

**Board of Education Regular Meeting**

April 10, 2017 7:00 PM  
Freeman Media Center

**Attendance Taken at 7:02 PM:**

Present Board Members:

Chad Harms  
Mike Klein  
Doug Parde  
Marcella Rademacher  
Myron Schoen

Absent Board Members:

Anthony Meints

**A. Opening Procedures**

**A.1. Call meeting to order**

**A.2. Roll Call**

**Motion Passed:** Motion to approve excuse absent board member Anthony Meints passed with a motion by Myron Schoen and a second by Mike Klein.

**5 Yeas - 0 Nays.**

Chad Harms	Yes
Mike Klein	Yes
Anthony Meints	Absent
Doug Parde	Yes
Marcella Rademacher	Yes
Myron Schoen	Yes

**A.3. Acknowledge meeting notice and announcement**

**A.4. Approve agenda**

**B. Approval of Consent Agenda**

**Motion Passed:** Motion to approve Consent Agenda including minutes of the previous meeting and claims in the amount of \$513,378.08 passed with a motion by Chad Harms and a second by Marcella Rademacher.

**5 Yeas - 0 Nays.**

Chad Harms	Yes
Mike Klein	Yes
Anthony Meints	Absent
Doug Parde	Yes
Marcella Rademacher	Yes
Myron Schoen	Yes

**Discussion:**

Marcy Marker and Aimee Parde gave a brief presentation of the Elementary Coding Club. Congratulations were extended to the High School Quiz Bowl team that qualified for the State Quiz Bowl competition, students receiving All State

Basketball honors, FFA members for their awards at State FFA Convention and FBLA students for their honors at the State Convention.

**C. Reports**

**C.1. Communication from the Public**

**C.2. Administrative Reports**

Discussion:

Mr. Page reported on Summer Projects, Legislation updates, Budget, Focus Groups, Contracted Services and Copier.

Dr. Michl and Mrs. Sieh reported on staffing and scheduling for the 17-18 school year.

**C.3. Technology**

Discussion:

**C.4. Assessments**

Discussion:

**C.5. School Improvement**

**C.6. Facilities**

**C.7. Transportation**

**C.8. Negotiations**

**D. Items Removed From the Consent Agenda**

**D.1. N/A**

**D.2. N/A**

**E. Matters Requiring Board Action**

**E.1. Consideration and possible action to amend the 2016-2017 calendar.**

**Motion Passed:** Motion to amend the 2016-2017 calendar (last student day will be May 17 and last staff day will be May 18) passed with a motion by Myron Schoen and a second by Marcella Rademacher.

**5 Yeas - 0 Nays.**

Chad Harms	Yes
Mike Klein	Yes
Anthony Meints	Absent
Doug Parde	Yes
Marcella Rademacher	Yes
Myron Schoen	Yes

**E.2. Consideration and possible action to approve interlocal agreement with Southeast Nebraska Regional Program for the 2017-2018 school year.**

**Motion Passed:** Motion to approve interlocal agreement with Southeast Nebraska Regional Program for the 2017-2018 school year passed with a motion by Marcella Rademacher and a second by Myron Schoen.

**5 Yeas - 0 Nays.**

Chad Harms	Yes
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Mike Klein	Yes
Anthony Meints	Absent
Doug Parde	Yes
Marcella Rademacher	Yes
Myron Schoen	Yes

**E.3. Consideration and possible action to award a bid for a five (5) year period for copier services at Freeman Public Schools.**

**Motion Passed:** Motion to award a bid to Eakes for a five (5) year period for copier services at Freeman Public Schools passed with a motion by Marcella Rademacher and a second by Chad Harms.

**5 Yeas - 0 Nays.**

Chad Harms	Yes
Mike Klein	Yes
Anthony Meints	Absent
Doug Parde	Yes
Marcella Rademacher	Yes
Myron Schoen	Yes

**E.4. Consideration and possible action to accept a letter of resignation from Ms. Shani Daws, K-12 Vocal Music.**

**Motion Passed:** Motion to accept a letter of resignation from Ms. Shani Daws, K-12 Vocal Music, with regrets passed with a motion by Myron Schoen and a second by Mike Klein.

**5 Yeas - 0 Nays.**

Chad Harms	Yes
Mike Klein	Yes
Anthony Meints	Absent
Doug Parde	Yes
Marcella Rademacher	Yes
Myron Schoen	Yes

**E.5. Consideration and possible action to review the 6000's Policies as provided by KSB Law Firm.**

**E.6. Executive Session may be required**

**F. Discussion Items**

Discussion:

1. End of Year Celebration--Lee's Chicken at the Adams Park (weather permitting) on Thursday, May 18th at 11:45 a.m.
2. Graduation--Saturday, May 13th at 4:00 p.m.
3. Summer Schedules--offices open Monday-Thursday 8:00 a.m. to 3:00 p.m.

