

November Board of Education Meeting
Monday, November 13, 2017 7:00 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 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

1.5. Consideration and possible action to enter into Executive Session.

Motion to enter executive session at 7:05 for the protection of public interest to discuss a land purchase 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

Motion to exit executive session at 7:09 pm passed with a motion by Myron Schoen 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 an amendment to 5.4 to reflect vote record of 5-1 (For: Harms, Klein, Meints, Parde, Rademacher Against: Schoen) and claims in the amount of \$856,555.14 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

Congratulations were extended to athletes receiving post season volleyball/softball/football honors, students that participated at the National FFA Convention, and students receiving perfect NESAs scores.

3. Reports

3.1. Communication from the Public

3.2. Administrative Reports

Mr. Page reported on HVAC replacement (unit#13), Veterans Day Program, ECNC Honor Choir, 18-19 staffing, TEEOSA work, 18-19 calendar, annual report and audit.

Mr. Sokol and Mrs. Sieh reported on P/T Conferences, ESU staff development day and Fall NETA conference.

3.3. Technology

Mr. Delhay updated on ChromeBook purchases, Freeman website, voice over IP system, and security system.

3.4. Assessments

3.5. School Improvement

Mrs. Nieveen updated on external visit information.

3.6. Facilities

Mr. Page gave an update on our contracted custodial services.

3.7. Transportation

Mr. Page reported on van options.

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 pass Board Resolution to expand the K-6 Instructional Program by 1 FTE for the 2018-2019 school year.

Motion to pass board resolution to expand the K-6 Instructional Program by 1 FTE for the 2018-2019 school year 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 the purchase of property: lot E. 100'W348'N.181'. blk. 4 Harnleys Division to Adams. 932 Ash St., Adams, NE 68301, by Freeman Public Schools.

Motion to approve the purchase of property: lot E. 100'W348'N.181'. blk. 4 Harnleys Division to Adams. 932 Ash St., Adams, NE 68301, by Freeman Public Schools passed with a motion by Doug Parde 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

5.3. Consideration and possible action to approve the 2017 Superintendent's Evaluation.

Motion to approve the 2017 Superintendent's Evaluation 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. Discussion Items

7. Announcements

7.1. Next regular meeting: Monday, December 11, 2017, 7:00 p.m. in the Freeman Media Center

8. Adjournment

Motion to adjourn at 10:21 pm 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

