

Board of Education Regular Meeting

SALINE COUNTY SCHOOL DISTRICT 76-0068
501 Main Street
Friend, NE 68359-0067

Tuesday, February 5, 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. Approval of the agenda

Motion to approve agenda as presented 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 Vyhnalek: Yea
Yea: 6, Nay: 0

6. Consent Agenda

- 6.1. Hold for discussion and for possible action approval of the following items:

Approve 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

- 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.

No public comment

8. Reports

8.1. Committee:

8.1.1. Negotiations

Negotiations have finished, and a proposed 2019-20 Master Agreement is being presented for approval tonight. The base was increased by \$650, and sick bank language was changed.

8.2. Administration

8.2.1. Principal's Report

Mrs. Stutzman reviewed the many activities underway this month.

8.2.2. Superintendent

Mr. Kraus visited with Exeter-Milligan personnel about the prior football season and all are looking forward to co-oping again next year. He is working with Nathan Haug at Control Management to develop a new long-term plan for elementary heating and cooling units. Diode Communications started installing new cabling for the intercom and phone system.

9. Action Items

9.1. Accept teacher resignations

Move to accept resignations from Spanish teacher Lisa Ricenbaw, and Resource teacher Clayton Moore, with regrets 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

9.2. Approval to offer an initial employment contract to Amy Tomlinson- Ag/FFA

Move to approve initial teaching contract with Amy Tomlinson for ag education/FFA for the 2019-20 school year 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

9.3. Approval of the 2019-2020 negotiated agreement with the Friend Education Association

Approve the 2019-20 Master Agreement, 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

9.4. Consideration and possible action to Review and Update policies: 3010-3090

Approve review and update of BOE policies 3010-3090 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

9.5. Approval of Second Reading of following policies: 1100A Fees, 1100B Contract for Use, 1100C Hold Harmless, 3240 Safety, 5006 Option Enrollment, 5421 Use of Restraint and Seclusion.

Move to approve BOE policies: 1100A Fees, 1100B Contract for Use, 1100C Hold Harmless, 3240 Safety, 5006 Option Enrollment, 5421 Use of Restraint and Seclusion, upon second reading Passed with a motion by Paul Segner 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. Discussion Items

11. Adjournment

Motion to adjourn at 6:52pm Passed with a motion by Paul Segner 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