

**Board of Education Regular Meeting**

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, December 11, 2017 6:30 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

2.1. Advanced Notice: Due to the high school music program scheduled at 7:30, the board intends to recess during that time and reconvene after the concert is over.

3. Motion to excuse absent board members

4. Pledge of Allegiance

5. Approval of the agenda

Motion to approve agenda as presented Passed with a motion by Nate Klenke 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. Consent Agenda

Approve the consent agenda 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

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

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

No comments

8. Reports

8.1. Committee:

8.1.1. Facility, Building and Grounds Committee

Met 12-1-17. Discussed replacement of school car, will recommend to purchase used mini van not to exceed \$23,000 including insurance monies. Discussed reimbursement for coaches who drives buses to activities.

8.1.2. Policy Review Committee

Met 12-6-17. The committee reviewed the 1000 Policies.

8.1.3. Negotiations Committee

Met 11-13 and 11-20 with FEA representatives. Committee is waiting for some other area schools to commit to their 18-19 salaries before finalizing our offer for the 2018-19 school year.

8.2. Administration

8.2.1. Elementary Principal

Mrs. Dickinson presented on the improvements found with the Wonders reading program. Mr. Dempsey joined in to report on the 2017 NeSA spring test results, grades 3-8, and ACT results for grade 11. (Recessed the meeting at 7:18pm to attend the high school band concert -- reconvened at 8:51pm)

8.2.2. Secondary Principal

Mr. Dempsey also discussed NeSA and ACT results

8.2.3. Superintendent

ESSA grant has been submitted and approved. Met with area superintendents and Senator Ebke today to discuss school issues within the State of Nebraska. Met with the City Council December 5. Mimeo projectors have been installed in two classrooms. Mr. Kraus will meet with teachers to start developing the 18-19 school calendar.

9. Action Items

### 9.1. Approve 2016-17 Annual Report

Approve the 2016-17 Annual Report as presented by Mr. Kraus Passed with a motion by Scott Spohn 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

### 9.2. Approve purchase of new school vehicle.

Approve purchase of mini van for not more than \$23,000 which includes \$3,800 insurance proceeds from Dodge Avenger 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

### 9.3. Hold for review, discussion and approval of the Board of Education's evaluation of the Superintendent of Schools

Approve superintendent evaluation as compiled by the Board of Education on December 4, 2017, 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

### 9.4. Approve adding an additional year to the current superintendent contract through 2019-2020.

Approve addition of year to superintendent's contract for David Kraus. 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. Strategic Plan update

Mr. Kraus distributed the Strategic Plan, showing status on each piece of the plan. Mrs. Dickinson, Mr. Dempsey, and Mr. Kraus presented on several of the indicators.

### 10.2. NeSA Score Update

### 10.3. Feedback from NASB state conference.

Several topics of interest were discussed.

#### 10.4. Security Camera update

Mr. Kraus received information from Diode Communications on upgrading our security camera servers and adding some cameras. Early estimate is \$7,000

#### 10.5. Upcoming board vacancies and filing time frames. Incumbents Feb. 15. Others March 1.

Three positions will be up for election.

11. Adjournment: The next regular board of education meeting is scheduled for January 8th at 6:30pm in the Friend Public School library.

Motion to adjourn at 10:01pm Passed with a motion by Jamie Tuttle 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

Next meeting will be held Monday, January 8th, at 6:30 pm in the Friend Public School library.