

**Board of Education Special Meeting**  
Saline County School District 76-0068  
501 Main Street  
Friend, NE 68359-0067  
Thursday, February 15, 2018 5:30 PM

Nate Klenke: Present  
Paul Segner: Present  
Scott Spohn: Present  
Jamie Tuttle: Present  
Nancy Vossler: Present  
Scott Vyhnalek: Present

1. Call to Order

2. Roll Call

3. Approve staff resignations

None submitted

4. Discuss, consider and take action on reduction or elimination of programs and reduction or elimination of staff positions for such programs, including those in the Administration.

Move to adopt the resolution as presented, "WHEREAS, due to declining enrollment, changes in financial support, changing programs, budget limitations and other administrative and financial factors, it is necessary that programs and staff positions offered by this school district be reviewed and that a determination be made as to those programs and staff positions that should be discontinued, reduced or changes; and WHEREAS, the School Board has taken action to reduce other expenses so as to affect classroom expenses as a last resort; and WHEREAS, the School Board has determined that it is necessary and appropriate to reduce programs and staff positions. NOW, THEREFORE, BE IT RESOLVED that the following changes in programs and staff positions are made effective at the end of this 2017-2018 school year: Administration Reduce the elementary and secondary administrative program and the positions for the elementary and secondary administrative program by one full-time equivalency (1.0 F.T.E.); eliminating one of the principal positions so that the district has only one full-time equivalency (1.0 F.T.E.) K-12 Principal. 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

5. Adjournment

Move to adjourn at 5:46pm Passed with a motion by Jamie Tuttle 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

**RESOLUTION**

WHEREAS, due to declining enrollment, changes in financial support, changing programs, budget limitations and other administrative and financial factors, it is necessary that programs and staff positions offered by this school district be reviewed and that a determination be made as to those programs and staff positions that should be discontinued, reduced or changed; and

WHEREAS, the School Board has taken action to reduce other expenses so as to affect classroom expenses as a last resort; and

WHEREAS, the School Board has determined that it is necessary and appropriate to reduce programs and staff positions.

NOW, THEREFORE, BE IT RESOLVED that the following changes in programs and staff positions are made effective at the end of this 2017-2018 school year:

Administration. Reduce the elementary and secondary administrative program and the positions for the elementary and secondary administrative program by one full-time equivalency (1.0 F.T.E.); eliminating one of the principal positions so that the district has only one full-time equivalency (1.0 F.T.E.) K-12 Principal.

The above Resolution having been read in its entirety, member \_\_\_\_\_ moved for its passage and adoption, member \_\_\_\_\_ seconded the same. After discussion and on roll call vote, the following members voted in favor of passage and adoption of the above Resolution \_\_\_\_\_.

The following members voted against the same: \_\_\_\_\_.

The following members were absent or not voting: \_\_\_\_\_.

The above Resolution having been duly consented to by a majority of the members of the School Board of this school district was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska open meetings law.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2018.

FRIEND PUBLIC SCHOOLS

BY: \_\_\_\_\_  
President or Other Authorized Board Officer

*Board Resolution: Changes in Programs & Certified and Classified Positions*

ATTEST:

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Secretary or Other Authorized Board Officer