

## Board of Education Regular Meeting

SALINE COUNTY SCHOOL DISTRICT 76-0068  
501 Main Street  
Friend, NE 68359-0067

Monday, June 12, 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

So moved 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

### 6. Consent Agenda

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

Approve Consent 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

- 6.1.1. 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

6.1.6. Approve bid from Hillyard to refinish gym floor

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

none

8. Reports

8.1. Committee:

8.1.1. Policy

Met June 2. Discussed updates to several policies, including our wellness policy.

8.2. Administration

8.2.1. Elementary Principal

Elementary summer school is underway. Elementary schedule for 17-18 has been completed. New iPads have arrived and will be set up for elementary. Reading report card is being created. Scholarship packets have been mailed to next year's seniors. Curriculum and testing materials have been ordered for 17-18. The theme for Elementary in 17-18 is "The Magic Begins at Friend Elementary".

8.2.2. Secondary Principal

Safety & Security handbook has been updated. The administrators are planning the Blue River Cohort which Friend will host in September. New staff will attend an ESU6 workshop in August. Mr. Dempsey's office has been moved to the second floor. He has been working on teacher packets for the fall. All coaching and sponsors have been assigned for next year. The 18-19 school year is forecasted to have very low male enrollment/participation. We may need to look at switching to 6-man football, or joining a co-op.

8.2.3. Superintendent

Projects underway are roof repairs, new elementary office/classrooms, door security system, and lighting replacement. Several workshops and conferences are being held in the next few weeks. State aid has risen to \$62,140 for the 17-18 school year. Marcia Herring of NASB is working on compiling our Strategic Plan. We plan to reach out to the Blue Ribbon meat donors, and would like to continue the program.

## 9. Action Items

### 9.1. Approve Elementary Student Handbook addition

approve elementary student handbook additions, as presented, 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. Approve the 2017-18 Faculty Handbook

Approve the 17-18 Faculty handbook as presented, 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

### 9.3. Approve the 2017-18 Classified Handbook

Approve the 17-18 Classified Handbook as presented, 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

### 9.4. Approve setting the school lunch prices for school year 2017-2018

Approve 17-18 school lunch prices as proposed, 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

### 9.5. Approve selling fourteen (14) HP network switches.

Approve sale of 14 HP network switches, 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

### 9.6. Approve Identification of Gifted Policy #5414 and Qualification for High Ability Learners Program rubric

Approve policy #5414 Gifted, as presented, 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

#### 9.7. Approve Wellness Policy #5417

Approve Wellness Policy #5417 as presented, 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

#### 9.8. Reaffirm Parental Involvement policy

#### 9.9. Reaffirm Bullying Policy #5415

Reaffirmed Bullying Policy #5415, as written, 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

#### 10. Discussion Items

The next scheduled BOE meeting will be postponed to July 17, 2017, at 7:30pm.

#### 11. Adjournment

Motion to adjourn at 8:21pm 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