

Board of Education Regular Meeting
SALINE COUNTY SCHOOL DISTRICT 76-0068
501 Main Street
Friend, NE 68359-0067
Monday, February 12, 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. Approval of the agenda

Motion to approve agenda Passed with a motion by Scott Spohn 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

6. Consent Agenda

Approve 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

6.2. Approval of Second Reading of following policies: Policy 2420 Staff Handbooks, Policy
1000 Statement of Intent, Policy 1010 Visiting School, Policy 1020 Citizen Communication to
the Board of Education, Policy 1030 Parent/Patron Comment Forms, Policy 1040 Annual
Report, Policy 1050 Public Access to School Records, Policy 1060 Advertising and Promotion,

Policy 1070 Publications, Radio, and Television, Policy 1080 School Directory, Policy 1100 (and Forms A, B and C) Community Use of School Facilities.

7. Public Forum: Recognition of visitors, delegations, and reading of communications.
Paul Segner wrote and read a letter (attached for viewing in eMeetings) directed to a person who has created a fake Friend Bulldog Twitter account and is misrepresenting our school and making personal attacks towards Mr. Kraus and his family.

8. Reports

8.1. Committee:

8.1.1. Negotiations

Negotiations committee met January 24, 2018, to finalize the 2018-19 Master Agreement, which includes a 3.88% increase to the base salary for teachers. There was no increase in cost of insurance. Grievance policies numbers were added, the sick leave bank date deadline was modified, and ticket worker pay was increased.

8.1.2. Policy

Committee met January 25, 2018, and the 1000 policies were reviewed by committee, and were presented for First Reading tonight. "Policy 1310 Gifts" has been recommended to be returned to committee for further review.

8.2. Administration

8.2.1. Elementary Principal

Report was shared with the Board

8.2.2. Secondary Principal

Report was shared with the Board

8.2.3. Superintendent

Mr. Kraus shared information on legislative bills, busing needs, security camera bid, intercom system, and copier/printer review. The weight room received all-new racks of hand dumbbells which were purchased with PEP grant funds. The older dumbbell sets were advertised and sold.

9. Action Items

9.1. Approve 2018-19 School Calendar

Approve 2018-19 school calendar as presented, Passed with a motion by Scott Spohn 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

9.2. Approval of the 2018-2019 negotiated agreement with the Friend Education Association

Approve 2018-19 Master Agreement 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

9.3. Approve mowing bid from Jay Hitchcock to include mowing, watering, striping the football field for \$5000.

Approve one-year mowing bid from Jay Hitchcock to include mowing, watering, and striping the football field for \$5,000 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 policy 3555 Dual Credit Stipend

Approve new BOE Policy 3555 Dual Credit Stipend 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

9.5. Approve transferring the remaining balance of \$25,868.47 plus any future accrued interest from the QCPUF fund to the general operating fund.

Move 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

10. Discussion Items

10.1. PLC Update

Administrators shared information on how PLC time is utilized on Wednesdays.

10.2. Possible coop with Crete Public Schools- Softball

Friend and Crete Public Schools are in discussion about possible co-op of our softball teams for the 2018 season. Friend would practice and play in Crete as part of the Crete Cardinals team.

10.3. 1st Reading Policy 1110 Bulletin Boards

10.4. 1st Reading Policy 1120 Tobacco

10.5. 1st Reading Policy 1130 Fireworks

10.6. 1st Reading Policy 1200 Anti-harassment

10.7. 1st Reading Policy 1210 Title IX

10.8. 1st Reading Policy 1220 Title IX Complaint Form

10.9. 1st Reading Policy 1220 Title IX--Procedure For Informal/Formal Hearing

10.10. 1st Reading Policy 1230 ADA Accessibility

10.11. 1st Reading Policy 1240 Grievance

10.12. 1st Reading Policy 1250 ADA Coordinator

10.13. 1st Reading Policy 1260 Service Animals

10.14. 1st Reading Policy 1300 Fundraising

10.15. Suspend Policy 1310 Gifts

10.16. 1st Reading Policy 1400 School and Community Organizations

10.17. 1st Reading Policy 1410 Parent Organizations

10.18. 1st Reading Policy 1420 Citizens Advisory Committees

10.19. 1st Reading Policy 1430 Utilizing Community Resources

10.20. 1st Reading Policy 1440 Staff Participation in Community Affairs

10.21. 1st Reading Policy 1450 School Personnel and the Public

10.22. 1st Reading Policy 1460 Student Production of Goods and Services

10.23. 1st Reading Policy 1470 Public Performances by Students

11. The Board may go into closed session for any reason allowed by law, including for a strategy session with respect to collective bargaining, staffing issues and discussion of legal advice from the Board's attorney, and for the evaluation of the job performance of staff members when necessary to prevent needless injury to the reputation of staff members and if such staff members have not requested a public meeting.

I would entertain a motion for the Board to go into closed session for the purpose of a strategy session with respect to collective bargaining, staffing issues and discussion of legal advice from the Board's attorney, and for the evaluation of the job performance of staff members when necessary to prevent needless injury to the reputation of staff members and if such staff members have not requested a public meeting. Move that the Board go into closed session at 7:55 pm for 45 minutes for the purpose of a strategy session with respect to collective bargaining, staffing issues and discussion of legal advice from the Board's attorney, and for the evaluation of the job performance of staff members when necessary to prevent needless injury to the reputation of staff members and if such staff members have not requested a public meeting. 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

Move to come out of Executive Session, and return to open meeting at 8:33 pm 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

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

Motion to adjourn at 8:33 pm Passed with a motion by Nancy Vossler 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