**G. Announcements**

**G.1. Next regular meeting: Monday, May 8, 2017 at 7:00 p.m. in the Freeman Media Center**

**H. Adjournment**

**Motion Passed:** Motion to adjourn at 9:25 p.m. passed with a motion by Mike Klein and a second by Chad Harms.

**5 Yeas - 0 Nays.**

Chad Harms	Yes
Mike Klein	Yes
Anthony Meints	Absent
Doug Parde	Yes
Marcella Rademacher	Yes
Myron Schoen	Yes

1000 Bulbs, LED bulbs, \$1723.49; Adams Ball Club, batting cage balls, \$35.78; Adams Post Office, newsletter mailing & stamps, \$312.39; Adams Repair, repairs and service, \$5135.94; Adams Super Foods, pizza & supplies, \$119.97; Canon Financial Services, Inc., copier, \$1041.70; Canon Solutions America, staples & copier contract, \$1218.51; Cardmember Service, apps/meals/registration/misc, \$900.13; Cash-Wa Distributing, food, \$1,399.24; CenterPoint Energy Services Retail, LLC, monthly service, \$6,707.85; CMI, Inc., Alcoblow kit, \$350.00; Dietze Music, supplies, \$22.73; Duane Lenners, bus testing & license fees, \$265.00; Earthgrains Co, bread, \$881.78; Egan Supply Co., hand cleanser, \$230.78; ESU 5, services, \$11,406.05; Freeman Lunch Fund, Mar B/A snack and PK breakfast, \$501.18; Freeman Revolving (Activity) Fund, 16-17 speech expenses, \$1,587.47; Freeman Revolving (Activity) Fund, transfer to Activity Fund, \$15,000.00; Freeman Revolving (Activity) Fund, music fees, bowling fees, meal, K round up books, illustrator visit, \$2,175.25; Gibbs Smith, Publisher, social studies adoption, \$379.50; Global Equipment Company, water cooler and bottle filler, \$1,224.90; Gold Crest Retirement Center, J Alberts CPR training, \$25.00; Gramann Insurance Agency, Holly notary bond, \$100.00; Hestermann's Repair, repair, \$451.36; Holiday Inn Express Kearney, Class C All State Band lodging, \$399.80; Houghton Mifflin, social studies adoption, \$4,014.90; Instrumentalist Awards LLC, Sousa & Choral awards, \$135.00; Israelson, Lindsey M, helium, \$39.65; J W Pepper & Son Inc., music, \$62.49; Johnson County Hospital dba Adams Primary Car, bus lic physical, \$304.00; KSB School Law, policy service subscription, \$791.66; McGraw-Hill Companies, SPED workbooks, \$129.48; McGraw-Hill Companies, social studies adoption, \$4,051.14; Micaela Vrtiska, Mar 2017 mileage, \$577.80; Michl, Robert W, mileage, \$54.24; Midwest Farmers Cooperative, gas, \$3,312.93; Miracle Recreation, pins for playground, \$89.68; Nationwide, monthly premium, \$10,749.81; NCS Pearson Inc, social studies adoption, \$3,800.00; NE Assoc Of School Boards, board retreat fee & mileage, \$485.31; Nebraska Food Distribution Program, food, \$1,006.76; Nebraska Rural Comm Schools A, Page-2017 Spring Conference, \$190.00; Nebraska Workforce Development, 2017 1st Qtr, \$2,384.63; Norris Public Power, service through Mar 19-2017, \$5,986.01; Page, Randy M, NRCSA & CLASS training per diem, \$276.00; Pearson Education Inc, social studies adoption, \$38112.06; Perma-bound, library books, \$4144.75; Prairieland Foods, LLC, milk, \$2,219.18; Procure Software, B&A billing software, \$125.00; Quill Corporation, office supplies, \$156.88; State of NE, WAN, \$238.96; Stericycle Communications Solutions, monthly service, \$69.39; Sysco Lincoln, food, \$6,058.17; Thompson Co (The), food, \$777.56; Unite Private Networks LLC, monthly service, \$748.64; Upholstery Rescue, weight room upholstery repair, \$1,080.00; VanEngen, Marcy D, gas for vans to Kearney, \$55.50; Verizon Wireless, monthly service, \$55.69; Village Of Adams, monthly bill, \$1,163.41; Voice News, BOE legal, \$133.39; WageWorks, monthly billing, \$92.80; Westlake Ace Hardware, supplies, \$23.79; Windstream, monthly fee, \$257.20; Yates, Shirley J, classroom supplies , \$154.71