

Board of Education Regular Meeting

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, August 14, 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 Actâ€”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 Jamie Tuttle 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

5. Approval of the agenda

Motion to approve agenda 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. Presentation of the Friend Public School strategic plan by Marcia Herring of NASB.

Marcia Herring of Nebraska Association of School Boards presented the Strategic Plan compiled by her after meeting with our administration, board, staff, and students.

7. Consent Agenda

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

Approve consent agenda, as presented Passed with a motion by Paul Segner 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

7.1.1. Minutes of prior meeting(s)

7.1.2. Treasurer's report

7.1.3. Receipts

7.1.4. Expenditures

7.1.5. Claims for payment

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

9. Reports

9.1. Committee:

9.2. Administration

9.2.1. Elementary Principal

Met with staff this morning. Had 7th grade orientation tonight, along with Elementary Walk to School night. There will be an elementary pep rally Wednesday morning. Upcoming events in the elementary are Curriculum Night, Grandparents Day, and Veterans Day program. Have been processing drop/adds for secondary students. Attended Administrator Days in July.

9.2.2. Secondary Principal

Met with staff this morning. ESU6 staff will present Marzano training tomorrow morning. Have been managing SCC dual credit courses. Secondary teachers will make a plan for the Solar Eclipse. The buildings and grounds are in great shape. Five exchange students are enrolled this year. Planning a career day trip to UNL on September 26.

9.2.3. Superintendent

Several upcoming workshops are scheduled. NASB Area Membership is in York on September 13. State school board conference is in LaVista on November 15-17. The Purple Ribbon Meat group hosted a donor dinner last Friday. ReVision grant meeting will be held on September 7 at 11am. The key fob system has been installed, and fobs checked out to all staff members. If a community member wants a fob, they must complete an application and pay a \$20 deposit. Next month, we will have our Budget hearing.

10. Action Items

10.1. Approve option enrollment resolution to set capacity for grades and programs. Policy 5006

Approve setting forth the maximum number of option students for the 2017-18 school year.

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

11. Discussion Items

12. Adjournment

Motion to adjourn at 8:52pm Passed with a motion by Nancy Vossler 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

Next meeting will be Monday, September 11, at 7:30pm.