

Board of Education Regular Meeting
SALINE COUNTY SCHOOL DISTRICT 76-0068
501 Main Street
Friend, NE 68359-0067
Monday, November 14, 2016 6:30 PM

Rich Dickinson: Present
Nate Klenke: Present
Paul Segner: Present
Scott Spohn: Present
Jack Stutzman: Absent
Nancy Vossler: Present

1. Call to Order and Roll Call
2. Notice of Open Meeting Actâ€™Posted
3. Motion to excuse absent board members

Motion to excuse absent board member, Jack Stutzman Passed with a motion by Scott Spohn and a second by Nancy Vossler.

Nate Klenke: Nay, Rich Dickinson: Yea, Paul Segner: Yea, Scott Spohn: Yea, Nancy Vossler: Yea
Yea: 4, Nay: 1

4. Approval of the agenda
5. Consent Agenda

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

approve 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, Nancy Vossler: Yea
Yea: 5, Nay: 0

- 5.1.1. Minutes of prior meeting(s)
- 5.1.2. Treasurerâ€™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.

StuCo member Claire Kubicek reported on results of NHS Blood Drive held last week.

7. Reports

7.1. Committee:

7.2. Administration

7.2.1. Elementary Principal

Hospital field trip was held Oct 25. Elementary Food Drive has ended, and goods will be donated to Friend Food Pantry tomorrow. Attended UNL Principal's Conference Oct 27, and also attended SPED conference Nov 3-4. College Fair will be held here November 17 for our high school students. Veterans Day assembly was held 11-11, beginning with a breakfast for veterans. Mrs. Dickinson then replayed the video which was viewed at the assembly.

7.2.2. Secondary Principal

Safety & Security committee meeting was held October 12. Attendance and detentions are much improved for first quarter over last year. Student Council did a great job with Red Ribbon Week. UNL Principal's conference was excellent. Dr. Lynn Herr has been meeting with Mr. Dempsey and Mrs. Dickinson on Google apps. Trevor Ricenbaw has been selected by NAYI to visit Taiwan the first week of December. Pioneer Vocal Clinic was held last week. Sports practices have begun today, and many activities are scheduled. He recognized Mrs. Dickinson for the planning of the Veterans Day program.

7.2.3. Superintendent

State Education Conference is this week in LaVista. The PEP grant gym projector and screen has been installed. Mr. Kraus recognized Mrs. Dickinson for the excellent Veterans Day program. Mr. Segner and Mr. Kraus met with the newly elected board members this morning to orient them on the Board of Education. Mr. Kraus created a teacher advisory group to meet with him monthly to discuss different ideas for PLC time.

8. Action Items

8.1. Hold for discussion and possible action to select a representative of the Friend Board of Education at the Nebraska Association of School Board's Delegate Assembly.

nominate Paul Segner as delegate 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, Nancy Vossler: Yea

Yea: 5, Nay: 0

8.2. Hold for discussion and possible action to dismiss school at 12:30 on January 16th to accommodate the FCCLA STAR competition.

Modify school calendar to release classes at 12:30pm on January 16, 2017, for FCCLA STAR competition hosted by FPS 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, Nancy Vossler: Yea
Yea: 5, Nay: 0

8.3. Hold for discussion and possible action a request by the Friend Education Association to be recognized by the Board of Education as the exclusive bargaining agent for those certificated teachers for the 2018 - 2019 school year.

So moved Passed with a motion by Scott Spohn and a second by Nancy Vossler. Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Nancy Vossler: Yea
Yea: 5, Nay: 0

8.4. 1st Reading of Policy 6285 Student Participation in Athletic Competition Between Schools.

waive first reading, and approve final reading of Policy 6285 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, Nancy Vossler: Yea
Yea: 5, Nay: 0

9. Discussion Items

9.1. Update board on short term and long term planning for technology, curriculum, facility and transportation.

Mr. Kraus created a framework for Curriculum, Transportation, and Facility, and shared these ideas with the board. Technology plan is still under development.

9.2. Superintendent Evaluation

Mr. Segner has forwarded evaluation forms to all board members. They should be completed and returned by November 30. Board will meet in work session at 7:00pm on December 5 to review those results.

9.3. Teacher Negotiations- Present board with information from FEA in regards to amending the 2016-17 and 2017-18 negotiated agreement.

Motion to approve the 2016-2017/2017-2018 revised contract as presented by the Friend Education Association in regards to the rewording of the sick leave bank. 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, Nancy Vossler: Yea
Yea: 5, Nay: 0

Verbage changes were given to board committee by FEA representative Diane Kremer, re: sick bank language. FEA is asking that Maternity Leave language be removed. Committee recommendation is to strike the line.

9.4. Executive Session- To discuss negotiations for the protection of public interest and/or the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

N/A

10. Adjournment- Next regularly scheduled Board Meeting is December 12, 2016 at 6:30 P.M.

President Segner adjourned meeting at 7:20pm