

Board of Education Regular Meeting

May 08, 2017 7:00 PM
Freeman Media Center

Attendance Taken at 7:02 PM:

Present Board Members:

Chad Harms
Anthony Meints
Doug Parde
Marcella Rademacher
Myron Schoen

Updated Attendance:

Mike Klein was updated to present at: 7:08 PM

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 passed with a motion by Doug Parde and a second by Myron Schoen.

5 Yeas - 0 Nays.

Chad Harms	Yes
Mike Klein	Absent
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 \$707,728.30 passed with a motion by Doug Parde 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

Discussion:

Congratulations were extended to students receiving Academic All State awards, District Music honors and to the Quiz Bowl team that qualified for state competition.

C. Reports

C.1. Communication from the Public

Discussion:

Robin Sugden thanked Lindsey Israelson and Kristen Kroeker for doing a great job with the Junior High track program.

C.2. Administrative Reports

Discussion:

Mr. Page reported on current legislation, Mrs. Phyllis Niles' letter of resignation, property transactions, elementary coding club and 17-18 budget. Dr. Michl reported on the completion of NeSA testing, completion of ACT testing, and end of year planning for staff and students. Mrs. Sieh reported on elementary field/awards day, preschool graduation and end of the year celebration for elementary.

C.3. Technology

Discussion:

Sandy Renken reported on NETA attendance and NESAs testing completion. Randy Page reported on summer ordering and transition of technology coordinator.

C.4. Assessments

C.5. School Improvement

C.6. Facilities

Discussion:

Anthony Meints reported that the facilities committee completed a walk-through.

C.7. Transportation

Discussion:

Doug Parde reported that a fuel contract has been signed.

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 approve the Principals recommendation of Mrs. Lisa Delhay for Freeman Public Schools position of K-12 Vocal Music Instructor (1 FTE.)

Motion Passed: Motion to approve the principal's recommendation of Mrs. Lisa Delhay for Freeman Public Schools position of K-12 Vocal Music Instructor (1 FTE) passed with a motion by Marcella Rademacher 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. Consideration and possible action to contract district custodial services with ATS Custodial Solutions for the 2017-2018 school year.

Motion Passed: Motion to contract district custodial services with ATS Custodial Solutions for the 2017-2018 school year passed with a motion by Chad Harms and a second by Marcella Rademacher.

5 Yeas - 1 Nays.

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

E.3. Consideration and possible action to accept a bid on Firewall per the RFP sent out by Freeman.

Motion Passed: Motion to accept a bid on firewall from Infogressive per the RFP sent out by Freeman passed with a motion by Myron Schoen and a second by Doug Parde.

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 purchase a lot within the Village of Adams to expand the Community Garden.

E.5. Consideration and possible action to sign a quick claim deed pertaining to a piece of land previously associated with the Filley Public Schools district back to the Filley Village.

Motion Passed: Motion to sign a quick claim deed pertaining to a piece of land previously associated with the Filley Public Schools district back to the Filley Village 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.6. Consideration and possible action to enter into the Food Back Pack Program with the Lincoln Food Back at Freeman Public Schools.

Motion Passed: Motion to enter into the Food Back Pack Program with the Lincoln Food Bank at Freeman Public Schools 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.7. Executive Session may be required

F. Discussion Items

Discussion:

1. End of Year Picnic at the park on Thursday, May 18 @ 11:45 p.m.
2. Summer Facility Use
3. South Gym roof replacement schedule
4. Replacement process for paraprofessional openings
5. Update on district-wide staff conduct expectations/adult "CHOICES"

G. Announcements

G.1. Next regular meeting: Monday, June 12, 2017 at 7:00 p.m. in the Freeman Media Center

H. Adjournment

Motion Passed: Motion to adjourn passed with a motion by Mike Klein and a second by Myron Schoen.