Adams Post Office, monthly newsletter, \$216.57; Adams Repair, vehicle/bus repairs, \$2246.10; Adams Super Foods, supplies, \$84.24; AgTac Services, LLC, 10/1-10/31 janitorial services, \$7,994.89; Anthony Meints, State School Board Conv stipend, \$130.00; Awards Unlimited Inc, perfect state test score plaques, \$22.02; Beatrice Mechanical Service, unit repairs/misc repairs, \$10,494.73; BOK Financial, Series 2012 principal & interest, \$120,560.00; BOK Financial, Series 2015 principal & interest, \$198,275.00; Branding Inc., rental, \$105.50; Canon Financial Services, Inc., 001-0653480-002 buyout, \$754.86; Canon Solutions America, copiers, \$188.33; Cardmember Service, gas/mtgs/supplies/books, \$3106.24; CenterPoint Energy Services Retail, LLC, monthly bill, \$415.28; Cornhusker International Truc, 08-1 repalce fuel pump, \$1,437.30; Dalrymple, James D, lunch at workshop, \$13.94; Dean Foods, milk, \$2,045.01; Delhay, Aaron D, Chromecasts and green screen supplies, \$122.81; Dietze Music, band supplies, \$61.21; Diversified Drug Testing, LLC, 2018 membership contract fee, \$50.00; Diversified Drug Testing, LLC, bus driver testing, \$225.00; Doug Parde, State School Conv stipend, \$130.00; Earthgrains Co, food, \$907.24; Egan Supply Co., battery/scrubber, \$4272.67; ESU 5, PS cloud hosting/license, OT, PT, SPED supervision, Psych, \$13,595.18; ESU 6, Marcussen, Snook, Clark to Safe With You workshop, \$30.00; ESU 9, Dalrymple Technology Coach workshop, \$25.00; Fireguard Inc, 12 months fire alarm central station monitoring, \$336.00; Freeman Revolving (Activity) Fund, registration fees, PTC meals, \$1,332.25; Graphic Edge, shirts, \$673.57; Harris School Solutions, checks, \$184.17; Hestermann's Repair, case treatment/repairs, \$133.74; Hometown Leasing, copier lease, \$906.55; IPEVO Inc, 7 interactive pen and whiteboard system, \$1,649.20; J W Pepper & Son Inc., band music, \$267.99; Johnson County Hospital dba Adams Primary Car, R Pella physical, \$152.00; Klein, Holly D, mileage to Beatrice mtg, \$32.10; KSB School Law, digital citizenship presentation/mileage, \$1,784.24; Lincoln Journal Star, Nov 2017 renewal, \$795.21; Matheson Tri-Gas Inc, welding supplies, \$125.51; Menards - Lincoln, supplies, \$29.76; Midwest Farmers Cooperative, gas, \$7,194.11; Mike Klein, State School Board Conv stipend, \$65.00; NASCD, Fall Conference, \$495.00; Nationwide, insurance premiums, \$12,270.32; NE Assoc Of School Boards, Doug Parde area membership mtg, \$72.00; Ne Council Of School Admin., Sieh 2017 Principals Conference, \$160.00; NE DOL / Boiler Inspection Program, annual boiler certificate, \$24.00; Nebraska Food Distribution Program, food, \$2,016.07;

Nebraska Safety Center, R Pella Level 1, \$150.00; Norris Public Power, monthly service, \$7,765.81; OKeefe Elevator Company, Inc, elevator repair/maintenance, \$1120.64; One Source The Background Check Company, background checks, \$25.00; Orkin Pest Control, monthly service, \$98.54; Page, Randy M, mileage and State School Board stipend, \$542.50; Pella, Rodger D, Rodger Pella school bus permit, \$7.50; Quill Corporation, supplies, \$162.97; Rademacher, Marcella M, State School Board Conv stipend, \$65.00; Sapp Bros. Petroleum, Inc., bus additive, \$31.90; Scholastic Inc, books, \$264.33; SectorNow, LLC, touch display system, \$1,345.00; SNA - School Nutrition Association, Susan Buss 2018 membership fee, \$50.50; Sokol, Erik , mileage, \$217.78; Southeast Community College-Beatrice, Fall 2017 SENCAP, \$1,771.83; Staples Advantage, pens/coffee pot, \$40.43; State of NE, WAN, \$234.93; Stericycle Communications Solutions, monthly charge, \$69.39; Sterling Computers Corporation, OptiPlex 3050 , \$576.22; Stokebrand, Jane , Oct 2017 sub SLP mileage, \$299.60; Sysco Lincoln, food, \$7,978.96; Thompson Co (The), food, \$513.29; Time Management Systems, AOD monthly charge, \$49.00; Todd Valley Farms Inc, turf saver seed, \$1,105.00; Unite Private Networks LLC, monthly service, \$187.09; University of Nebraska-Kearney, Delhay transitional contract, \$2,000.00; Verizon Wireless, monthly charges, \$62.40; Village Of Adams, monthly bill, \$1,220.33; Voice News, 2017-18 subscription, \$30.00; Voice News, legal ad for minutes, \$107.72; WageWorks, monthly fee, \$100.00; Walmart Community/GEB, SPED supplies, \$40.60; Wilson, Lindsey , Oct 2017 sub SLP mileage, \$107.00; Windstream, monthly billing, \$328.32; Nebraska Title Company, Nov 2017 Buss land purchase, \$37,548.73; Cody Buss, Nov 2017 deposit for land purchase, \$1,000.00.