

Board of Education Regular Meeting

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, December 12, 2016 6:30 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

2. Notice of Open Meeting Actâ€”Posted

3. Motion to excuse absent board members

Motion to approve absent board member, Rich Dickinson, Passed with a motion by Paul Segner and a second by Nancy Vossler.

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 Passed with a motion by Nate Klenke 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

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 Nate Klenke and a second by Paul Segner.

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. Treasurerâ€™s report

5.1.3. Receipts

5.1.4. Expenditures

5.1.5. Claims for payment

6. Outstanding Recognition

6.1. Board Member Recognition

Outgoing board member, Jack Stutzman, was thanked by the Board for his 12 years of service.

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

n/a

8. Reports

8.1. Committee:

8.2. Administration

8.2.1. Elementary Principal

We will give NAEP test to 4th graders this spring. Mrs. Dickinson has attended several workshops/conferences over the last month. Several charitable events are underway for the holiday season. Preschool schedule will change from M-T-Th-F to M thru Th next semester. Our College Fair was held November 17, and students enjoyed the day. Plan to have elementary teachers visit LPS again in second semester to learn more about the Wonders reading program.

8.2.2. Secondary Principal

Second quarter Yak-n-Snack will be celebrated next week. Updates to second semester student schedules will be finalized soon. One Act cast and crew had an excellent year. Attended several workshops and conferences this past month. PLC collaboration time has been working great. NSAA moratorium is Dec 23-27. Will play in NWU Holiday basketball tournament over the holiday break.

8.2.3. Superintendent

Strategic planning session is this Thursday beginning at 6:30pm. The ReVision grant will also be discussed that night. Bond refinancing is being researched. We are reviewing our technology needs with ESU6 and local staff. Garland Company has inspected our roof, and will provide some small repairs. Attended several workshops and conferences. Enrollment is 270 as of today.

9. Action Items

9.1. Hold for review, discussion and approval of the Board of Education's evaluation of the Superintendent of Schools

Approve superintendent's evaluation as discussed and compiled by BOE Passed with a motion by Jack Stutzman 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

9.2. Hold for discussion and possible action the submission to the Nebraska Department of Education a request for issuance of Local Substitute Certificate for Rebecca Beckler.

Submit request to NDE for Local Substitute Certificate Rebecca Beckler Passed with a motion by Scott Spohn and a second by Nancy Vossler.

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

Yea: 5, Nay: 0

9.3. Hold for discussion and possible action of changing the date of the January board of education meeting.

Change date of January BOE meeting from Monday, January 9 to Thursday, January 5, 2017, at 6:30pm. 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

10. Discussion Items

11. Adjournment

Motion to adjourn at 7:18pm Passed with a motion by Scott Spohn and a second by Paul Segner.

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

Yea: 5, Nay: 0