

**Board of Education Regular Meeting**

March 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

Marcella Rademacher

Myron Schoen

**A. Opening Procedures**

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

**A.2. Roll Call**

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

**A.4. Approve agenda**

**Motion Passed:** Motion to approve agenda as presented passed with a motion by Myron Schoen and a second by Marcella Rademacher.

**6 Yeas - 0 Nays.**

Chad Harms	Yes
Mike Klein	Yes
Anthony Meints	Yes
Doug Parde	Yes
Marcella Rademacher	Yes
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 \$437,071.99 passed with a motion by Doug Parde and a second by Myron Schoen. The following correction was made to January 2017 BOE minutes: Motion to enter Executive Session, for the protection of the public interest regarding administrative negotiations, at 9:21pm passed with a motion by Doug Parde and a second by Mike Klein. (The topic of executive session was omitted in previous minutes.)

**6 Yeas - 0 Nays.**

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

**Discussion:**

Congratulations were extended to students that qualified for State Swim Meet and State Wrestling Meet, students placing at District Speech and students receiving All Conference Basketball honors.

**C. Reports**

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

**C.2. Administrative Reports**

**Discussion:**

Mr. Page reported on Activities Fund transfer/admission prices, legislative update, summer projects, Superintendent goals review, COOP request, budget update and district-wide staff conduct expectations/ adult "CHOICES". Dr. Michl reported on 2017-18 pre-registration and driver's education. Mrs. Sieh reported on testing, elementary FTE adjustment and elementary quiz bowl.

**C.3. Technology**

**C.4. Assessments**

**C.5. School Improvement**

Discussion:

Community Meeting Monday, March 20 at 6:30 p.m.

**C.6. Facilities**

**C.7. Transportation**

**C.8. Negotiations**

Discussion:

Doug Parde reported on Classified negotiations data.

**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 approve the Superintendent's Contract for the 2017-18 school year.**

**Motion Passed:** Motion to approve the Superintendent's Contract for the 2017-18 school year passed with a motion by Myron Schoen and a second by Mike Klein.

**6 Yeas - 0 Nays.**

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

**E.2. Resolution and possible action to expand the K-6 Elementary Staffing by 1 FTE.**

**E.3. Consideration and possible action to direct District Administration to construct guidelines, for all adults working with children, outlining positive strategies, expectations, and approaches when working with students in any setting.**

**Motion Passed:** Motion to direct District Administration to review current guidelines for all adults working with children, outlining positive strategies, expectations, and approaches when working with students in any setting and propose changes/updates and develop a plan for providing information/training to Freeman staff, students, parents and patron passed with a motion by Anthony Meints and a second by Mike Klein.

**6 Yeas - 0 Nays.**

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

**E.4. Consideration and possible action to allow the hiring of part-time summer students to help with cleaning and projects.**

**Motion Passed:** Motion to allow the hiring of three part-time summer students to help with cleaning and projects passed with a motion by Marcella Rademacher and a second by Chad Harms.

**6 Yeas - 0 Nays.**

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

**E.5. Consideration and possible action to transfer \$15,000 from the General Fund to the Activities Fund.**

**Motion Passed:** Motion to transfer \$15,000 from the General Fund to the Activities Fund passed with a motion by Mike Klein and a second by Marcella Rademacher.

**6 Yeas - 0 Nays.**

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

**E.6. Consideration and possible action to set limits at each Grade Level for Option Enrollment requests.**

**Motion Passed:** Motion to set limits at each grade level for Option Enrollment requests passed with a motion by Doug Parde and a second by Myron Schoen.

**5 Yeas - 1 Nays.**

Chad Harms	Yes
Mike Klein	Yes
Anthony Meints	Yes
Doug Parde	Yes
Marcella Rademacher	No
Myron Schoen	Yes

**E.7. Consideration and possible action to review the 5000's Policy section provided by KSB School Law.**

**E.8. Executive Session may be required**

**F. Discussion Items**

Discussion:

1. March 23rd and 24th NRCSA Spring Conference in Kearney
2. End of year Staff Picnic--Lee's Chicken on last staff day

**G. Announcements**

**G.1. Next regular meeting: Monday, April 10, 2017 7:00 p.m. in the Freeman Media Center**

**H. Adjournment**

**Motion Passed:** Motion to adjourn at 10:02 p.m. passed with a motion by Mike Klein and a second by Marcella Rademacher.

