

Board of Education Regular Meeting
SALINE COUNTY SCHOOL DISTRICT 76-0068
501 Main Street
Friend, NE 68359-0067
Monday, October 8, 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 Scott Spohn 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 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:

Negotiations committee met tonight with FEA representatives. It was the first meeting for the 19-20 negotiations year. Next meeting will be November 12, 2018.

8.2. Administration

8.2.1. Principal's Report

Mrs. Stutzman shared current events at FPS. She also shared notes from our Department of Education Safety Audit.

8.2.2. Superintendent

Mr. Kraus reported that track and boiler projects are almost completed. School financial audit was completed in September. Tomorrow's safety audit is required under Rule 10. Mr. Kraus is receiving bids from several companies on a new intercom system. Our school nurse, Mrs. Schifferrn, is retiring at the end of the calendar year. Mr. Kraus is working on hiring a replacement.

9. Action Items

9.1. Select a representative of the Friend Board of Education at the Nebraska Association of School Board's Delegate Assembly.

Nominate Scott Vyhnaek as our district's representative for the delegate assembly at State Education Conference in La Vista Passed with a motion by Scott Spohn and a second by Jamie Tuttle.

Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea, Scott Vyhnaek: Yea
Yea: 6, Nay: 0

9.2. Approve request by FEA to be recognized by the Board of Education as the exclusive bargaining agent for those certificated teachers for the 2020-2021 school year.

So moved 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 Vyhnaek: Yea
Yea: 6, Nay: 0

10. Discussion Items

10.1. Superintendent Evaluation timeframe

Mr. Kraus's evaluation should be completed by the December BOE meeting. Mr. Segner will distribute the forms to all board member following the State Education Conference in November, then would like to hold a work session as a board prior to the December BOE meeting.

10.2. Tour of School Facility

11. Adjournment: Next regularly scheduled Board Meeting is November 12, 2018 at 6:30 P.M. Motion to adjourn at 9:45pm Passed with a motion by Scott Spohn and a second by Scott Vyhnaek.

Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea, Scott Vyhnaek: Yea

Yea: 6, Nay: 0