

August Board Meeting  
Monday, August 14, 2017 7:15 PM Central

Freeman Media Center  
415 Eighth Street  
Adams, NE 68301

Chad Harms: Present  
Mike Klein: Present  
Anthony Meints: Present  
Doug Parde: Present  
Marcella Rademacher: Present  
Myron Schoen: Present  
Present: 6.

### 1. Opening Procedures

1.1. Call meeting to order

1.2. Roll Call

1.3. Acknowledge meeting notice and announcement

1.4. Approve agenda

Motion to approve agenda as presented Passed with a motion by Marcella Rademacher and a second by Chad Harms.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea  
Yea: 6, Nay: 0

### 2. Approval of Consent Agenda

Motion to approve Consent Agenda including minutes of the previous meeting and claims in the amount of \$568,361.70 Passed with a motion by Doug Parde and a second by Myron Schoen.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea  
Yea: 6, Nay: 0

### 3. Reports

3.2. Administrative Reports

Mr. Page reported on the start of the 17-18 school year, TeamMates coordinator position, website changes, north gym repairs, extra duty process, maintenance/custodial schedules, Choices program #kidsdeserveit, activity administrator coverage, drug testing, and land.

Mr. Page extended an invitation to staff, parents and patrons to reach out to the Administrative Team with any questions or concerns throughout the school year.

Mr. Sokol reported on the "I Love You Guys" standard safety protocol and 7-12 Open House.

Mrs. Sieh reported on Elementary Open House and eclipse activities.

### 3.3. Technology

Mr. Delhay reported on summer tech projects, all devices are ready for students, website changes, and updated bell server software.

### 3.4. Assessments

### 3.5. School Improvement

Mrs. Nieveen reported that the Community Meeting will be held on September 25, 2017 at 6:30 p.m.

### 3.6. Facilities

Mr. Page reported on the North gym HVAC leak repairs.

### 3.7. Transportation

Mr. Page reported that a 6th route has been added for the 17-18 school year. Doug Parde gave specifics on the bus purchase being considered.

### 3.8. Negotiations

## 4. Items Removed From the Consent Agenda

4.1. N/A

4.2. N/A

## 5. Matters Requiring Board Action

5.1. Consideration and possible action to name Adams State Bank and First State Bank Filley as designated depositories for Freeman Public Schools funds.

Motion to name Adams State Bank and First State Bank Filley as designated depositories for Freeman Public Schools funds Passed with a motion by Mike Klein and a second by Marcella Rademacher.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea  
Yea: 6, Nay: 0

5.2. Consideration and possible action to approve Extra Duty positions for the 2017-18 school year.

Motion to approve Extra Duty positions for the 2017-18 school year as presented Passed with a motion by Mike Klein and a second by Doug Parde.

Chad Harms: Nay, Marcella Rademacher: Nay, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea, Myron Schoen: Yea  
Yea: 4, Nay: 2

5.3. Consideration and possible action to transfer \$50,000 from the General Fund to the Depreciation Fund.

Motion to approve the transfer of \$50,000 from General Fund to Depreciation Fund Passed with a motion by Marcella Rademacher and a second by Myron Schoen.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea  
Yea: 6, Nay: 0

5.4. Consideration and possible action to purchase a 2018 59 passenger International bus for \$81,900.

Motion to purchase a 2018 59 passenger International bus for \$81,900 Passed with a motion by Doug Parde and a second by Mike Klein.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea  
Yea: 6, Nay: 0

5.5. Consideration and possible action to name Randy M. Page, Superintendent with Freeman Public Schools as the district representative for Federal Programs.

Motion to name Randy M. Page, Superintendent with Freeman Public Schools as the district representative for Federal Programs Passed with a motion by Myron Schoen and a second by Doug Parde.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea  
Yea: 6, Nay: 0

5.6. Consideration and possible action to set Classified Tiers for the 2017-2018 school year.

Motion to set Classified Tiers for the 2017-2018 school year with updates Withdrawn with a motion by Anthony Meints.

Motion to set Classified Tiers for the 2017-2018 school year with updates Failed with a motion by Doug Parde and a second by Marcella Rademacher.

Chad Harms: Nay, Mike Klein: Nay, Anthony Meints: Nay, Doug Parde: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea  
Yea: 3, Nay: 3

Motion to set Classified Tiers for the 2017-2018 school year with updates Passed with a motion by Mike Klein and a second by Myron Schoen.

Chad Harms: Nay, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea  
Yea: 5, Nay: 1

5.7. Consideration and possible action to authorize the Superintendent to approve local substitute applications for the 2017-2018 school year.

Motion to authorize the Superintendent to approve local substitute applications for the 2017-2018 school year Passed with a motion by Myron Schoen and a second by Doug Parde.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea  
Yea: 6, Nay: 0

6. Discussion Items

New Superintendent Evaluation tools were handed out.  
Freeman Softball Invite/Community Days was brought to the attention of the board.