**6 Yeas - 0 Nays.**

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

Adams Post Office, newsletter mailing, \$207.24; Adams Repair, repairs, \$797.03; Adams Super Foods, kitchen supplies, \$171.90; Amazon, hard drive cable, \$19.76; Beatrice Mechanical Service, walk in freezer repair, \$91.23; Buhr Electric, supplies, \$105.25; Canon Financial Services, Inc., copier contract, \$57.29; Cardmember Service, supplies/registrations, \$1623.81; Cash-Wa Distributing, food, \$2,441.96; CenterPoint Energy Services Retail, LLC, monthly service, \$6,159.78; Cerebellum Corporation, Romeo & Juliet DVD, \$13.48; Decker Equipment, supplies, \$360.39; Dietze Music, drum sticks and mallets, \$84.79; Dorn, Laurie A, supplies for student workboxes, \$21.40; Earthgrains Co, bread, \$835.11; ECHO Electric Supply, bulbs, \$212.28; ESU 5, services, \$9,094.91; ESU 6, T Nieveen workshop, \$65.00; Fairbury Winnelson Co., bottle fillers for water fountains, \$639.40; Fireguard Inc, fire alarm inspection, \$730.35; Flood Communications, FFA week ads, \$80.00; Freeman Lunch Fund, Jan/Feb B/A snack and PK breakfast, \$865.48; Freeman Revolving (Activity) Fund, reimburse AA revolving, \$328.00; Global Equipment Company, repair to water fountain, \$25.94; Hestermann's Repair, repair, \$4832.93; Heusman, Abby R, transfer supplies for t-shirts, \$53.55; J W Pepper & Son Inc., choir music, \$31.73; Johnson County Hospital dba Adams Primary Car, D Lenners bus physical, \$98.00; Johnstone Supply, filters, \$734.04; Klein Repair, mileage & freight for bus repair, \$104.58; KSB School Law, policy service subscription & telephone conference, \$833.66; Lancaster Co Election Commission, 2016 General Election fee, \$100.00; LaQuinta Inns & Suites, Page Education Forum room, \$89.00; Micaela Vrtiska, Feb 2017 mileage, \$577.80; Michl, Robert W, mileage, \$187.58; Midwest Farmers Cooperative, gas, \$3,250.31; National Pen Co. LLC, 150 pens, \$128.44; Nationwide, monthly premium, \$10,749.81; Nebraska Food Distribution Program, food, \$2,268.43; Nebraska Rural Comm Schools A, Page to 2017 Legislative Forum, \$80.00; Norris Public Power, service through Feb 17-2017, \$7,201.65; OKeefe Elevator Company, Inc, elevator service call/repair, \$3052.57; Orkin Pest Control, monthly service, \$92.96; Page, Randy M, room @ state wrestling & mileage, \$283.26; Perma-bound, library books, \$362.04; Prairieland Foods, LLC, milk, \$2,177.66; Riha, Lisa R, tootsie pops, \$18.36; rSchoolToday, activities scheduler, \$250.00; SectorNow, LLC, 2016 athletic & academic upates, \$672.00; Southeast Community College-Beatrice, Spring 16-17 SENCAP, \$1,291.50; SparqData Solutions, April 17-March 18 EMeetings and North Star Negotiations software, \$2,800.00; State of NE, WAN, \$238.96; Stericycle Communications Solutions, monthly service, \$75.63; Strategic Air & Space Museum, field trip, \$238.00; Sysco Lincoln, food, \$6,728.76; Thompson Co (The), food, \$410.24; Unite Private Networks LLC, monthly service, \$748.65; University of Oregon, DIBELS, \$221.00; Verizon Wireless, monthly service, \$55.69; Village Of Adams, monthly bill, \$1,163.26; Voice News, BOE legal, \$195.32; WageWorks, monthly billing, \$92.80; Windstream, monthly fee, \$259.94.