

**Board of Education Regular Meeting**

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, December 14, 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 Act—Posted
3. Motion to excuse absent board members
4. Approval of the agenda

Motion to approve agenda with 7:20pm break for concert, and item 9.1 moved to end of agenda. Passed with a motion by Jack Stutzman and a second by Nate Klenke.

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 Paul Segner and a second by Nancy Vossler.

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:

move to approve agenda Passed with a motion by Paul Segner and a second by Nancy Vossler.

Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman: Yea, Nancy Vossler: Yea  
Yea: 6, Nay: 0

- 5.1.1. Minutes of prior meeting(s)

5.1.2. Treasurer'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.

None

7. Reports

7.1. Negotiations

Met on November 23 with FEA bargaining committee. 2016-17 contract proposed with a \$33,000 base. Health insurance deductible will increase to \$900/year. Agreed to increase personal day reimbursement to \$100/day. Extra duty schedule will most likely remain the same. Agreed to change the Sick Bank to a cap of 100 days.

7.2. Administration

7.2.1. Elementary Principal

Officer Chavez from Saline County Sheriff's department contacted Mrs. Dickinson on Friday that one of our students was selected for "Shop with a Cop" program. Elementary Christmas program was held last week, and was a huge success. FFA and FCCLA are going to collaborate with elementary teachers/students during second semester. DIBELS testing completed. Canned food drive was well supported. The elementary adopted a family for the holidays. PLC time is directed towards evaluating a new reading program. Support of students after the loss of Beckett Arp is ongoing.

7.2.2. Secondary Principal

Attended State Principal's conference with Mrs. Dickinson. Completed all first semester evaluations. Lock down drill was held last month. Veterans Day program was held on 11-11. NSAA Moratorium runs from December 23-27; no students will be allowed on school grounds during those five days. High school staff is ready to implement student interventions in the second semester. Basketball teams will participate in NWU Holiday tournament. Thanks to all for support of the Arp family.

7.2.3. Superintendent

Met with CRC Conference superintendents on Dec 8. Superintendents will vote on our membership in January. N-Jump membership has been explored. The 2016-17 school calendar is under development. Had a consultation with Garland Company to review the condition of our roof. They will provide a plan. Preschool was inspected, and report received

from NDE. Hours of instruction for 2015-16 school year was reviewed. Cash position history was included with board information. AQuESTT results have been distributed for the first time. We are exploring a partnership with Tuttle Inc for career and education benefits. Mr. Kraus thanked all the staff for taking good care of students during the past few weeks. A veteran asked that we reposition the American flag in the west gym. Palmyra school district representatives will visit on Wednesday as they proceed with their own bond issue. School Board Association has a legislative and budget workshop on Jan 31-Feb 1.

## 8. Action Items

### 8.1. Hold for review, discussion, and approval of the 2015-16 Board/District Goals.

1.1. Table approval of the 2015-16 Board/District Goals until further review by the board to establish district goals, ready to act upon at February board meeting. Passed with a motion by Nate Klenke and a second by Nancy Vossler.

Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack

Stutzman: Yea, Nancy Vossler: Yea

Yea: 6, Nay: 0

### 8.2. New Construction- Storage/Garage building

Approve the construction of a new storage garage by Husker Construction for a total of \$52,250. Passed with a motion by Jack Stutzman and a second by Scott Spohn.

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

Yea: 4, Nay: 2

## 9. Discussion Items

### 9.1. Hold for review and discussion the first semester evaluation of the superintendent of schools.

### 9.2. Hold for review and discussion of offering TERIP- Teacher Early Retirement Incentive Package

Discussed possibility of offering TERIP. Will be discussed in more detail at January meeting.

### 9.3. 3 Year Asbestos Report- (AHERA)

The three-year asbestos evaluation was completed by B2 Environmental and there were two areas with guidelines of continued maintenance or repair, and with several other areas noted to maintain the material in the present condition. The full report is available through the superintendent's office.

### 9.4. NASB State Conference

Members discussed sessions attended.

10. Adjournment- 1. Next regularly scheduled Board Meeting is January 11, 2016 at 6:30 P.M.

Adjourned at 11:15pm

# FRIEND PUBLIC SCHOOLS

Board of Education - Payments to be Approved

12/14/2015

## Manual Checks/Funds Transfers done in November:

### GENERAL FUND

WageWorks	admin fee - Nov	\$	193.00
Payroll Fund	fund October payroll	\$	274,755.06
		\$	<u>274,948.06</u>

