

**Board of Education Regular Meeting**

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, April 10, 2017 7:30 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, as presented Passed with a motion by Nate Klenke 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

6. Consent Agenda

Approve consent agenda as presented, pulling Item 6.2 approval of initial teaching contract to Mitch Roberts Passed with a motion by Paul Segner 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

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

6.2. Approval to offer an initial employment contract to Mitch Roberts, 3rd grade for the 2017-2018 school year.

Mr. Roberts asked to withdraw his signed contract as he had changed his mind. No action was taken

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

Mrs. Dickinson had third graders Brayden Foley and Babe Weber and kindergartners Christian Paulsen and Gehrig Weber read to the BOE demonstrating their skills learned with the Wonders reading program.

#### 8. Reports

##### 8.1. Committee:

##### 8.1.1. Transportation, Buildings Grounds (Facilities)

Met April 6. Carpet will be repaired in 6th grade room. Will suggest to replace all lighting in building, with exception of new addition and east gym. New exterior lighting will be installed on north side of building. Key fob security system has been approved by committee. Main doors on east entry will be replaced, bids being received. Roof repairs are being bid now for fixes on old high school building and elementary. Elementary construction project was reviewed, with local contractors to submit bids. Still waiting on bids for football field ramp replacement.

##### 8.2. Administration

##### 8.2.1. Elementary Principal

Curriculum for 17-18 has been ordered. Will ask FPS Foundation for another 20 iPads. NeSA testing will begin April 18. Mike Smith gave a school/life culture presentation on April 3. Evaluations are complete for the 16-17 year. Early Childhood Round-Up is scheduled for tomorrow at 6:30pm. Egg Hunt will be held on Wednesday during lunch recess. Attended AQUESST conference today in Kearney. Scholarship selection process is underway. York Theatre Company will present "Once Upon a Wolf" to elementary students later this month. End of Year PAWS celebration will be May 10. Junior parents have been informed about ACT test plans.

##### 8.2.2. Secondary Principal

Class scheduling for 17-18 is in process. NHS inducted four new members last month. Prom was last Saturday. Pioneer Conference Quiz Bowl was hosted here last month. Todd Whitaker presentation will be attended this summer. "Into the Woods" musical was excellent. FCCLA STARS presentation received second place at state last week. Evaluations are complete for 16-17. Colten Benjamin qualified for the State Geography Bee.

### 8.2.3. Superintendent

Health Wellness screening for staff will be held this Thursday. Has met with staff advisory group several times, discussing best use of PLC time. Met with ESU6 staff last week. Bond refinancing is underway, with bonds all sold, and total savings to district totaling over \$210,000. Another strategic planning session will be held with Marcia Herring and selected students on April 26.

## 9. Action Items

### 9.1. Approve teacher resignations.

Approve resignations, with regrets, of Diane Kremer and Lacey Franzen. Passed with a motion by Scott Spohn 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

### 9.2. Hold for discussion and possible action an administrative recommendation to approve the class of 2016-17 candidates for graduation.

Approve 2016-17 candidates for graduation, as presented 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

### 9.3. Hold for discussion and possible action adoption of an interlocal agreement made by and between Lancaster County School District 001(Lincoln Public Schools) and Saline County School District 0068 (Friend Public Schools) for services related to consulting, planning, coordination, and networking of enrichment activities for children who are deaf or hard of hearing and who are residents of Saline County School District 0068.

Approve interlocal agreement as presented Passed with a motion by Nate Klenke 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

### 9.4. Approve bid from Diode Communications to install key fob security control system.

Move to approve bid for \$17,743.57 from Diode Communications for a key fob security system Passed with a motion by Paul Segner 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

9.5. Approve bid from IC Energy Solutions, Option 3 to replace existing lighting with new LED bars and independent drivers.

approve bid , option 3, for \$47,430, from IC Energy Solutions to replace lighting in building, excluding new addition and east gym, with LED bars and independent drivers. 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

9.6. Approve replacing the front northeast doors.

approve replacement of main doors not to exceed \$8,100, upon evaluation of all bids. Passed with a motion by Nate Klenke 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

9.7. Approve bid to restore elementary and high school roof.

Approve bid for roof restoration for \$61,000 from Riverside Construction. Passed with a motion by Nate Klenke 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

## 10. Discussion Items

10.1. Discuss elementary remodeling project.

Several local contractors will be contacted about providing estimates for adding offices and classrooms in the current elementary multi-purpose area.

10.2. Bond Refinance update on total savings over \$210,000

First National Capital Markets has sold our new bond offering, and we will realize a \$210,000 savings over the life of the new bond.

## 11. Adjournment

Motion to adjourn at 8:48pm Passed with a motion by Jamie Tuttle 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