

Board of Education Regular Meeting

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

Monday, November 9, 2015 6:30 PM

Rich Dickinson: Present
Nate Klenke: Present
Paul Segner: Present
Scott Spohn: Present
Jack Stutzman: Present
Nancy Vossler: Present

1. Call to Order and Roll Call
2. Notice of Open Meeting Actâ€™Posted
3. Motion to excuse absent board members
4. Approval of the agenda

Motion to approve agenda Passed with a motion by Scott Spohn and a second by Paul Segner.
Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman:
Yea, Nancy Vossler: Yea
Yea: 6, Nay: 0

5. Consent Agenda

Motion to approve consent agenda as presented Passed with a motion by Nate Klenke and a
second by Jack Stutzman.
Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman:
Yea, Nancy Vossler: Yea
Yea: 6, Nay: 0

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

- 5.1.1. Minutes of prior meeting(s)
- 5.1.2. Treasurerâ€™s report
- 5.1.3. Receipts

5.1.4. Expenditures

5.1.5. Claims for payment

6. Public Forum: Recognition of visitors, delegations, and reading of communications.

VoAg teacher and FFA advisor Amanda Struble presented on our Agricultural Education program at FPS. Rick Kubicek requested that the school building be accessible to community members as much as possible. Shelly Bresson also commented on public use of the facility. Her exercise group enjoys using the building early mornings.

7. Reports

7.1. Negotiations

Expectations were discussed. The negotiated contract will begin with the 2016-17 school year.

7.2. Administration

7.2.1. Elementary Principal

Working on lockdown procedures and drill. Veterans Day program will be held Wednesday, November 11. Elementary Pep Rally was held on October 22. The elementary is holding a canned food drive this month. Next year's Preschool/Half-Day Kindergarten were discussed. Mrs. Dickinson is looking at a new Reading program for 2016-17.

7.2.2. Secondary Principal

Winter sports practice begins next Monday. Teacher evaluations will begin this month. Mr. Dempsey is also working on lockdown procedures. Students grades 7-12 were instructed on AED procedures by the Friend Fire Department. Secondary teachers are working on identifying students who need additional help in reading in preparation for NeSA testing.

7.2.3. Superintendent

State Education Conference is next week in LaVista. Mr. Kraus contacted Hawkeye Vision to obtain a quote on a key fob entry system. Goal Setting meeting is this Thursday at 7:00pm. BCBS insurance rates for 2016-17 were published last week. Mr. Kraus is working on the 2016-17 school calendar. Title I Accountability plan has been submitted. He attended a Tri-State SPED conference last week in Omaha.

8. Action Items

8.1. School Calendar change

The school calendar will be changed to not have school on Dec. 21st and make May 19th a full day with May 20th being a half day for students and full day for staff Passed with a motion by Scott Spohn and a second by Nancy Vossler.

Paul Segner: Nay, Rich Dickinson: Yea, Nate Klenke: Yea, Scott Spohn: Yea, Jack Stutzman: Yea, Nancy Vossler: Yea
Yea: 5, Nay: 1

9. Discussion Items

9.1. Hold for discussion an administrative presentation of the 2015 NeSA results.

History on our NeSA/AYP scores was presented. New interventions and programs are being investigated in order to improve our NeSA scores.

9.2. Facility Use

Mr. Kraus presented our current facility use policy, and his discussions with other area superintendents. He asked for input from other board members.

9.3. School storage building

Meeting will be held Thursday at 6:00pm with city officials to discuss moving forward with building construction.

9.4. Crossroads Conference

Mr. Kraus has had discussions with Crossroads superintendents on the possibilities of rejoining the conference. Decreasing travel times to games is a main concern. The board instructed Mr. Kraus to proceed.

9.5. Superintendent Evaluation

Rich Dickinson asked that the evaluations be returned to him by December 4.

10. Adjournment