

Board of Education Regular Meeting

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, March 13, 2017 6:30 PM

Nate Klenke: Present
Paul Segner: Present
Scott Spohn: Present
Jamie Tuttle: Present
Nancy Vossler: Present
Scott Vyhnalek: Present

1. Call to Order and Roll Call
2. Notice of Open Meeting Act—Posted
3. Pledge of Allegiance
4. Motion to excuse absent board members
5. 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, Jamie Tuttle: Yea, Nancy Vossler: Yea, Scott Vyhnalek: Yea
Yea: 6, Nay: 0

6. Consent Agenda

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

So moved Passed with a motion by Scott Spohn and a second by Paul Segner.

Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea, Scott Vyhnalek: Yea
Yea: 6, Nay: 0

- 6.1.1. Minutes of prior meeting(s)
- 6.1.2. Treasurer's report
- 6.1.3. Receipts
- 6.1.4. Expenditures

6.1.5. Claims for payment

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

7.1. FCCLA Student Presentations

Sponsor Margo Houlden introduced some of her members. Bri and Blair gave their state-qualifying STARS presentation.

8. Reports

8.1. Committee:

8.1.1. Negotiations

Met March 1. Discussed administrative salaries for 17-18.

8.1.2. Transportation, Buildings Grounds (Facilities)

Met March 2. Lighting changes were discussed, including bids from IC Lighting. Mr. Kraus asked to obtain several more bids for lighting updates. Football field ramp updates were discussed. Football scoreboard will be checked for issues. Roof at school was inspected by Garland. Some repairs have been done. Boiler has worked well this winter. Diode Communications provided a bid on updating all exterior doors to key-fob entry. Justin gave a report on busing. New van purchases have worked well. Justin asked to dispose of two unused buses. Elementary commons area use was discussed.

8.2. Administration

8.2.1. Elementary Principal

MAP and NeSA testing are scheduled for this spring. Early Childhood Round-up is April 11. Summer School will be held May 30-June 22. Theme for next year's elementary is being planned, along with a game night. PAWS celebration was held March 8. Staff Chat is held once a month. Mrs. Houlden and Mrs. Beckler have started a PIE Activity for the elementary students. Mrs. Dickinson has attended several administrator meetings. Presented on Wonders reading program.

8.2.2. Secondary Principal

Speech team competed well today at Districts. Students have submitted class requests for 17-18. Karen Haase presentation on Digital Citizenship was excellent. MAP testing is complete for secondary. NeSA and ACT testing will take place next month. Mr. Dempsey attended several workshops. We are hosting Pioneer Conference Quiz Bowl this Thursday. Many activities are scheduled for the coming month. Lockdown drill was held last week. The drill showed a need for a better intercom system.

8.2.3. Superintendent

Strategic planning meeting will be held March 28. Bond refinancing is on hold right now. NRCSA spring conference is March 23-24. Teacher vacancy advertising is being done thru TeachNebraska. School Law workshop will be later in the month. ADA accessible ramp at football field will be researched.

9. Action Items

9.1. Approve teacher resignations.

Motion to accept the resignation of Amanda Clouse, with regrets, Passed with a motion by Scott Spohn and a second by Nate Klenke.

Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea, Scott Vyhnalek: Yea

Yea: 6, Nay: 0

9.2. Approval of an additional 2-year cooperative agreement with Exeter-Milligan Public Schools for Junior High School Football.

The Board of Education #68 approves a two year cooperative agreement with Exeter-Milligan Public Schools for Junior High Football. Passed with a motion by Paul Segner and a second by Nancy Vossler.

Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea, Scott Vyhnalek: Yea

Yea: 6, Nay: 0

9.3. Approval of selling school buses.

The Board of Education #68 approves selling the 1993 and 1996 school buses. Passed with a motion by Scott Spohn and a second by Nate Klenke.

Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea, Scott Vyhnalek: Yea

Yea: 6, Nay: 0

9.4. RIF Program Resolution

Approve resolution on reduction or elimination of programs and reduction or elimination of staff positions for such programs, including those in the Mathematics and Business programs, as presented. Passed with a motion by Paul Segner and a second by Scott Spohn.

Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea, Scott Vyhnalek: Yea

Yea: 6, Nay: 0

9.5. Approval of administrator salaries and benefits

Board of Education of District #68 approve the administrator salaries and benefits for 2017-18 as presented Passed with a motion by Scott Spohn and a second by Nate Klenke.

Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler:

Yea, Scott Vyhnalek: Yea
Yea: 6, Nay: 0

10. Discussion Items

10.1. Discuss elementary multi-purpose room project renovation.

Mr. Kraus and Mrs. Dickinson presented several ideas on how to reconfigure the elementary commons area. Mr. Kraus was asked to get bids on several ideas.

