

**Board of Education Regular Meeting**  
SALINE COUNTY SCHOOL DISTRICT 76-0068  
501 Main Street  
Friend, NE 68359-0067  
Monday, January 14, 2019 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. Election of Officers

5.1. Election of Board President

Nominate Paul Segner as President 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

5.2. Election of Vice President

Nominate Scott Spohn for Vice President 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

5.3. Election of Treasurer

Nominate Nancy J Vossler for Treasurer 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

5.4. Code of Ethics Policy #8272

Adopt BOE Policy #8272 Code of Ethics 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. 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

#### 7. Consent Agenda

Move to accept the Consent 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

#### 7.1. Hold for discussion and for possible action approval of the following items:

##### 7.1.1. Minutes of prior meeting(s)

##### 7.1.2. Treasurer's report

##### 7.1.3. Receipts

##### 7.1.4. Expenditures

##### 7.1.5. Claims for payment

8. Public Forum: Recognition of visitors, delegations, and reading of communications.  
No public comment

#### 9. Reports

##### 9.1. Committee:

##### 9.1.1. Negotiations

Committee met several times over the last month. Currently awaiting response to Option A and B.

##### 9.2. Administration

##### 9.2.1. Principal's Report

##### 9.2.2. Superintendent

#### 10. Action Items

10.1. Hold for discussion and possible action a proposal to elect Michele Johnson-Clouse as the Secretary to the Board of Education.

Elect Michele Johnson-Clouse as Secretary to the Board of Education 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

10.2. Hold for discussion and possible action a proposal to appoint the Perry Law Firm as the legal counsel to the Board of Education.

Appoint Perry Law Firm as legal counsel to the Board of Education 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

10.3. Hold for discussion and possible action a proposal to appoint Citizen's State Bank and/or the Bank of Utica as the official depository of school district's funds.

Appoint Citizen's State Bank and/or First Bank Utica as the official depository of the school district's funds 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

10.4. Hold for discussion and possible action a proposal to recognize the Sentinel and/or the Lincoln/Journal Star as the newspaper of record for the school district.

Recognize the Sentinel and/or Lincoln Journal Star as the newspaper of record for the school district Passed with a motion by Nancy Vossler 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

10.5. Approve 2017-18 Annual Report

Approve the 2017-18 Annual Report 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

10.6. Approve Softball Coop with Exeter-Milligan and Fillmore Central for the 2019-2020 school year.

Approve Softball Coop with Exeter-Milligan and Fillmore Central for the 2019-20 school year 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

10.7. Accept teacher resignations

Accept resignation of Jesse Bower, with regrets Passed with a motion by Nancy Vossler 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

## 11. Discussion Items

11.1. 1st Reading of Policy 3240 Safety and 5421 Use of Restraint and Seclusion

11.2. 1st Review of Policies 1100A, 1100B, 1100C and 5006.

11.3. Board Work Session on January 17th at 6:30

It was decided to move this Board Work Session to a different date, to be determined.

11.4. February Regular Board of Education date change.

The February 2019 BOE regular meeting will be moved to February 5, 2019, at 6:30pm, rather than the regularly scheduled February 11.

## 12. Adjournment

Motion to adjourn at 7:00pm. 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