

Board of Education Regular Meeting

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, October 9, 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. Motion to excuse absent board members

Motion to approve absent board member, Nate Klenke 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

4. Pledge of Allegiance

5. Approval of the agenda

Motion to approve agenda 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

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 Nancy Vossler 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. Activities Committee report

Segner, Spohn, Klenke, Pfeiffer, and Kraus met with Exeter-Milligan's BOE representatives to discuss co-oping high school football for the next two years. They also discussed the possibility of sharing future resources if the opportunity would ever arise such as other sports and/or shared teachers. Both districts are not interested in any form of district consolidation and wish to remain self sufficient in that aspect.

8.2. Administration

8.2.1. Elementary Principal

Mrs. Dickinson's report included information on Parent Teacher Conferences, MAP testing, Veterans Day program, and numerous guidance activities made available to students: UNL college visit for all juniors and seniors, College Fair plans, and FAFSA. She will be attending several conferences and workshops in the coming month.

8.2.2. Secondary Principal

Mr. Dempsey's report included information on Homecoming, Red Ribbon Week, and several conferences he will be attending in the coming month.

8.2.3. Superintendent

REAP grant funds have been awarded for the 2017-18 school year. State Education Conference reservations have been confirmed.

9. Action Items

9.1. Approve two year cooperative agreement with Exeter-Milligan school in high school football.

Approve two year cooperative agreement with Exeter-Milligan in high school football for 2018-19 and 2019-20 school years. 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

9.2. Approve request by FEA to be recognized by the Board of Education as the exclusive bargaining agent for those certificated teachers for the 2019-2020 school year.

Approve request by FEA to be recognized by the Board of Education as the exclusive bargaining agent for those certificated teachers for the 2019-2020 school year. 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

9.3. Select a representative of the Friend Board of Education at the Nebraska Association of School Board's Delegate Assembly.

Motion to select Nancy J. Vossler as the representative of the Friend Board of Education at the Nebraska Association of School Boards' Delegate Assembly. Passed with a motion by Scott Spohn 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

10. Discussion Items

none

11. Adjournment- Next regularly scheduled Board Meeting is November 13, 2017 at 6:30 P.M.

Motion to adjourn at 7:45 pm 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