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, \$214.39; Adams Repair, repairs/service, \$1117.59; Adams Super Foods, pizza/SPED supplies, \$81.26; Amazon, books for V Kelly, \$56.31; Andreasen, Tina A, classroom supplies, \$84.90; BrainPop LLC, 17-18 BrainPOP renewal, \$2,295.00; Canon Financial Services, Inc., copier contract, \$57.29; Canon Solutions America, copier contract, \$831.47; Cardmember Service, supplies/gas/NETA registration/stalls/commons signage, \$8919.22; Cash-Wa Distributing, food, \$1,751.00; CDW-G, Kastanek classroom supplies, \$23.08; CenterPoint Energy Services Retail, LLC, monthly service, \$3,787.23; Commercial Award Pin Company, awards & pins, \$226.90; Culligan of Crete, salt, \$262.50; Dalrymple, James D, NETA parking and meals, \$35.02; Delhay, Aaron D, NETA parking, \$14.00; Dietze Music, band supplies, \$17.51; Double A Repair, LLC, 08-2 egr cooler set and head gasket hit, \$2,226.46; Earthgrains Co, bread, \$694.37; ESU 5, services, \$12,422.05; ESU 6, T Nieveen workshop, \$85.00; ETA hand2mind, Andreasen radiometer, \$25.37; Floth, Robert A, science supplies and NETA meals, \$150.32; Freeman Revolving (Activity) Fund, cookies, ACT snacks, Jensen safety

equipment, \$268.33; Freeman Revolving (Activity) Fund, 16-17 FBLA expenses, \$1,050.00; Harris School Solutions, Activity Accounting yearly fee, \$689.57; Hermitage Art Company, graduation bulletins, \$53.50; Hestermann's Repair, brake fluid, \$5.00; Hiland Dairy, milk, \$1,984.94; Huskerland Prep Report, 17-18 renewal, \$64.00; Johnson County Central, 2017 District music contest fees, \$325.08; KSB School Law, policy service subscription, \$854.66; Master Teacher Inc, retirement gifts for Milke, Michl, VanEngen, and Niles, \$281.82; Menards - Lincoln, supplies, \$199.73; Michl, Robert W, mileage to IT Solutions, Sams Club and errands for Honors Night/Graduation, \$32.77; Midwest Farmers Cooperative, gas, \$3,177.74; Nationwide, monthly premium, \$10,749.81; Ne Council Of School Admin., Klein NASBO State Convention, \$225.00; Nearpod, Inc., Nearpod District edition (20 licenses), \$1,990.00; Nebraska Food Distribution Program, food, \$83.08; Nebraska Scientific, Anatomy cats, \$251.39; NETA, Marcy Marker 2017 registration, \$139.00; Norris Public Power, service through April 17-2017, \$5,112.78; OKeefe Elevator Company, Inc, elevator maintenance, \$398.02; Omaha's Henry Doorly Zoo and Aquarium, Field trip admission, \$224.00; One Source The Background Check Company, background checks, \$25.00; Orkin Pest Control, monthly service, \$92.96; Parde, Aimee L, NETA parking, \$15.00; Perma-bound, books, \$2389.56; Proquest LLC, 17-18 eLibrary K12 renewal, \$1,610.00; Quill Corporation, secondary supplies, \$128.44; School Specialty, classroom supplies, \$268.68; Sherwin Williams, paint, \$44.89; Staples Advantage, Kastanek classroom supplies, \$56.33; State of NE, WAN, \$238.96; Stepan-Alberts, Jenifer J, PK supplies, \$114.24; Stericycle Communications Solutions, monthly billing, \$69.39; Sterling Lumber Company, supplies, \$8.40; Sysco Lincoln, food, \$5,557.46; Thompson Co (The), food, \$672.92; Unite Private Networks LLC, monthly service, \$748.64; University of Nebraska - Lincoln, College Access Day attendees, \$160.00; Verizon Wireless, monthly service, \$55.74; Village Of Adams, monthly bill, \$1,189.01; Voice News, BOE legal, \$122.87; WageWorks, monthly billing, \$92.80; Walmart Community/GEB, SPED supplies, \$84.02; Windstream, monthly fee, \$320.19; World of Green, Inc, grass treatment, \$1,187.50; BOK Financial, 2012 series payment, \$60,560.00; BOK Financial, Bond series 2015 payment, \$198,912.50; Beatrice Mechanical Service, replace PK air conditioner unit, \$4,689.00.