

Board of Education Regular Meeting

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, January 8, 2018 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
3. Motion to excuse absent board members
4. Pledge of Allegiance
5. Election of Officers
- 5.1. Election of Board President

Nominate Paul Segner for BOE President, and nominations cease Passed with a motion by Nancy Vossler 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

- 5.2. Election of Vice President

Nominate Scott Spohn for BOE VP, and nominations cease Passed with a motion by Nate Klenke and a second by Nancy Vossler.

Scott Spohn: Abstain (With Conflict), Nate Klenke: Yea, Paul Segner: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea, Scott Vyhnalek: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

- 5.3. Election of Treasurer

Nominate Nancy Vossler for BOE Treasurer, and nominations cease Passed with a motion by Scott Spohn and a second by Nate Klenke.

Nancy Vossler: Abstain (With Conflict), Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Scott Vyhnalek: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

6. Approval of the agenda

Motion to approve 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

7. Consent Agenda

Approve consent agenda as presented, Passed with a motion by Scott Spohn 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

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

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.

None.

9. Reports

9.1. Committee:

9.1.1. Negotiations

Met on January 3, 2018, with Spohn, Klenke, Tuttle, and FEA Negotiating representatives discussing the 2018-19 contract negotiations.

9.2. Administration

9.2.1. Elementary Principal

College Panel was held for our current juniors and seniors, with six former graduates discussing college life. Other projects this month are contained in the Principal's report.

9.2.2. Secondary Principal

Mr. Dempsey, Chief McFarland, Mrs. Dickinson gave a summary of the Safety/Security meeting that was held in December at ESU6. Would suggest an improved intercom system, student id badges, and locked front doors. Administration will continue working with the police department and the Safety and Security committee to continue developing safety plans.

9.2.3. Superintendent

Chris Nieveen and Jamen Hall from ESU6 presented the numerous projects that have been undertaken in the technology department at Friend over the last year and a half. They also discussed several projects that they will be working on in the future.

The Unicameral is once again in session, and property tax relief bills are being presented.

10. Action Items

10.1. Hold for discussion and possible action a proposal to elect Michele Johnson-Clouse as the Secretary to the Board of Education.

Elect Michele Johnson-Clouse as BOE Secretary, 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

10.1.1. Hold for discussion and possible action a proposal to appoint the Perry Law Firm as the legal counsel to the Board of Education.

Appoint Perry Lawn Firm as the legal counsel to the Board of Education 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

10.2. Hold for discussion and possible action a proposal to appoint Citizenâ€™s State Bank and/or the Bank of Friend as the official depository of school districtâ€™s funds.

Appoint Citizens State Bank and/or First Bank Utica as the official depository of school district funds Passed with a motion by Paul Segner 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

10.3. Hold for discussion and possible action a proposal to recognize the Sentinel and/or the Lincoln/Journal Star as the newspaper of record for the school district.

Recognize the Sentinel and/or the Lincoln Journal Star as the newspaper of record for the school district, 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

10.4. Approve Resolution Supporting the Principles of Nebraska United for Property Tax Reform and Education.

Move to approve Resolution Supporting the Principles of Nebraska United for Property Tax Reform and Education. Passed with a motion by Scott Spohn and a second by Paul Segner.
Nate Klenke: Nay, Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea,
Scott Vyhnalek: Yea
Yea: 5, Nay: 1

11. Discussion Items

11.1. 2018-19 school calendar.

The proposed 2018-19 School Calendar was presented.

11.2. Crisis Meeting at ESU6 update

This was discussed during Principal's reports

11.3. 1st Reading of Policy 2420 Staff Handbooks

11.4. 1st Reading of Policy 1000 Statement of Intent

11.5. 1st Reading of Policy 1010 Visiting School

11.6. 1st Reading of Policy 1020 Citizen Communication to the Board of Education

11.7. 1st Reading of Policy 1030 Parent/Patron Comment Forms

11.8. 1st Reading of Policy 1040 Annual Report

11.9. 1st Reading of Policy 1050 Public Access to School Records

11.10. 1st Reading of Policy 1060 Advertising and Promotion

11.11. 1st Reading of Policy 1070 Publications, Radio, and Television

11.12. 1st Reading of Policy 1080 School Directory

11.13. 1st Reading of Policy 1100 (and Forms A, B and C) Community Use of School Facilities

11.14. 1st Reading of Policy 3555 Dual Credit Stipend

12. Adjournment- The next regularly scheduled BOE meeting will be held on February 12, 2018 at 6:30 in the Friend Public School library.

Motion to adjourn at 8:20pm Passed with a motion by Jamie Tuttle 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