

April Board of Education Meeting  
Monday, April 16, 2018 6:00 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 Chad Harms.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea  
Yea: 6, Nay: 0

1.5. Communication from the Public

Ken Cook expressed concerns with adding the interim AD position to the Superintendent position within the district.

Dean Otto followed up on safety concerns expressed at the March board meeting and the structure of the administrative team.

1.6. Approval of Consent Agenda

Motion to approve the consent agenda including minutes of the previous meeting and claims in the amount of \$497,790.33 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

Congratulations were extended to students participating in State Speech, State FBLA, State FFA, State Quiz Bowl, and Class C All State Band.

A thank you was extended to Teri Nieveen and staff for all of their work for the last CIP meeting.

1.7. Items Removed From the Consent Agenda

1.7.1. N/A

1.7.2. N/A

2. Discussion Items

Graduation: May 12, 2018 @ 4:00 p.m. (practice on Wednesday, May 9 @ 9:00 a.m.)

End of Year Staff Picnic: last staff work day @ park catered by Lee's Chicken

Future SpEd Planning (Facilities, Programs)

Retreat Discussions: elementary playground updates/improvements and plans for new property

Media Center Inter-local Agreement: discuss agreement at next village meeting

Athletic Director position and planning

Summer Office Hours: Monday through Friday 8:00am-3:00pm

Public Comment Responsibilities

3. Matters Requiring Board Action

3.1. Consideration and possible action to adjust the 2017-2018 School Calendar.

Motion to adjust the 2017-2018 School Calendar and make the last student day as Wednesday, May 16 and the last staff day as Thursday, May 17 passed with a motion by Anthony Meints 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

3.2. Consideration and possible action to approve the sale of a 15 passenger van.

Motion to approve the sale of a 15 passenger van for \$800 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

3.3. Consideration and possible action to accept a Letter of Resignation from Erik Sokol.

Motion to accept a Letter of Resignation from Erik Sokol with regrets 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

3.4. Consideration and possible action to approve Classified Negotiations for the 2018-2019 school year.

Motion to approve 4% increase for classified negotiations for 2018-2019 and tier changes of .50 to hourly and \$1000 to salary positions passed with a motion by Anthony Meints 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

3.5. Consideration and possible action to adopt a Drug Testing policy for Freeman Public Schools.

Motion to approve first reading of the Drug Testing policy for Freeman Public Schools passed with a motion by Anthony Meints 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

3.6. Consideration and possible action to review and update selected policies.

Motion to review and update selected policies with the exception of 3007 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

4. Reports

4.1. Administrative Reports

Mr. Page reported on legislative update, 18-19 budget, reporting, school safety and interior door update.

Mr. Sokol reported on grade 11 ACT testing and guest, Mike Smith, speaking to students on Friday.

Mrs. Sieh reported on her Principals trip to DC and state testing.

4.2. Technology

Mr. Delhay updated on Chromebook status, hardware rotation, VOIP proposals, Unite network update, and website update.

4.3. Assessments

Mrs. Nieveen reported on state testing.

4.4. School Improvement

4.5. Facilities

4.6. Transportation

4.7. Negotiations

4.8. Extra Curricular

4.9. Board of Education

5. Announcements

5.1. Next regular meeting: Monday, May 14, 2018 at 7:00 p.m. in the Media Center

6. Adjournment

Motion to adjourn at 9:07 p.m. 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

Adams Post Office, monthly newsletter, \$220.98; Adams Repair, tires/repairs, \$5272.53; Adams Super Foods, supplies, \$45.27; AgTac Services, LLC, 3/1-3/31 janitorial services, \$7,994.89; Amazon, supplies, \$332.90; Beatrice Mechanical Service, ice machine filters, \$155.36; BrainPop LLC, 2018-19 renewal, \$2,395.00; Cardmember Service, supplies, \$1030.29; Cash-Wa Distributing, food, \$2,085.63; CenterPoint Energy Services Retail, LLC, monthly bill, \$7,766.23; Cornhusker International Truc, 08-1 tow and diagnose..., \$1,904.93;