11. Notification of Next Meeting

The next regular meeting of the Board of Education #68 will be April 10, 2017 at 7:30 PM in the Friend Public School Library. Strategic Planning is scheduled for March 28th, 2017 at 6:30 in the Friend Public School Library.

12. Adjournment

Motion to adjourn at 7:58pm Passed with a motion by Nate Klenke and a second by Jamie Tuttle.

Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea, Scott Vyhnalek: Yea
Yea: 6, Nay: 0

Board of Education Regular Meeting
February 13, 2017 6:30 PM
SALINE COUNTY SCHOOL DISTRICT 76-0068

Attendance Taken at 6:30 PM:

Present Board Members:

Nate Klenke
Paul Segner
Scott Spohn
Nancy Vossler
Scott Vyhnalek

Absent Board Members:

Jamie Tuttle

1. Call to Order and Roll Call

2. Motion to excuse board members

Motion Passed: Excuse absent board member, Jamie Tuttle passed with a motion by Scott Spohn and a second by Nate Klenke.

5 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Absent
Nancy Vossler	Yes
Scott Vyhnalek	Yes

3. Pledge of Allegiance

4. Notice of Open Meeting Act Posted

5. Approval of the agenda

Motion Passed: Motion to approve agenda, moving Action Items 9.1 and 9.2 after Public Forum, passed with a motion by Nate Klenke and a second by Nancy Vossler.

5 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Absent
Nancy Vossler	Yes
Scott Vyhnalek	Yes

6. Consent Agenda

Motion Passed: Consent Agenda approved as presented, passed with a motion by Paul Segner and a second by Scott Spohn.

5 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Absent
Nancy Vossler	Yes
Scott Vyhnalek	Yes

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

6.1.1. Minutes of prior meeting(s)

6.1.2. Treasurer's report

6.1.3. Receipts

6.1.4. Expenditures

6.1.5. Claims for payment

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

Discussion:

None

9.1. Discuss, consider and take action of adopting a resolution calling for the early redemption and refunding of the District's outstanding General Obligation Refunding Bonds, Series 2012

Motion Passed: A resolution calling for the early redemption and prepayment of general obligation refunding bonds, series 2012, issued by Saline County SD 0068 (Friend Public Schools) in the State of Nebraska. passed with a motion by Scott Spohn and a second by Nate Klenke.

5 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Absent
Nancy Vossler	Yes
Scott Vyhnalek	Yes

Discussion:

Tobin Buchanan of First National Capital Markets presented details on possible refinancing of 2012 Series bonds.

9.2. Discuss, consider and take action on a resolution authorizing the issuance of the District's General Obligation Refunding Bonds, Series 2017 in an amount not to exceed \$6,750,000 in aggregate principal amount for the purpose of refunding and redeeming certain outstanding bonds of the District.

Motion Passed: Resolution authorizing the issuance, sale and delivery of general obligation refunding bonds, in an aggregate principal amount not to exceed \$6,750,000; prescribing the form of the bonds; fixing in part and providing for the fixing in part of the terms of the bonds; providing for the

levy and collection of taxes to pay the principal of and interest on the bonds; authorizing certain outstanding bonds to be called for redemption; and related matters. This refunding shall include a minimum debt service savings of \$75,000 and a maximum .935 underwriting fee. passed with a motion by Nate Klenke and a second by Paul Segner.

5 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Absent
Nancy Vossler	Yes
Scott Vyhnalek	Yes

8. Reports

8.1. Committee:

8.1.1. Budget

Discussion:

Met on January 23. Reviewed bond refinancing issues.

8.1.2. Negotiations

Discussion:

Met on January 30. 2017-18 Master Agreement was approved, including a \$33,750 base salary package.

8.2. Administration

8.2.1. Elementary Principal

Discussion:

Parent Teacher Conferences were held February 7. Blue River Cohort was held January 3, and evaluation was done after the cohort. Colton Benjamin won the school Geography Bee, and Kylie Olson placed 4th in the County spelling bee. Fourth grade students took the NAEP test last week. Elementary teachers spent two days visiting Arnold Elementary in Lincoln to revisit the Wonders reading program. Juniors attended college fair in McCool Junction. Seniors are participating in College Campaign, and working on scholarships. York College will present "Once Upon a Wolf" on April 25. Mike Smith leadership seminar will be in early April. Plans are being made for summer school.

8.2.2. Secondary Principal

Discussion:

Class registrations for 17-18 school year have begun. Karen Haase from KSB School Law will present on Digital Citizenship to students grades 5-12 and staff this week. Parent Teacher Conferences had a 70% turnout this spring. We are preparing for ACT testing for all juniors in April. Activity sponsorship and participation is being reviewed. There are a number of 3-D art objects displayed around the school. Discussion underway on 2017-18 PLC/Teaming meetings. Secondary student handbooks for 2017-18 should be ready for approval at April meeting. County sheriff's office will review our school layout and lockdown procedures.

