2. Hold for discussion and possible action an administrative recommendation to set the 2016-2017 salary for the Elementary Principal, Alyson Dickinson.

Move to set Alyson Dickinson's .5 FTE 2016-17 principal salary at \$38,664 Failed with a motion by Paul Segner and a second by Jack Stutzman.

Rich Dickinson: Abstain (With Conflict), Nate Klenke: Nay, Nancy Vossler: Nay, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman: Yea

Yea: 3, Nay: 2, Abstain (With Conflict): 1

8.3. Approval of purchasing teacher classroom computers as presented.

Move to purchase 35 teacher computers from CDI at a cost not to exceed \$13,500. 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

Title I compliance report was received from NDE, and we received good marks. Mr. Segner reported that all BOE members should have received the superintendent evaluation tool, and their individual evaluations should be completed and returned to him by June 1. A work session will be held on June 8 at 8:00pm to complete the evaluation.

10. Adjournment- Next regularly scheduled Board Meeting is June 13, 2016, at 7:30 P.M.

President Segner adjourned the meeting at 9:01pm