

BOE Meeting December 2017

Freeman Media Center
415 Eighth Street
Adams, NE 68301

Monday, December 11, 2017 7:00 PM Central

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 Myron Schoen 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

2. Approval of Consent Agenda

Motion to approve the consent agenda including minutes of the previous meeting and claims in the amount of \$460,671.23 passed with a motion by Chad Harms 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

Congratulations were extended to students receiving All Conference and All State Volleyball and Football honors, Outstanding Actors at District One Act Competition and to the music department for an outstanding Elementary Christmas Program.

3. Reports

3.1. Communication from the Public

3.2. Administrative Reports

Mr. Page reported on the land update, Superintendent goals, auxiliary heat, 18-19 calendar, video sharing and drug testing options.

Mr. Sokol reported on upcoming ACT test dates.

Mrs. Sieh reported on elementary service projects.

3.3. Technology

Mr. Delhay reported on website changes, chromebooks, staff tech time, door software and class intercom.

3.4. Assessments

Mr. Sokol shared NES/ACT results.

3.5. School Improvement

3.6. Facilities

3.7. Transportation

Mr. Page reported on Federal bus grant process.

3.8. Negotiations

Anthony Meints presented update on 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 adopt Superintendent Goals for 2018.

Motion to adopt Superintendent Goals for 2018 with sections of vision, mission, growth; development and growth of staff; communication; and facilities 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

5.2. Consideration and possible action to extend the Superintendent's contract with the district.

Motion to enter executive session at 9:04 p.m. for the protection of public interest to discuss Superintendent Contract 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

Motion to exit executive session at 9:15 p.m. 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

Motion to extend the Superintendent contract through June 2020 passed with a motion by Myron Schoen and a second by Mike Klein.

Chad Harms: Nay, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea
Yea: 5, Nay: 1
Chad Harms: Nay

5.3. Consideration and possible action to accept a donation of land from the Estate of Jan Vanderbeek

5.4. Consideration and possible action to accept the negotiation proposal provided by the Negotiations Committee.

Motion to accept the negotiation proposal provided by the Negotiations Committee passed with a motion by Doug Parde 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

6. Discussion Items

Discussion items:

Holiday Staff & Board Christmas Get-Together at 4:00 p.m. on Thursday, December 21.

Board member elections for 2018.

State School Board Convention review.

Freeman Core Concepts regarding choices were discussed with emphasis on both student to staff respect and staff to student respect in both curricular and extra-curricular programming.

7. Announcements

7.1. Next regular meeting: Monday, January 8, 2018 at 7:00 p.m. in the Freeman Media Center

8. Adjournment

Motion to adjourn at 9:19 p.m. 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

Adams Post Office, monthly newsletter, \$220.78; Adams Post Office, stamps, \$46.00; Adams Repair, 08-2 tire repair, \$51.50; Adams Repair, 09-09 replace flasher module, \$243.70; Adams Repair, 08-1 bulb, \$11.45; Adams Repair, 18-1 service, \$143.19; Adams Repair, 2012 Dodge van--oil change, \$66.63; Adams Repair, 09-09 replace brake rotor & caliper, oil change, mirror bracket, \$1,968.95; Adams Super Foods, bus drivers mtg, \$23.25; Adams Super Foods, SPED supplies, \$10.07; Adams Super Foods, SPED supplies, \$4.43; Adams Super Foods, staff breakfast supplies, \$12.92; Adams Super Foods, supplies, \$24.12; AgTac Services, LLC, 11/1-11/30 janitorial services, \$7,994.89; Anderson, Dayna L, supplies for pumpkin project, \$17.83; Anderson, Scott E, mileage, \$305.92; Band Shoppe, band uniform sample, \$161.08; Beatrice Mechanical Service, IT closet AC repair, \$78.00; Beatrice Public Schools, Hanquist/Moss speech services, \$215.42; BMI Educational Services, Lord of the Flies class bundle, \$333.24; Branding Inc., rental, \$26.38; Cardmember Service, K HWT workbooks, \$58.29; Cardmember Service, chair for Kipton, \$67.79; Cardmember Service, stamps.com fee, \$9.99; Cardmember Service, Page 2017 Legislative Preview, \$115.00; Cardmember Service, ECNC meeting lunch, \$15.00; Cardmember Service, Page gas, \$45.03; Cardmember Service, Sieh gas, \$31.05; Cardmember Service, Sieh Principals conf in Lincoln, \$122.58; Cardmember Service, Sokol Principal conf room, \$122.58; Cash-Wa Distributing, food, \$997.34; CenterPoint Energy Services Retail, LLC, monthly bill, \$412.83; Class Intercom, social platform--annual recurring, \$975.00; Cornhusker International Truc, (2) winter covers, \$111.88; Dana F. Cole & Company, 16-17 audit & AFR, \$6,900.00; Dean Foods, milk, \$1,855.57; Dietze Music, band supplies, \$44.10; Dietze Music, band supplies, \$20.00; Don Johnson, piano tuning, \$75.00; Earthgrains Co, food, \$870.10; Egan Supply Co., rug, \$246.73; Egan Supply Co., supplies, \$46.12; ESU 5, inservice meals, MAP testing, OT, PT, SPED supervision, Psych, \$13,124.04; ESU 5, Kelly stipend pay back, \$117.53; Fairfield Inn & Suites Kearney, Tech Conference rooms, \$219.90; Flower Shop (The), plant for funeral, \$65.00; Freeman Lunch Fund, October & November 2017 reimbursement, \$911.64; Freeman Revolving (Activity) Fund, facing history parking, \$62.00; Harris School Solutions, EOY forms, \$216.00; Hometown Leasing, copier lease, \$906.55; KSB School Law, legal, \$140.00; Larkins, Amy C, One Act mileage, \$160.50; Matheson Tri-Gas Inc, welding supplies, \$187.84; Micaela Vrtiska, Oct & Nov 2017 mileage, \$1,251.90; Midwest Farmers Cooperative, gas, \$3,133.23; Nationwide, insurance premiums, \$11,975.32; Ne Council Of School Admin., Sokol Principals Conference, \$160.00; Norris Public Power, monthly service, \$6,270.37; Orkin Pest Control, monthly service, \$98.54; Page, Randy M, mileage to Conestoga, Omaha, Beatrice, Omaha, \$367.25; Riha, Lisa R, christmas project supplies, \$47.37; Sapp Bros. Petroleum, Inc., additive, \$15.95; School Specialty, B&A supplies, \$84.93; Sieh, Erin E, per diem, mileage and staff supplies, \$406.76; Sokol, Erik, mileage, per diem, parking, \$153.21;

State of NE, WAN, \$234.93; Stericycle Communications Solutions, monthly charge, \$75.63; Sterling Computers Corporation, 20 chromebooks, \$4,299.80; Sysco Lincoln, food, \$6,747.75; Thompson Co (The), food, \$184.97; 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, \$1,415.63; Vocabulary Spelling City, additional spelling city licenses, \$45.00; WageWorks, monthly fee, \$100.00; Walmart Community/GEB, SPED supplies, \$63.72; Walmart Community/GEB, SPED supplies, \$107.90; Wilson, Lindsey , Oct 2017 sub SLP mileage, \$107.00; Windstream, monthly billing, \$330.17; World of Green, Inc, treatment, \$1,187.50; Wrightsman Plumbing Heating & Cooling Inc, supplies, \$55.77.