## 7. Announcements

7.1. Next regular meeting: Monday, September 11, 2017  
Budget Hearing: Freeman Media Center, 6:30 p.m. on Monday, September 11  
Tax Request Hearing: Freeman Media Center, 6:50 p.m. on Monday, September 11  
Regular Board Meeting: Freeman Media Center, 7:00 p.m. on Monday, September 11

## 8. Adjournment

Motion to adjourn at 10:00 p.m. Passed with a motion by Marcella Rademacher and a second by Chad Harms.  
Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea  
Yea: 6, Nay: 0

ACCO Brands USA LLC, laminating film, \$263.15; Adams Post Office, newsletter mailing, \$214.39; Adams Repair, vehicle repairs, \$2888.45; Adams Super Foods, bus meeting supplies, \$12.23; Amazon, supplies/books, \$3692.65; Barco Products, outdoor tables & trash cans, \$4,634.19; Beatrice Mechanical Service, repairs, \$1724.33; Blue Valley Sod, Rainbird rotor, \$73.08; Brown & Saenger, supplies, \$3728.71; Buss, Susan R, mileage to summer workshops, \$225.24; ByteSpeed LLC, ipad & chromebook carts, \$2,875.00; Cardmember Service, partitions/supplies, \$4482.28; CenterPoint Energy Services Retail, LLC, monthly service, \$1,037.71; Comfort Inn, E Sieh Admin Days, \$329.85; Computer Hardware, Inc., ceiling projectors, \$7,966.00; Computers Etc, smartpen, \$159.41; Creative Mathematics, E classroom supplies, \$157.50; Diode Technologies Inc., remove patch panel , \$680.00; Diversified Drug Testing, LLC, R Page DOT Supervisors Training, \$250.00; Dorn, Laurie A, SPED supplies, \$10.14; EBSCO Information Services, 17-18 subscriptions, \$1,362.79; ECHO Electric Supply, bulbs, \$161.40; Egan Supply Co., floor finish/resurfacing, \$2455.95; ESU 5, services, \$1,737.00; Freeman Depreciation Fund, transfer to Depr Fund, \$50,000.00; Freeman Revolving (Activity) Fund, 2016-17 Chromebook acct, \$1,704.44; Freeman Revolving (Activity) Fund, postage & name plate, \$65.78; Global Equipment Company, supplies, \$226.57; Gregory Gene Peterson, 2017 Drivers Ed 28 students, \$4,760.00; Health Licensing, 2017-18 B&A license fee, \$50.00; Hometown Leasing, copier lease, \$1,813.10; Jensen, Anthony S, Strengths Summit room, \$297.76; Johnson County Hospital dba Adams Primary Car, Snook & Larkins bus physical, \$304.00; JourneyEd.com. Inc, Adobe renewal, \$480.00; Kidwell Companies, service call for Bell system, \$71.25; Klein Hardware, supplies, \$830.15; KSB School Law, policy service subscription & telephone conference, \$939.16; Menards - Lincoln, fans for gym, \$532.66; Midwest Farmers Cooperative, gas, \$483.56; Midwest Walls & Landscape, Inc., mulch, \$364.00; NCSA Region 1, Sokol 2017-18, \$75.00; Nebraska Food Distribution Program, food, \$717.16; Nebraska Library Commission, SIRS Discoverer & Researcher 7-1-17 though 6-30-18, \$859.00; Nebraska Safety Center, Lisa Scott Level II, \$75.00; Nebraska.Gov, subscription fee, \$50.00; Norris Public Power, service through July 17-2017, \$11,784.93; One Source The Background Check Company, background checks, \$190.00; Orkin Pest Control, monthly service/termite contract, \$1461.23; Primex Wireless, 10 year FCC license renewal, \$337.00; Quill Corporation, supplies, \$1139.91; S&S Worldwide, B&A supplies, \$796.13; Scholastic Magazines, 17-18 scholastic class subscriptions, \$1,330.49; School Specialty, supplies & dry erase boards, \$340.65; SectorNow, LLC, touch display update, \$2080.00; Sherwin Williams, yellow paint, \$122.28; Sign Pro, name plate, \$20.00; Snook, LaTrisha L, license, \$7.50; Sokol, Erik , BlendEd & Admin Day mileage, \$125.88; State of NE, WAN, \$238.96; Stericycle Communications Solutions, monthly billing, \$75.63; Teaching Strategies, Gold PK assessments, \$350.40; The Lampo Group, LLC, S Personal Finance textbooks, \$714.99; Time Management

Systems, AOD Install/Setup, \$1257.50; Unite Private Networks LLC, monthly service, \$1,871.62; Verizon Wireless, monthly service, \$55.76; Village Of Adams, monthly bill, \$1,517.31; Virco, desks, chairs, tables, PK chair, \$9,700.47; Virco, 3 office chairs, \$929.19; Voice News, July BOE legal, \$132.97; Voyager Sopris Learning, Dibels, \$955.67; WageWorks, monthly billing, \$100.00; Westlake Ace Hardware, tools, \$121.48; Windstream, monthly fee, \$293.10; World Book Direct Marketing, 2017 Year Book G/W Aristocrat, \$49.90; World of Green, Inc, grass treatment, \$1,187.50; B&J Hill Construction, pads behind school & drain ditch repair, \$2,450.00; Chappell Roofing Inc, Old Gym roof replacement, \$69,461.00; Jurgens Construction, replace 2 windows, \$1,780.00; Kris Johnson, tile install, \$4,698.75; Southeast Sewer & Septic, repair, \$797.68; Midwest Walls & Landscape, Inc., landscaping project, \$3,900.75.