8.2.3. Superintendent

Discussion:

Mr. Kraus has been and will be attending a number of conferences and workshops this spring. Board members are asked to register for these upcoming workshops as soon as possible.

9. Action Items

9.3. Approval of the 2017-18 school calendar.

Motion Passed: approved as presented. passed with a motion by Paul Segner and a second by Nancy Vossler.

5 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Absent
Nancy Vossler	Yes
Scott Vyhnalek	Yes

9.4. Approval to dismiss students at 12:30 on March 16, 2017 to accommodate the Pioneer Conference Quiz Bowl.

Motion Passed: so moved passed with a motion by Nate Klenke and a second by Scott Spohn.

5 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Absent
Nancy Vossler	Yes
Scott Vyhnalek	Yes

9.5. Hold for discussion and possible action to approve mowing bid from Jay Hitchcock to include mowing, watering, striping the football field for \$5000.

Motion Passed: Approve bid by Jay Hitchcock as presented, passed with a motion by Scott Spohn and a second by Nate Klenke.

5 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Absent
Nancy Vossler	Yes
Scott Vyhnalek	Yes

9.6. Approve teacher resignations.

Motion Passed: accept resignation, with regrets, from Deborah Sizer, as Transitional Kindergarten teacher and dance team sponsor for the 2017-18 school year. passed with a motion by Nate Klenke and a second by Nancy Vossler.

5 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Absent
Nancy Vossler	Yes
Scott Vyhnalek	Yes

9.7. Approve the purchase of Network Switches and Wireless Access Points not to exceed \$9000 after Erate discount.

Motion Passed: Approve purchase as presented, passed with a motion by Scott Spohn and a second by Nate Klenke.

5 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Absent
Nancy Vossler	Yes
Scott Vyhnalek	Yes

10. Discussion Items

10.1. Food Nutrition Fund- update

Discussion:

Discussed meal counts and financial updates for this year.

11. Adjournment

Motion Passed: Motion to adjourn at 8:44pm passed with a motion by Paul Segner and a second by Scott Spohn.

5 Yeas - 0 Nays.

Nate Klenke	Yes
Paul Segner	Yes
Scott Spohn	Yes
Jamie Tuttle	Absent
Nancy Vossler	Yes
Scott Vyhnalek	Yes

12. Notification of Next Meeting- The next regular meeting of the Board of Education will be March 13, 2017 at 6:30 PM in the Friend Public School Library. An agenda for the meeting, which shall be kept continually current, is readily available for public inspection at the Superintendent's office during normal business hours.

Chairperson

Superintendent

FRIEND PUBLIC SCHOOLS

Board of Education - Payments to be Approved

3/13/2017

Manual Checks/Funds Transfers done in February:

GENERAL FUND

WageWorks	monthly admin fee	\$	171.00
Rivoli Theater	field trip - math	\$	32.50
Constellation New Energy	natural gas	\$	3,945.00
Malcolm Public School	music contest regist	\$	144.00
Edco	VOID check	\$	(610.00)
Edgerton Explorit	field trip - 6th	\$	136.00
Payroll	fund February payroll	\$	272,134.86
			<hr/>
			\$ 275,953.36
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March Presentations:

SPECIAL BUILDING FUND

IC Energy Solutions	office lighting	\$	2,844.00
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			\$ 2,844.00
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Late Presentations:

Riverside Construction	roof repairs & maint	\$	655.00
Houlden Remodeling	repair east fence	\$	684.00
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			\$ 4,183.00
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GENERAL FUND

Activity Fund	March support	\$	2,000.00
Applied Educational Systems	computer curriculum software	\$	699.00
Black Hills Energy	natural gas delivery	\$	1,144.75
Brett or Jill Speece	reimburse mileage	\$	237.87
Brothers Equipment	supplies	\$	10.04
Central Nebr Rehab	OT & PT services	\$	2,616.75
City of Friend	utilities	\$	3,032.20
Computer Hardware	projector lamp	\$	125.25
Culligan	water softener	\$	201.00
Eakes	copier use, toner	\$	2,625.93
ESU 6	Technology services - Febr - Nieveen	\$	2,083.33
ESU 6	Technology hosting services	\$	185.56
ESU 6	SPED services	\$	3,572.97
ESU 6	workshop fee	\$	425.00
Exeter Lumber	maint supplies	\$	80.09
Farmers Union Coop	fuel	\$	2,125.27
Farmers Union Coop - Carquest	supplies	\$	202.79
Fluency Matters	Spanish novels	\$	313.00
Great America Leasing	postage meter	\$	130.00
Holiday Inn - Kearney	lodging - Segner	\$	91.00
Hot Lunch Fund	March support	\$	4,500.00
Houlden, Margo	reimburse groceries for FCS	\$	11.57

