

**Board of Education Regular Meeting**

February 13, 2017 7:00 PM

Freeman Media Center

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

Present Board Members:

Chad Harms  
Mike Klein  
Anthony Meints  
Doug Parde  
Myron Schoen

Absent Board Members:

Marcella Rademacher

**A. Opening Procedures**

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

**A.2. Roll Call**

**Motion Passed:** Motion to approve excuse absent board member Marcella Rademacher passed with a motion by Doug Parde and a second by Myron Schoen.

**5 Yeas - 0 Nays.**

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

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

**A.4. Approve agenda**

**Motion Passed:** Motion to approve agenda as presented passed with a motion by Chad Harms and a second by Mike Klein.

**5 Yeas - 0 Nays.**

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

**B. Approval of Consent Agenda**

**Motion Passed:** Motion to approve Consent Agenda including minutes of the previous meeting and claims in the amount of \$467,862.75 passed with a motion by Chad Harms and a second by Doug Parde.

**5 Yeas - 0 Nays.**

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

Discussion:

Congratulations were extended to students qualifying for State Wrestling, State Swimming and State FFA, FBLA award winners at previous business contests and students selected for Class C All State Band.

**C. Reports**

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

**C.2. Administrative Reports**

Discussion:

Mr. Page reported on Legislative issues, Principal interview summary and upcoming retreat. Dr. Michl reported on P/T conferences and 17-18 pre-registration. Mrs. Sieh reported on P/T conferences, One School One Book "The Lemonade War", PBIS incentives, Dad's and Doughnuts and 5th grade class size update.

**C.3. Technology**

**C.4. Assessments**

**C.5. School Improvement**

Discussion:

The next CIP meeting will be Monday, March 20 @ 6:30 p.m.

**C.6. Facilities**

Discussion:

Mr. Page reported on repair work in the North Gym with CEP, north wing controls, and summer projects (flooring, HVAC, parking lot, roof work, outside maintenance).

**C.7. Transportation**

Discussion:

Mike Klein updated on Bus 04-08 repair. Mr. Page reported that Ray's Used Cars in Cortland has a 2016 Impala with 24,000 miles for \$15,500. This is white and has the old body style, which we asked for.

**C.8. Negotiations**

**E. Matters Requiring Board Action**

**E.1. Consideration and possible action to approve Drivers Education prices and contracts for the 2017 summer session.**

**Motion Passed:** Motion to approve Drivers Education prices \$225(Freeman)/\$275 (non-Freeman) and contracts for the 2017 summer session 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	Yes
Doug Parde	Yes
Marcella Rademacher	Absent
Myron Schoen	Yes

**E.2. Consideration and possible action to approve the contract of Erin Sieh, Elementary Principal for the 2017-18 school year.**

**Motion Passed:** Motion to approve the contract of Erin Sieh, Elementary Principal, for the 2017-18 school year passed with a motion by Chad Harms and a second by Mike Klein.

**5 Yeas - 0 Nays.**

Chad Harms	Yes
Mike Klein	Yes

Anthony Meints	Yes
Doug Parde	Yes
Marcella Rademacher	Absent
Myron Schoen	Yes

**E.3. Consideration and possible action to accept the recommendation of Erik Sokol for the 7-12 Principal position at Freeman for the 2017-18 school year.**

**Motion Passed:** Motion to accept the recommendation of Erik Sokol for the 7-12 Principal position at Freeman for the 2017-18 school year passed with a motion by Mike Klein and a second by Doug Parde.

**5 Yeas - 0 Nays.**

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

**E.4. Consideration and possible action to approve a contract for Erik Sokol for High School Principal for the 2017-18 school year.**

**Motion Passed:** Motion to approve a contract for Erik Sokol for High School Principal for the 2017-18 school year passed with a motion by Doug Parde and a second by Myron Schoen.

**5 Yeas - 0 Nays.**

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

**E.5. Consideration and possible action to approve a contract for the Superintendent for the 2017-18 school year.**

**Motion Passed:** Motion to approve a contract for the Superintendent for the 2017-18 school year 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	Yes
Doug Parde	Yes
Marcella Rademacher	Absent
Myron Schoen	Yes

**E.6. Consideration and possible action to add a vehicle to the fleet.**

**Motion Passed:** Motion to add a vehicle to the fleet passed with a motion by Doug Parde and a second by Chad Harms.

**5 Yeas - 0 Nays.**

Chad Harms	Yes
Mike Klein	Yes
Anthony Meints	Yes

Doug Parde	Yes
Marcella Rademacher	Absent
Myron Schoen	Yes

**E.7. Consideration and possible action to pay dues to the Nebraska Association of School Boards for the next fiscal year.**

**Motion Passed:** Motion to pay dues to the Nebraska Association of School Boards for the next fiscal year passed with a motion by Chad Harms and a second by Mike Klein.

