

Board of Education Regular Meeting

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, July 17, 2017 7:30 PM

Nate Klenke: Absent
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

Motion to approve absent board member, Nate Klenke Passed with a motion by Paul Segner and a second by Jamie Tuttle.

Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea, Scott Vyhnalek: Yea
Yea: 5, Nay: 0

5. Approval of the agenda

Move to approve as presented Passed with a motion by Scott Spohn and a second by Nancy Vossler.

Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea, Scott Vyhnalek: Yea
Yea: 5, Nay: 0

6. Consent Agenda

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

Approve as presented, Passed with a motion by Paul Segner and a second by Scott Spohn.

Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea, Scott Vyhnalek: Yea
Yea: 5, 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.

8. Reports

8.1. Committee:

8.1.1. Policy

Met July 6, committee met with Mr. Kraus to review updates to BOE policies referred from Perry Law Firm.

8.1.2. Budget

Budget committee met with Mr. Kraus and Michele Johnson-Clouse July 10 to discuss the current financial status of the school, and begin plans for the 2017-18 budget. Discussed proposed Classified wage schedule.

8.1.3. Facility/Transportation

Committee met July 10, with Mr. Kraus and Mr. Kirchhoff. Roof restoration project is complete. Key fob system is installed, Mr. Kraus is developing a plan for fob use. Elementary remodeling is underway, as is lighting project. Front doors replacement is complete. Track resurfacing was discussed for some future time. The small hot water boiler in the original building will be assessed for future replacement. The football field handicap ramp was discussed.

8.2. Administration

8.2.1. Elementary Principal

8.2.2. Secondary Principal

8.2.3. Superintendent

9. Action

9.1. Approve the rate of pay for the classified staff for the 2017-2018 school year.

9.2. Approve Michele Johnson-Clouse as an authorized entity to act on behalf of the school district.

- 9.3. Approve David Kraus as an authorized entity to act on behalf of the school district.
- 9.4. Hold for discussion and possible action a motion to reaffirm the Student Fee Policy as written.
- 9.5. Approve the 2016-17 amended budget
- 9.6. Approval of the following policies
 - 9.6.1. 3130 Purchasing
 - 9.6.2. 3131 Procurement Plan
 - 9.6.3. 1200 Anti-harassment
 - 9.6.4. 4003 Employee Anti-discrimination
 - 9.6.5. 3570 Title 1 Funds
 - 9.6.6. 4028 Employee Fundraising
 - 9.6.7. 5001 Student Admissions-Forms
 - 9.6.8. 5004 Part Time Enrollment
 - 9.6.9. Notification of Rights Under FERPA
 - 9.6.10. 5413 Student Interviews
 - 9.6.11. 5418 Homeless Students
 - 9.6.12. 6800 Internet Safety
 - 9.6.13. 8130 Annual Organizational Meeting
 - 9.6.14. 9330 Parliamentary Procedure
 - 9.6.15. 3571 Meal Charge
10. Discussion Items
11. Adjournment

Motion to adjourn at 8:30pm, Passed with a motion by Paul Segner and a second by Jamie Tuttle.

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

Vyhnalek: Yea

Yea: 5, Nay: 0

12. Recognition

13. Action Items

13.1. Approve amended budget.

Board of Education Regular Meeting
June 12, 2017 7:30 PM
SALINE COUNTY SCHOOL DISTRICT 76-0068

Attendance Taken at 7:30 PM:

Present Board Members:

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

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

6 Yeas - 0 Nays.

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

6. Consent Agenda

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

Motion Passed: Approve Consent Agenda as presented, passed with a motion by Nate Klenke and a second by Nancy Vossler.

6 Yeas - 0 Nays.

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

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.

Discussion:

none

8. Reports

Discussion:

8.1. Committee:

8.1.1. Policy

Discussion:

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

8.2. Administration

8.2.1. Elementary Principal

Discussion:

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

Discussion:

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 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

Discussion:

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

Motion Passed: approve elementary student handbook additions, as presented, passed with a motion by Scott Spohn and a second by Nancy Vossler.

6 Yeas - 0 Nays.

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

9.2. Approve the 2017-18 Faculty Handbook

Motion Passed: Approve the 17-18 Faculty handbook as presented, passed with a motion by Nate Klenke and a second by Scott Spohn.

6 Yeas - 0 Nays.

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

9.3. Approve the 2017-18 Classified Handbook

Motion Passed: Approve the 17-18 Classified Handbook as presented, passed with a motion by Paul Segner and a second by Jamie Tuttle.

6 Yeas - 0 Nays.

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

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

Motion Passed: Approve 17-18 school lunch prices as proposed, passed with a motion by Scott Spohn and a second by Nancy Vossler.

6 Yeas - 0 Nays.

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

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

Motion Passed: Approve sale of 14 HP network switches, passed with a motion by Nate Klenke and a second by Paul Segner.

6 Yeas - 0 Nays.

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

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

Motion Passed: Approve policy #5414 Gifted, as presented, passed with a motion by Paul Segner and a second by Jamie Tuttle.

6 Yeas - 0 Nays.

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

9.7. Approve Wellness Policy #5417

Motion Passed: Approve Wellness Policy #5417 as presented, passed with a motion by Scott Spohn and a second by Nancy Vossler.

6 Yeas - 0 Nays.

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

9.8. Reaffirm the Parental Involvement Policy #6400 as written.

Motion Passed: Reaffirm Parental Involvement Policy #6400, as written, passed with a motion by Nate Klenke and a second by Paul Segner.

6 Yeas - 0 Nays.

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

9.9. Reaffirm Bullying Policy #5415

Motion Passed: Reaffirmed Bullying Policy #5415, as written, passed with a motion by Paul Segner and a second by Scott Spohn.

6 Yeas - 0 Nays.

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

10. Discussion Items

Discussion:

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

11. Adjournment

Motion Passed: Motion to adjourn at 8:21pm passed with a motion by Scott Spohn and a second by Nancy Vossler.

6 Yeas - 0 Nays.

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

Chairperson

Superintendent

Budget Amendment Hearing

June 12, 2017 7:15 PM
Friend Public School

Attendance Taken at 7:17 PM:

Present Board Members:

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

1. Call to Order and Roll Call- By BOE President

2. Approve Hearing Agenda

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

6 Yeas - 0 Nays.

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

3. Public Hearing

3.1. Receive public input on the amended budget

Discussion:

Mr. Kraus discussed the changes in Bond Fund budget due to refinancing of 2012 series bonds.

4. Adjournment

Motion Passed: Move to adjourn at 7:20pm passed with a motion by Nancy Vossler and a second by Jamie Tuttle.

6 Yeas - 0 Nays.

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

Discussion:

Chairperson

Superintendent