

Board of Education Regular Meeting

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, September 10, 2018 7:40 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 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. Consent Agenda

Approve Consent 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

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:

8.2. Administration

8.2.1. Principal's Report

Mrs. Stutzman reported on a number of activities underway at the start of school. MTSS training has begun. MAPs testing is almost complete for the Fall term.

8.2.2. Superintendent

Mr. Kraus reported the NASB Membership Meeting is next Wednesday in York. NASB State Conference registration is now open. Farmers Mutual commercial will begin filming this week featuring the Bobcat Football team and all activities surrounding game week. The agriculture/FFA co-op and football team co-op are both going well. Rider Spanish is also working well. We are waiting on boiler inspection and track resurfacing plans. The Blue River Cohort was excellent.

9. Action Items

9.1. Approve the 2018-2019 budget.

Move to accept 2018-2019 budget 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. Approve the 2018-2019 Tax Levy Request Resolution.

Approve the 2018-19 tax levy request resolution as presented, General Fund 0.749804; Bond Fund .120700; Special Building Fund 0.010874.. Passed with a motion by Nancy Vossler 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. Discussion Items

10.1. School-wide intercom proposals

Mr. Kraus received two bids for school-wide intercom proposals. The specifics will be discussed in a Buildings & Grounds committee meeting following this meeting.

10.2. NASB Board Self-Assessment

Mr. Segner would like NASB to do a BOE Self-Assessment to help all board members grow and improve.

11. Adjournment- The next regularly scheduled BOE meeting will be held on October 8, 2018 at 7:30 in the Friend Public School library.

Motion to adjourn at 8:03pm 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