Crete Glass, replace office window, \$130.20; Culligan of Crete, salt, \$135.00; Dean Foods, milk, \$1,865.66; Earthgrains Co, food, \$777.43; ECHO Electric Supply, bulbs, \$182.46; Egan Supply Co., machine repair, \$857.53; Egan Supply Co., sweeper, \$2,128.59; ESU 5, OT, PT, SPED supervision, Psych, \$11,287.22; Fireguard Inc, door holder, \$78.44; Floth, Robert A, classroom supplies, \$132.14; Freeman Lunch Fund, March 2018 reimbursement, \$479.47; Freeman Revolving (Activity) Fund, pallets, postage, CIP dinner, \$346.41; Freeman Revolving (Activity) Fund, 17-18 speech expense reimbursement, \$1,387.50; Freeman Revolving (Activity) Fund, Fall/Winter bleacher clean-up, \$1,300.00; Harris Computer Systems, Activity Fund software, \$724.05; Hestermann's Repair, repairs, \$659.68; Holiday Inn Express Kearney, Mar 2018 Speech/Music rooms, \$1,049.65; Hometown Leasing, copier lease, \$906.55; Instrumentalist Awards LLC, Sousa and Choral awards, \$135.00; Johnson Hardware Co, LLC, doorknobs, \$1,360.80; Jones School Supply Co Inc, elementary student awards, \$64.75; KSB School Law, legal, \$159.00; LaQuinta Inns & Suites, NRCSA in Kearney, \$297.00; Matheson Tri-Gas Inc, supplies, \$68.87; Menards - Lincoln, supplies, \$438.11; Micaela Vrtiska, Mar 2018 mileage, \$609.90; Midwest Farmers Cooperative, gas, \$4,287.37; Nationwide, insurance premiums, \$12,270.36; Ne Council Of School Admin., 2018 NASBO Klein, \$225.00; Nebraska Food Distribution Program, food, \$165.90; Nebraska Rural Comm Schools A, 2018 Spring Conference, \$800.00; Nebraska Workforce Development, 2018 1st Quarter, \$2,049.00; NETA, registrations \$415.00; Norris Public Power, monthly service, \$5,790.90; Orkin Pest Control, monthly service, \$98.54; Perma-bound, books, \$233.70; Procure Software, B&A billing software, \$110.00; Quill Corporation, supplies, \$157.48; Rowman & Littlefield Publishing Group, Proquest Statistical Abstract, \$194.46; Sapp Bros. Petroleum, Inc., additive, \$15.95; Schoneweis & Sons, rock for shot put @ track, \$610.13; Southeast Community College-Beatrice, Spring 2018 SENCAP, \$1,434.33; State of NE, WAN, \$234.93; Stericycle Communications Solutions, monthly charge, \$63.15; Sterling Computers Corporation, 18 laptops, \$17,950.80; Sterling Computers Corporation, (8) External DVD, \$344.00; Strategic Air & Space Museum, 6th grade field trip, \$175.00; Sysco Lincoln, food, \$5,362.11; Thompson Co (The), food, \$1,035.02; Time Management Systems, AOD monthly charge, \$51.45; Unite Private Networks LLC, monthly service, \$935.80; University of Nebraska-Lincoln , 5th Grade to Morrill Hall, \$175.00; VanEngen, Marcy D, Class All State gas, \$39.47; Verizon Wireless, monthly charges, \$62.51; Village Of Adams, monthly bill, \$1,192.11; Voice News, BOE legal & softball coach ad, \$198.45; WageWorks, monthly fee, \$100.00; Walmart Community/GEB, classroom treats, \$41.69; Windstream, monthly billing, \$327.14; Electronic Contracting Co., wireless mic & DVD player in south gym, \$3,706.00; Nova Fitness Equipment, deposit on new weight equipment, \$8,163.88;