

# January Board of Education Meeting

Monday, January 8, 2018 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 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. Election of Officers

Motion to nominate Anthony Meints for Board President made by Chad Harms and a second by Marcella Rademacher. Motion to cease nominations and elect by unanimous ballot 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

Motion to nominate Doug Parde for Vice President made by Marcella Rademacher and a second by Mike Klein. Motion to cease nominations and elect by unanimous ballot 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

Motion to nominate Mike Klein for Treasurer made by Myron Schoen and a second by Marcella Rademacher. Motions to cease nominations and elect by unanimous ballot passed with a motion by Marcella Rademacher 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

Motion to nominate Marcella Rademacher for Secretary made by Doug Parde and a second by Mike Klein. Motion to cease nominations and elect by unanimous ballot passed with a motion by Mike Klein 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

### 2.1. Appointment of Recording Secretary

Motion to appoint Holly Klein as recording secretary 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

### 2.2. Standing Committees

2018 Americanism: Klein, Schoen, Harms

2018: Facilities: Meints, Schoen, Rademacher

2018: Curriculum: Rademacher, Meints, Harms

2018: Negotiations: Meints, Klein, Parde

2018: Transportation: Harms, Klein, Parde

### 2.3. Temporary Committees

2018: Foundation: Harms, Schoen, Parde

2018: Media Advisory: Parde

2018: Wellness: Rademacher, Schoen

2018: School Improvement: Meints, Klein, Rademacher

### 3. Approval of Consent Agenda

Motion to approve the consent agenda including minutes of the previous meeting and claims in the amount of \$521,795.16 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 students that were moved to Honorable on the citizenship rubric, secondary students and staff for an excellent Winter concert, elementary students and staff for the excellent Elementary Talent Show, and Mr. McLaughlin for the EBA Elementary basketball tournament in December.

#### 4. Reports

##### 4.1. Communication from the Public

##### 4.2. Administrative Reports

Mr. Page reported on the lot on 9th Street, drug testing options, Superintendent goals, Level III off site, mental health support from the ESU, Fire Marshall advice regarding exits, and 18-19 calendar options.

##### 4.3. Technology

Mr. Delhay reported on Chromebooks, website update and purchases for the 18-19 school year.

##### 4.4. Assessments

##### 4.5. School Improvement

Teri Nieveen presented information regarding CIP review.

##### 4.6. Facilities

Mr. Page reported on the walk-in freezer replacement, drain replacement and north wing supplemental heat.

##### 4.7. Transportation

Doug Parde presented diesel contract information.

##### 4.8. Negotiations

#### 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 set Superintendent Goals for 2018.

6.2. Consideration and possible action to adopt a calendar for the 2018-2019 school year.

Motion to adopt the 2018-2019 Draft B calendar with the following change: school will be in session on Monday, February 11, 2019 and not in session on Friday, February 15, 2019 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

6.3. Consideration and possible action to accept fuel contract bids or set price points for fuel bids later in the year.

Motion to accept spring fuel contract bids of \$2.655 diesel and \$2.195 E10 and fall fuel contract bids of \$2.511 diesel and \$2.111 E10 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

## 7. Discussion Items

NASB Legislative Issues Conference, Lincoln January 22

NRCSA Spring Conference, Kearney March 22 & 23

Presidents Conference in February

article regarding Chain of Command and Communications from the Public

## 8. Announcements

8.1. Next regular meeting: Monday, February 12, 2018 at 7:00 p.m. in the Freeman Media Center

## 9. Adjournment

Motion to adjourn at 8:49pm 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

Adams Post Office, monthly newsletter, \$220.78; Adams Repair, repairs, \$1652.91; Adams Super Foods, supplies, \$30.21; AgTac Services, LLC, 12/1-12/31 janitorial services, \$7,994.89; Amazon, back up battery units, \$321.62; Awards Unlimited Inc, plates & engraving fees, \$20.61;

Band Shoppe, band uniforms, \$11,920.37; Buhr Electric, old gym lights, heater in HS and parking lot lights, \$1,289.34; Buss, Susan R, coffee pot, \$42.71; Cardmember Service, Emergency Lights and Batteries, postage,gas, chairs, \$2242.27; Cash-Wa Distributing, food, \$1,129.38; CenterPoint Energy Services Retail, LLC, monthly bill, \$795.74; Culligan of Crete, salt, \$270.00; Dean Foods, milk, \$1,494.03; Earthgrains Co, food, \$423.43; Egan Supply Co., supplies, \$272.80; ESU 5, OT, PT, SPED supervision, Psych, \$10,800.55; Follett School Solutions, Inc., on-line service, \$1,384.00; Freeman Revolving (Activity) Fund, postage, \$4.19; Gallup, Strengths package, \$624.97; Gramann Insurance Agency, 2018 M Klein Surety Bond, \$125.00; Hestermann's Repair, 08-2 water pump , \$989.71; Hometown Leasing, copier lease, \$906.55; J W Pepper & Son Inc., contest band music, \$207.99; Johnson County Hospital dba Adams Primary Car, G Kroese bus physical, \$152.00; Klein Hardware, supplies, \$501.38; Lincoln's Symphony Orchestra, 51 tickets to Young People's Concerts, \$153.00; Micaela Vrtiska, Dec 2017 mileage, \$513.60; Midwest Farmers Cooperative, gas, \$3,029.77; Nationwide, insurance premiums, \$12,270.32; Nebraska Food Distribution Program, food, \$2,071.85; Nebraska Workforce Development, 2017 4th Quarter, \$357.55; Norris Public Power, monthly service, \$6,163.43; O'Connor, Jamie R, supplies, \$50.65; OKeefe Elevator Company, Inc, elevator maintenance, \$413.94; Orkin Pest Control, monthly service, \$98.54; Pearson Education Inc, K math workmats, \$144.42; Read to Them, 2018 One School One Book, \$535.15; Ruyle, Susan, buns, \$17.36; Sapp Bros. Petroleum, Inc., additive, \$15.95; State of NE, WAN, \$234.93; Stericycle Communications Solutions, monthly charge, \$81.87; Sysco Lincoln, food, \$3,488.95; Time Management Systems, AOD monthly charge, \$51.45; Unite Private Networks LLC, monthly service, \$935.80; Verizon Wireless, monthly charges, \$62.40; Village Of Adams, monthly bill, \$1,258.55; Voice News, BOE legal, \$106.46; WageWorks, monthly fee, \$100.00; Walmart Community/GEB, Falcon Program supplies, \$23.98; Wilson, Lindsey , Dec 2017 sub SLP mileage, \$80.25; Windstream, monthly billing, \$326.41;