

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 Marcella Rademacher 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

2. Approval of Consent Agenda

Motion to approve the consent agenda including minutes of the previous meeting and claims in the amount of \$494,624.29 passed with a motion by Chad Harms 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

Congratulations were extended to the volleyball team for their top four finish in the Mudecas Tournament and to all board members for recognition awards received at the area NASB membership meeting.

3. Reports

3.1. Communication from the Public

3.2. Administrative Reports

Mr. Page reported on bus rebate application, NASB State Conference, NASB area membership meeting, weight room equipment updates, addition of a ten passenger van, NSAA student numbers, and land options.

Mr. Rumsey gave a brief report on upcoming FBLA activities.

Mr. Sokol reported on Homecoming week activities.

Mrs. Sieh reported end of the quarter info.

3.3. Technology

Mr. Delhay reported on additional Chromebooks ordered and technology team.

3.4. Assessments

Mrs. Nieveen reported on NeSA data.

3.5. School Improvement

Mrs. Nieveen reported on the recent CIP meeting.

3.6. Facilities

3.7. Transportation

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 pay 2017-2018 NRCSA dues.

Motion to pay 2017-2018 NRCSA dues passed with a motion by Myron Schoen and a second by Mike Klein.

Doug Parde: Absent, Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea

Yea: 5, Nay: 0, Absent: 1

5.2. Consideration and possible action to approve and recognize the Freeman Education Association as the bargaining agent for Freeman Public Schools certified staff for 2019-2020 negotiations.

Motion to recognize the Freeman Education Association as the bargaining agent for Freeman Public Schools certified staff for 2019-2020 negotiations passed with a motion by Myron Schoen and a second by Marcella Rademacher.

Doug Parde: Absent, Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea

Yea: 5, Nay: 0, Absent: 1

5.3. Consideration and possible action to adopt a new Superintendent Evaluation tool for Freeman Public Schools.

Motion to adopt a new Superintendent Evaluation tool for Freeman Public Schools passed with a motion by Mike Klein 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

5.4. Consideration and possible action to purchase lot E. 100'W348'N.181'. blk. 4 Harnleys Division to Adams. 932 Ash St., Adams, NE 68301.

5.5. Consideration and possible action to add a 10 passenger van to the school fleet and set a price ceiling for the purchase.

Motion to add a 10 passenger van to the school fleet and set a price ceiling at \$30,000 for the purchase passed with a motion by Myron Schoen 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. Discussion Items

A. 2018 filing and board member election--Schoen, Rademacher and Parde

B. State Conference in Omaha

C. Student stresses and schedules

D. Superintendent's Evaluation instrument and time line to return data (Nov 6)

7. Announcements

7.1. Next regular meeting: Monday, November 13, 2017 7:00 p.m.

Motion to enter executive session at 8:50 p.m. for the protection of public interest to discuss possible land purchase passed with a motion by Mike Klein 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 9:18 p.m. passed with a motion by Myron Schoen 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

8. Adjournment

Motion to adjourn at 9:20 p.m. passed with a motion by Myron Schoen 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

Adams Post Office, monthly newsletter/ mailing fee, \$439.39; Adams Repair, tires/repairs, \$1444.87; Adams Super Foods, supplies, \$48.09; AgTac Services, LLC, 9/1-9/30 janitorial services, \$7,994.89; Arden Nitz, supplies, \$245.12; Band Shoppe, folio folders & sheets, \$420.20; Beatrice Mechanical Service, repairs, \$726.86; Branding Inc., rental, \$147.70; Buhr Electric, pizza machine outlets, \$393.58; Cardmember Service, registration/equipment stands/renewals/supplies, \$4619.18; Carolina Biological Supply, science supplies, \$445.50; Cash-Wa Distributing, food, \$3,100.43; CenterPoint Energy Services Retail, LLC, monthly bill, \$176.02; Computers Etc, screen, \$109.00; Dean Foods, milk, \$2,053.00; Dietze Music, supplies, \$274.97; Eakes Office Solutions, staples for copier, \$160.00; Earthgrains Co, food, \$617.97; Egan Supply Co., tenant sweeper supply, \$56.88; ESU 5, FortiClient, OT, PT,

SPED supervision, Psych, \$10,421.20; Freeman Lunch Fund, August 2017 reimbursement, \$256.83; Freeman Lunch Fund, September 2017 reimbursement, \$447.88; Freeman Revolving (Activity) Fund, Quiz bowl entry fee, CIP meals, Kastanek workshop, \$645.00; Freeman Revolving (Activity) Fund, transfer to Activity Fund, \$20,000.00; Harris School Solutions, Annual maintenance Dec 2017-Nov 2018, \$7,640.33; Hestermann's Repair, repairs, \$343.42; Hometown Leasing, copier lease, \$906.55; J W Pepper & Son Inc., S vocal music, \$315.99; Johnson County Hospital dba Adams Primary Car, L Scott bus physical, \$152.00; LifeTrack Services, 30 post graduation surveys, \$360.00; Matheson Tri-Gas Inc, shop supplies, \$374.39; McGraw-Hill Companies, L Dorn supplies, \$37.65; Micaela Vrtiska, Sept 2017 mileage, \$609.90; Nationwide, insurance premiums, \$12,315.61; Nebraska Food Distribution Program, food, \$2,302.55; Nebraska Rural Comm Schools A, 2017-18 membership, \$850.00; Nebraska Workforce Development, 2017 3rd Quarter, \$211.53; Norris Public Power, monthly service, \$13,730.11; Page, Randy M, mileage to NE City, Hebron and Omaha, \$268.38; Page, Randy M, new bus registration, \$16.00; Quill Corporation, folding tables/supplies, \$584.78; S&S Worldwide, B&A supplies, \$80.77; Sapp Bros. Petroleum, Inc., supplies, \$12.95; School Datebooks, Inc., E student planners, \$309.69; Schuster's Outdoor & RV Inc., parts for mower, \$50.58; Scott, Lisa M, bus permit, \$7.50; Sieh, Erin E, mileage to Region I mtg, \$23.31; State of NE, WAN, \$234.93; Stericycle Communications Solutions, monthly charge, \$69.39; Sterling Computers Corporation, 20 chromebooks, \$3,700.00; Stokebrand, Jane , Sept 2017 sub SLP mileage, \$209.72; Sysco Lincoln, food, \$6,460.74; Thompson Co (The), food, \$457.36; Time Management Systems, AOD monthly charge, \$54.00; Unite Private Networks LLC, monthly service, \$748.64; Verizon Wireless, monthly charges, \$62.29; Village Of Adams, 2017 Backflow Certification, \$75.00; Village Of Adams, monthly bill, \$1,481.51; Voice News, legal ads for hearings and minutes, \$319.25; WageWorks, monthly fee, \$100.00; West Interactive Services Corporation, SchoolMessenger renewal, \$1,001.25; Wilson, Lindsey , Sept 2017 sub SLP mileage, \$80.25; Windstream, monthly billing, \$337.13; World of Green, Inc, service call, \$85.00; Worthington Direct, Kastanek furniture, \$920.80; Jim's Carpet & Supplies, Inc, flooring for landing, \$672.00.