

Board of Education Regular Meeting

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, May 14, 2018 7:30 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 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 Paul Segner 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.

None

8. Reports

8.1. Committee:

8.1.1. Transportation, Building and Grounds (Facilities)

Committee meeting held April 30, 2018. Mr. Kraus, J Kirchoff, S Vyhnaelek, N Klenke, and P Segner were in attendance. Discussed purchase of used bus. Bus transportation was discussed, and a limited number of in-town bus stops will be implemented for the 2018-19 school year.

8.2. Administration

8.2.1. Elementary Principal

Mrs. Dickinson reported on recent events, including graduation, scholarships, year-end celebrations, and year-end reporting.

8.2.2. Secondary Principal

Mr. Dempsey reported that graduation ceremony went well, and numerous year-end activities are underway. Nine athletes will be attending State Track, and the Electric Car team placed first at State Meet. Honors Night was held April 30 and Student of the Year was Claire Kubicek.

8.2.3. Superintendent

The staff discussed Strategic Plan items at a recent Wednesday PLC. Football co-op and vocational agriculture/FFA co-op with Exeter-Milligan will begin next fall. We will also have an Exeter-Milligan science teacher who will teach two classes in Friend next year. Some summer updates to the school building were discussed. Since we do not have a Spanish teacher in-house, we are looking at offering Rider Classrooms Spanish 1 and 2 through face-to-face video next year. Copiers and printers were replaced today throughout the building.

9. Action Items

9.1. Accept Teacher Resignations

Accept resignation, with regrets, from Amanda Paredes as Spanish teacher 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 Vyhnaelek: Yea

Yea: 6, Nay: 0

9.2. Selection of NASB Legislation Committee Member

Select Jim Vlach as NASB Legislation Committee Member 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

9.3. Approval to offer an initial employment contract to Jesse Bower- FFA and Amy Hottovy-Counselor, for the 2018-2019 school year.

Offer initial employment contracts to Jesse Bower as Ag/FFA teacher, and Amy Hottovy as Guidance Counselor for the 2018-19 school year. 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

9.4. Approve Interlocal agreement with Exeter-Milligan for a shared Ag teacher for the 2018-19 school year.

Approve interlocal agreement with Exeter-Milligan for shared Ag teacher for the 2018-19 school year. 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

9.5. Approve Interlocal agreement with Exeter-Milligan for a shared Science teacher for the 2018-19 school year.

Approve interlocal agreement with Exeter-Milligan for a shared Science teacher for the 2018-19 school year. 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

11. Adjournment- The next regularly scheduled Board Meeting is June 18th, 2018 at 7:30 P.M.

Motion to adjourn at 7:56pm Passed with a motion by Jamie Tuttle 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