

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 passed with a motion by Marcella Rademacher 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

2. Approval of Consent Agenda

Motion to approve the consent agenda including minutes of the previous meeting with a correction made to 5.10 to include "for the protection of public interest to discuss administrative salaries" and claims in the amount of \$450,798.32 passed with a motion by Chad Harms 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

Congratulations were extended to FFA state qualifiers, students receiving All-Conference basketball honors, and State Speech qualifiers.

3. Communication from the Public

Dean Otto shared concerns regarding school safety and the importance of positive relationships between administration, students and parents.

4. Discussion Items

Motion to ask the administrative team to continue to develop the extra-curricular drug testing policy passed with a motion by Anthony Meints and a second by Chad Harms.
Doug Parde: Nay, Myron Schoen: Nay, Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Marcella Rademacher: Yea

Yea: 4, Nay: 2
Doug Parde: Nay, Myron Schoen: Nay
NRCSA Spring Conference March 22nd & 23rd
End of Year Staff Picnic
School Safety Update and Planning
Staff Development
Budget
Superintendent Goals
Drug Testing
Move April board meeting to April 16, 2018
Committee Meetings
Board Retreat -- Wednesday, April 4 @ 6:30 p.m.

5. Items Removed From the Consent Agenda

5.1. N/A

5.2. N/A

6. Matters Requiring Board Action

6.1. Consideration and possible action to approve the hiring of 2 students during the Summer for cleaning and projects.

Motion to approve the hiring of two students during the summer for cleaning and projects passed with a motion by Marcella Rademacher 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

6.2. Consideration and possible action to increase the TEAMMATES Coordinator district provided compensation to \$4,000 annually.

Motion to keep the TEAMMATES Coordinator district provided compensation at \$2,000 annually 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

6.3. Consideration and possible action to set Option Enrollment limits for the 2018-2019 school year at Freeman Public Schools.

Motion to set 2018-19 Freeman Public School option enrollment limits at 36 for grades K-1-2; 40 for grades 3-4-5-6; and 46 for grades 7-12 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

6.4. Consideration and possible action to set prices for the Before and After School Program for 2018-2019

Motion to set prices for the Before and After School Program for 2018-2019 as: AM-\$5.50, PM-\$7.50, \$65.00 per week, Drop-in AM-\$7.00, and Drop-in PM-\$9.00 passed with a motion by Doug Parde 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

6.5. Consideration and possible action to Review and Update all 1000's and 2000's district policies.

Motion to approve 1000 & 2000 policies as presented passed with a motion by Anthony Meints 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

6.6. Consideration and possible action to authorize the payment of NASB dues for the 2018-2019 school year.

Motion to authorize the payment of NASB dues for the 2018-2019 school year passed with a motion by Marcella Rademacher and a second by Anthony Meints.

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

Chad Harms: Nay, Myron Schoen: Nay

7. Reports

7.1. Administrative Reports

Mr. Page reported on current legislation, new van update, lunch program review and mental health notes.

7.2. Technology

Mr. Delhay reported on the website progress, device update, robotics club, and Voice over IP proposals.

7.3. Assessments

Teri Nieveen reported on upcoming assessments.

7.4. School Improvement

Teri Nieveen reminded the board of the upcoming meeting on March 27 @ 6:30 p.m.

7.5. Facilities

Mr. Page reported on the Thomas Sisters Grant that was recently awarded, land on 9th Street, building south of elementary, scope of playground project, need of buildings on campus.

7.6. Transportation

Mr. Page reported on new van order and provided an update on 2008 International bus.

7.7. Negotiations

7.8. Extra Duty Committee Report

8. Announcements

8.1. Next regular meeting: Monday, April 16, 2017 at 7:00 p.m. in the Freeman Media Center

9. Adjournment

Motion to adjourn at 10:05 p.m. passed with a motion by Chad Harms 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

A Better Hood Cleaning LLC, degrease hoods, fan, filters & ducting, \$635.00; Adams Post Office, monthly newsletter, \$220.98; Adams Repair, repairs, \$807.14; Adams Super Foods, supplies, \$26.22; AgTac Services, LLC, 2/1-2/28 janitorial services, \$7,994.89; Amazon, supplies, \$1237.49; Assn For Supervision & Curriculum Develop, Sieh membership renewal, \$89.00; Cardmember Service, supplies/conference registration/motel, \$985.64; Cash-Wa Distributing, food, \$2,656.96; CenterPoint Energy Services Retail, LLC, monthly bill, \$2,977.60; Comfort Inn, Page Education Forum room, \$105.95; Dean Foods, milk, \$1,605.25; Diversified Drug Testing, LLC, random driver drug testing, \$285.00; Earthgrains Co, food, \$777.43; Egan Supply Co., supplies, \$470.90; ESU 5, OT, PT, SPED supervision, Psych, \$11,969.86; ESU Coordinating Council, E Sokol workshop, \$150.00; Fireguard Inc, fire alarm system, \$730.35; Flood Communications, FFA ads, \$80.00; Freeman Lunch Fund, January 2018 reimbursement, \$405.72; Freeman Lunch Fund, February 2018 reimbursement, \$450.15; Freeman Revolving (Activity) Fund, B&A cookies, registration, presentation, E quiz bowl, and pep band, \$1,004.00; Harris School Solutions, checks, \$328.93; Health Licensing, L Sedlacek license, \$140.00; Hestermann's Repair, repairs, \$554.69; Hometown Leasing, copier lease, \$906.55; Jacob Buhr, "Feb 7-2018 snow removal; Feb 22-2018 snow removal", \$100.00; Johnson County Hospital dba Adams Primary Car, bus physicals, \$456.00; KSB School Law, legal, \$44.00; Malcolm Public Schools, 2018 music contest, \$152.00; McLaughlin, James J, admission fee, \$16.00; Micaela Vrtiska, Feb 2018 mileage, \$545.70; Midwest Farmers Cooperative, gas, \$3,985.13; Nationwide, insurance premiums, \$12,270.36; NE Assoc Of School Boards, Presidents Workshop, \$150.00; Nebraska Food Distribution Program, food, \$168.12; Noodle Tools, Inc, Noodle Tools subscription, \$200.00; Norris Public Power, monthly service, \$6,874.54; OKeefe Elevator Company, Inc, elevator maintenance, \$413.94; One Source The Background Check Company, background checks, \$80.00; Orkin Pest Control, monthly service, \$98.54; Page, Randy M, mileage & per diem, \$211.35; Pella, Rodger D, license renewal, \$13.50; Perma-bound, books, \$7602.78; Quill Corporation, supplies, \$31.67; Sapp Bros. Petroleum, Inc., additives, \$15.95; State of NE, WAN, \$234.93; Stericycle Communications Solutions, monthly charge, \$75.63; Sysco Lincoln, food, \$5,362.11; Thompson Co (The), food, \$246.60; Time Management Systems, AOD monthly charge, \$51.45; Unite Private Networks LLC, monthly service, \$935.80; University of Oregon, Dibels, \$678.00; Verizon Wireless, monthly charges, \$124.91; Village Of Adams, monthly bill, \$1,142.11; Voice News, TeamMate Sponsor ad, \$35.00; Voice News, BOE legal, \$140.55; WageWorks, monthly fee, \$100.00; Walmart Community/GEB, SPED supplies, \$40.95; Windstream, monthly billing, \$330.04; World Outside My Shoes, Renken Rwanda trip, \$1,000.00;