

Board of Education Regular Meeting

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, September 12, 2016 7:40 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

Called to order by President Segner at 7:42pm

2. Notice of Open Meeting Actâ€™Posted

3. Motion to excuse absent board members

Moved to excuse 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 as presented Passed with a motion by Nate Klenke 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

5. Consent Agenda

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

Consent agenda approved as presented Passed with a motion by Paul Segner 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.

7. Reports

7.1. Committee:

7.1.1. Budget

Committee met August 31, 2016, to review proposed budget

7.2. Administration

7.2.1. Elementary Principal

First month of school has run smoothly. MAP testing began today for elementary students. Cohort was attended last week. Literacy Night was informative. Veterans Day Program will be held 11/11 at 11am. FAFSA presentation for senior parents will be held October 3. Parent Teacher Conference are October 4. School Carnival is October 8.

7.2.2. Secondary Principal

MAP testing is close to complete for secondary students. Staff will then review results at PLC on September 21. NeSA tests for Juniors will be replaced by the ACT exam this spring. Rule 10 checklist has been completed. Safety review was completed by Dr. Paul Toms.

7.2.3. Superintendent

ALICAP insurance inspection was completed by Ed Johnson last week. Review was good, and premiums have decreased. NDE ReVision grant review will be held here next week. The Purple Ribbon Meat Program has delivered its first batch of fresh beef. They will be having a raffle at the Friend vs E-M football game on September 23. Fence repairs are still pending.

8. Action Items

8.1. Hold for discussion and possible action a recommendation by the Budget Committee to approve the budgets of expenditures and receipts for the 2016-2017 fiscal year.

8.2. Hold for discussion and possible action a recommendation by the Budget Committee to approve the 2016/2017 Tax Request Resolution for Saline School District 76-0068 (Friend Public Schools) as presented.

8.3. Hold for discussion and possible action of selecting a candidate for the Region 1 Director seat on the NASB Board of Directors.

Moved to select candidate Stacy Higgins for the Region 1 Director seat on the NASB Board of Directors Passed with a motion by Paul Segner and a second by Scott Spohn.

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

Yea: 5, Nay: 0

9. Discussion Items

9.1. Tour of school facility.

All board members toured the school building to see recent updates

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

Meeting adjourned at 8:50pm