

Board of Education Regular Meeting

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, June 13, 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

Motion to approve agenda Passed with a motion by Nancy Vossler and a second by Paul Segner.

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

Motion to 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. 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

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

none

7. Reports

7.1. Committee:

7.1.1. Policy

Met on May 16, discussed job descriptions. Will meet again during this month to finalize.

7.2. Administration

7.2.1. Elementary Principal

Summer school is underway. Representative from McGraw-Hill came to FPS in May to train teachers on the new Wonders program. End of year was smooth. Final transcripts have been sent for all graduating seniors. Mrs. Dickinson has been working on plans for the upcoming school year, including theme, scheduling, and testing.

7.2.2. Secondary Principal

Mr. Dempsey attended a legal workshop last week regarding student handbooks. Sporting teams have begun summer workouts and camps. Class schedule is completed for 2016-17. FFA has begun a community garden west of the school. New teachers for 16-17 have registered for an ESU6 session prior to school beginning. Justin Kirchhoff and his staff have been doing a great job cleaning and updating the building this summer.

7.2.3. Superintendent

Mr. Kraus met with Justin Kirchhoff and reviewed the summer maintenance plans. Facility/Transportation committee meeting should be scheduled soon. Attended a school law workshop in Kearney last week. DVLG meeting was held last week, also. 2016-17 budget planning has begun. Need to finalize wages for Non-Certificated employees for the upcoming school year. Nebraska Beef Program is available to schools as a way to obtain locally-grown beef for school lunches. Policy updates will be reviewed by policy committee.

8. Action Items

8.1. Hold for review, discussion and possible action an administrative proposal setting the school lunch prices for school year 2016-2017

Move to increase all meal prices by 10 cents Passed with a motion by Scott Spohn 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. Hold for review and discussion the second evaluation of the Superintendent of Schools.

Segner reviewed final evaluation with Mr. Kraus this week.

10. Adjournment- Next regularly scheduled Board Meeting is July 11, 2016, at 7:30 P.M.

Adjourned at 8:00pm

FRIEND PUBLIC SCHOOLS

Board of Education - Payments to be Approved

6/13/2016

Manual Checks/Funds Transfers done in May:

GENERAL FUND

Orv's	teacher appreciation breakfast	\$	241.94
Henry Doorly Zoo	2nd & 4th grades field trip	\$	206.00
WageWorks	admin fee	\$	193.00
UNL Dairy	1st grade field trip	\$	56.35
Special Building Fund	pay back April loan	\$	78,000.00
Payroll Fund	May payroll	\$	277,718.43
		\$	<u>356,415.72</u>

June Presentations:

SPECIAL BUILDING FUND

Ackerman Rock & Gravel	rock for garage drive	\$	1,488.98
Brandt Carpet & Tile	replace carpeting - 4th grade room	\$	3,659.43
Fillmore County Treasurer	repay property taxes remitted in error	\$	93.11
		\$	<u>5,241.52</u>

BOND FUND

Fillmore County Treasurer	repay property taxes remitted in error	\$	91.38
		\$	<u>91.38</u>

GENERAL FUND

Activity Fund	monthly support	\$	2,000.00
AdvancEd	16-17 accreditation fee	\$	825.00
Awards Unlimited	outstanding student awards	\$	72.25
B&H Photo-Video	hover cams	\$	1,890.00
Beaver Hardware	supplies	\$	261.74
BEST	SPED tuition - 4th quarter	\$	8,349.12
Black Hills Energy	natural gas	\$	133.30
Cavendish Square	library renewals	\$	193.91
Central Nebr Rehab	OT & PT services	\$	2,433.25
City of Friend	utilities	\$	2,860.33
Claire Brejcha	SPED para - contracted	\$	38.40
Constellation	natural gas	\$	545.35
Crete Glass	repair bus window	\$	155.00
Culligan	water softener	\$	182.00
DAS State Accounting	internet service - April	\$	227.47
Eakes	copier supplies	\$	98.00
Egan Supply	supplies	\$	7.10
Elaine Eltze	piano accompanist	\$	609.60

ESU 6	SRS fee	\$	741.50
Everything Medical	supplies	\$	13.95
Farmers Union Carquest	supplies	\$	80.28
Farmers Union Coop	fuel	\$	1,226.82
Fillmore County Treasurer	repay property taxes remitted in error	\$	535.43
Friend Medical Center	ICC physical	\$	150.00
Great American Leasing	postage meter lease	\$	130.00
Hal Leonard Corp	music supplies	\$	195.00
Heartland Comm Schools	speaker for Blue Valley Cohort, dist music	\$	768.14
Hillyard	supplies for gym refinishing	\$	6,415.27
Houlden, Margo	reimburse mileage to conf	\$	118.00
Hulse, Ruby	reimburse for bus washes	\$	36.00
Jenn Nantkes	vision therapy	\$	274.38
Kirchhoff, Justin	reimburse mileage	\$	88.56
Kraus, David	reimburse mileage , cell phone	\$	236.28
Lone Star Percussion	marching tenor drums	\$	751.18
McGraw Hill	reading program	\$	2,609.39
Menards	supplies	\$	8.88
Merle's Garden Center	repairs to sprinklers	\$	460.00
NCSA Region 1	Dempsey membership	\$	75.00
Nebr Assoc of School Boards	school law seminar - Kraus	\$	155.00
Neff	Dance State Champion banner	\$	355.04
O'Keefe Elevator	monthly maint	\$	190.08
Orvs	supplies	\$	25.36
Paper 101	paper supply	\$	4,833.13
Perry, Guthery, Haase & Gessford	legal	\$	75.00
Plank Road Publishing	teaching supplies	\$	132.45
Popplers Music	teaching supplies	\$	86.25
Postmaster - Friend	rental of post office box	\$	138.00
Presto-X	exterminator	\$	129.55
Pyramid School Products	teaching supplies	\$	992.15
Quill	supplies	\$	645.50
S&S Worldwide	supplies	\$	24.00
Schiffen, Michelle	reimburse nursing supplies	\$	20.24
School Specialty	teaching supplies	\$	1,456.56
Seward County Independent	publish legals	\$	40.05
Shred-It	paper shredding	\$	62.82
Staples	supplies	\$	2,005.23
Student Assurance Services	student catastrophic insurance 16-17	\$	702.00
The Instrumentalist	choral awards	\$	136.00
UNL	ASD State Conf - K Kraus & A Wiese	\$	410.00
US Bank VISA	supplies purch for Activity Fund	\$	851.31
US Bank VISA	Bag n Save - FCS groceries	\$	7.19
US Bank VISA	Teachers Pay Teachers - teach supplies	\$	262.00
US Bank VISA	Walmart - classroom supplies	\$	95.20
US Bank VISA	Meals for David Kraus (2)	\$	27.67
Waste Connections	garbage service	\$	769.94
Windstream	telephone	\$	258.44
		\$	<u>50,682.04</u>