**5 Yeas - 0 Nays.**

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

**E.8. Consideration and possible action to review the KSB provided 4000's policies. Adoption will occur at a later date.**

**E.9. Executive Session may be required**

**Motion Passed:** Motion to enter into executive session at 8:55 p.m. for the purpose protection of public interest passed with a motion by Doug Parde and a second by Chad Harms.

**5 Yeas - 0 Nays.**

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

**Motion Passed:** Motion to exit Executive Session at 9:54 passed with a motion by Mike Klein and a second by Myron Schoen.

**5 Yeas - 0 Nays.**

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

**F. Discussion Items**

Discussion Items: Board development opportunities, end of year honorees and weather days/calendar.

**G. Announcements**

**G.1. Next regular meeting: Monday, March 13, 2017 at 7:00 p.m. in the Freeman Media Center**

**H. Adjournment**

**Motion Passed:** Motion to adjourn at 10:10 p.m. passed with a motion by Doug Parde and a second by Mike Klein.

**5 Yeas - 0 Nays.**

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

Adams Post Office, newsletter mailing, \$207.24; Adams Repair, repair, \$233.00; Adams Super Foods, supplies, \$20.37; Alec Talbott, 16-17 choreography, \$800.00; Amazon, supplies, \$265.59; Beatrice Mechanical Service, walk in freezer repair, \$444.16; Beatrice Public Schools, Speech services, \$431.46; Buhr Electric, outlet for ATM, \$78.33; Canon Financial Services, Inc., copier contract, \$1034.37; Canon Solutions America, copier contract, \$1507.86; Cardmember Service, supplies, \$2194.39; Cash-Wa Distributing, food, \$2,709.79; CenterPoint Energy Services Retail, LLC, monthly service, \$1,837.53; Crete Glass, weatherstripping, \$259.33; Decker Equipment, supplies, \$63.40; Double A Repair, LLC, 08-2 heater repair, \$1,945.53; Earthgrains Co, bread, \$612.31; Egan Supply Co., cleaner, \$196.33; ESU 5, services, \$21,835.71; ESU 6, Hiskett ASD workshop, \$20.00; Freeman Revolving (Activity) Fund, registrations/gym cleaning/supplies, \$1,358.00; GovConnection Inc, laptop licenses, \$218.43; Grey House Publishing, Abridged Readers Guide to Periodical Lit., \$295.00; Heartland Scenic Studio Inc, cyclorama curtain, \$662.50; Hestermann's Repair, brake fluid and repair mirror, \$31.25; J W Pepper & Son Inc., band music, \$145.73; KSB School Law, policy service subscription, \$791.66; Matheson Tri-Gas Inc, welding class supplies, \$395.32; Menards - Lincoln, microwave, \$92.88; Meridian Public Schools, 2017 Meridian JH Honor Band/Choir, \$40.00; Micaela Vrtiska, Jan 2017 mileage, \$417.30; Michl, Robert W, mileage, \$184.19; Midwest Farmers Cooperative, gas, \$3,086.30; Nationwide, monthly premium, \$10,463.79; NE Assoc Of School Boards, 4/17-3/18 membership dues, \$3723.00; Ne Council Of School Admin., Page registration for Education Forum, \$205.00; Nebraska Food Distribution Program, food, \$3956.16; Nebraska Library Commission, ProQuest SIRS Discoverer & Researcher, \$830.00; Nebraska Safety Center, Duane Lenners Level I training, \$150.00; Neligh-Oakdate Schools, 2017 Class C All State Bank, \$200.00; Nicholson & Associates, bus driver random testing, \$230.00; Norris Public Power, service through Jan 17-2017, \$7,247.88; One Source The Background Check Company, background checks, \$40.00; Orkin Pest Control, monthly service, \$185.92; Page, Randy M, mileage, \$1,104.51; Perma-bound, library books, \$3979.20; Prairieland Foods, LLC, milk, \$2,345.14; Quill Corporation, supplies, \$175.96; Ralston Middle School, practice tracks for JH Honor Choir, \$25.00; Rays Used Cars, 2016 Chevy Impala, \$15,500.00; Read to Them, The Lemonade War, \$800.00; Rumsey, Ross J, gas for van, \$30.01; Ruyle, Susan, PTC meals, \$315.00; Sieh, Erin E, mileage to PBIS training, \$19.98; State of NE, WAN, \$238.96; Stericycle Communications Solutions, monthly service, \$75.63; Sysco Lincoln, food, \$7,603.97; Thompson Co (The), food, \$536.00; Unite Private Networks LLC, monthly service, \$748.65; Verizon Wireless, monthly service, \$55.68; Village Of Adams, monthly bill, \$1,163.11; Voice News, BOE legal, \$649.17; WageWorks, monthly billing, \$92.80; Walmart Community/GEB, SPED supplies, \$49.90; Windstream, monthly fee, \$271.20; York Elementary School, Sieh/Alberts NE Early Childhood Summit, \$120.00.