### SPECIAL BUILDING FUND

General Fund	loan	\$	30,000.00
		\$	<u>30,000.00</u>

## December Presentations:

### SPECIAL BUILDING FUND

Dawson Electric	stage re-wiring	\$	876.47
		\$	<u>876.47</u>

### GENERAL FUND

Activity Fund	December support	\$	2,000.00
AS Central Services - State of Nebr	internet service - Oct & Nov	\$	454.94
Awards Unlimited	NeSA awards	\$	175.95
Beaver Hardware	supplies	\$	86.80
Black Hills Energy	natural gas delivery	\$	186.39
Cash	quarters for bus washes	\$	30.00
Cavendish Square	library periodicals	\$	193.91
CCS Presentation Systems	smart board updates	\$	108.00
CDW-G	computer supplies	\$	68.75
Central Nebr Rehab Services	OT & PT services	\$	2,942.13
City of Friend	utilities	\$	3,187.66
Computer Hardware Inc	Epson lamp	\$	159.00
Continental Mathematics League	Nat Geography Challenge regist	\$	135.00
Culligan	water softener	\$	187.25
Dempsey, Ben	reimburse mileage	\$	36.25
Eakes Office	copier use	\$	3,313.60
Egan Supply	janitorial	\$	260.04
Elaine Eltze	piano accompaniest - Conf Choir	\$	202.80
Embassy Suites	state ed conference lodging	\$	1,877.40
ESU 6	workshop fees	\$	280.00
Farmers Union Coop	fuel	\$	1,321.77
Farmers Union Coop Carquest	supplies	\$	188.45
Franzen, Lacey	parking, tickets - All State Childrens Choru:	\$	64.05
Friend Comm Healthcare System	DOT physical - Foote	\$	138.44
Great American Leasing	postal meter lease	\$	130.00
Hot Lunch Fund	December support	\$	4,750.00

Hulse, Ruby	bus washing - August	\$	36.00
Jenn Nantkes	vision therapy	\$	234.86
JW Pepper	music	\$	256.99
Kraus, David	cell phone \$30; reimburse mileage	\$	184.10
Menards South	shop supplies	\$	113.05
Merle's Garden Center	winterize FB field	\$	176.00
Nat Council for the Social Studies	membership - Martin	\$	82.00
NAEA District 5	District Ag Ed Dues	\$	100.00
Nebr Choral Directors Assn	Sing Youth of Nebr - student regist	\$	35.00
Nebr Council of School Admin	principal's conference	\$	140.00
Nebr Labor Law Poster Service	2016 fed & state labor posters	\$	67.25
O'Keefe Elevator	monthly maint fee	\$	190.08
Orv's Grocery	supplies	\$	119.19
Presto-X	exterminator (2)	\$	202.76
Romans Wiemer & Assoc	annual audit	\$	4,525.00
Seward County Independent	legals, advertising	\$	86.70
Shred-It	document shredding	\$	61.64
SupplyWorks	janitorial	\$	192.99
The Library Store	library supplies	\$	283.14
USBank VISA	Brooklyn Playscripts - Activity Fund	\$	20.75
USBank VISA	Playscripts Inc - Activity Fund	\$	70.50
USBank VISA	FCCLA - dues Activity Fund	\$	273.00
USBank VISA	Nebr 8 Man Assoc dues - Activity Fund	\$	40.00
USBank VISA	Holiday Inn - FFA trip - Activity Fund	\$	339.27
USBank VISA	Nebr Council of School Admin - Dempsey c	\$	140.00
USBank VISA	Music Theater Intl - music	\$	5.00
USBank VISA	Lied Center - tickets, video - Youth Choir	\$	101.75
USBank VISA	Dollar General - FCS groceries	\$	4.57
USBank VISA	Walmart - FCS groceries	\$	17.86
USBank VISA	Nebr Music Educators - state conf regist	\$	100.00
USBank VISA	Fillmore County - bus license - Kirchhoff	\$	66.63
USBank VISA	Pump Express - new sump pump	\$	1,160.34
USBank VISA	Parts Town - ignitor	\$	112.32
USBank VISA	Menards North - leaf blower	\$	193.01
USBank VISA	1000 Bulbs.com - light bulbs	\$	233.18
USBank VISA	Spaghetti Works - Kraus meal	\$	16.15
USBank VISA	Embassy Suites - Kraus - SPED conf	\$	493.90
USBank VISA	Jimmy Johns - Kraus - meal	\$	9.83
USBank VISA	Upstream Brewing - state ed conf meal	\$	154.36
USBank VISA	Express Uni Square - Kraus parking	\$	3.00
USBank VISA	Quizlet.com - science teaching supplies	\$	24.99
Waste Connections	garbage service	\$	596.85
Windstream	telephone service	\$	282.49
Young's Welding & Repair	shop supplies	\$	159.54
		\$	<u>34,184.62</u>
<b>Late Presentations:</b>			
Starr Plumbing	repairs to sump pump	\$	614.75
WageWorks	monthly admin fee - Dec	\$	193.00
		\$	<u><u>34,992.37</u></u>