

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 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 Consent Agenda including minutes of the previous meeting and claims in the amount of \$464,649.69 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

A welcome was extended to Erik Sokol, Secondary Principal and a word of thanks was extended to Dr. Bob Michl for his year of service to Freeman Public Schools.

### 3. Reports

3.1. Communication from the Public

3.2. Administrative Reports

Mr. Page reported on summer facility projects; 17-18 budget information; transitions for Secondary Principal, technology and custodial services; Health Screenings on Thursday, August 10; and Back to School breakfast on Monday, August 14.

Mrs. Sieh reported on Elementary Back to School Open House that will be held on Monday, August 14 and in-service scheduling. The Sokol and Sieh families will be hosting ice cream in the park for staff and their families on Monday, August 7 @ 6:30.

### 3.3. Technology

Mr. Delhay reported on server change to ESU #5, bell software will be upgraded this summer and change for anti-virus software.

### 3.4. Assessments

### 3.5. School Improvement

### 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 set Breakfast, Lunch, and Milk Prices for the 2017-2018 school year.

Motion to set 2017-18 lunch/breakfast prices at Breakfast \$1.75; K-6 Lunch \$2.75; 7-12 Lunch \$3.00; Adult Lunch \$3.55; Extra Milk \$0.35 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

5.2. Consideration and possible action to set Substitute rates for the 2017-2018 school year.

Motion to set substitute rates for the 2017-18 at \$132.00 per day passed with a motion by Chad Harms and a second by Doug Parde.

Marcella Rademacher: Abstain (With Conflict), Chad Harms: Yea, Mike Klein: Yea,

Anthony Meints: Yea, Doug Parde: Yea, Myron Schoen: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

5.3. Consideration and possible action to set student fees for the 2017-2018 school year.

Motion to set student fees for 2017-18 at \$50.00 for Junior High students and \$70.00 for High School students 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

5.4. Consideration and possible action to set admission prices for Freeman events for the 2017-2018 school year.

Motion to set admission prices for varsity events at \$4.00 for students and \$5.00 for adults; increasing junior high and junior varsity events to \$4.00; passes are \$35-adults over 65, \$55-adults and \$125-family 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

5.5. Consideration and possible action to set Facility Usage Fees for the 2017-2018 School Year.

5.6. Consideration and possible action to approve all Handbooks for the 2017-2018 school year.

Motion to approve all Handbooks for the 2017-2018 school year 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

5.7. Consideration and possible action to approve policy adaptations and revisions for the 2017-2018 school year.

Motion to approve policy adaptations and revisions for the 2017-2018 school year 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

5.8. Consideration and possible action to approve Freeman's NRCSA membership for the 2017-2018 school year.

Motion to approve Freeman's NRCSA membership for the 2017-2018 school year 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

5.9. Consideration and possible action to approve Extra Duty positions for the 2017-2018 school year.

5.10. Executive Session may be required

## 6. Discussion Items

Anthony Meints asked Mr. Page to gather information about neighboring schools and their drug testing policies. Marcella Rademacher asked for exit interview information. Anthony Meints reported that he is still working with NASB re: Superintendent evaluation tool.

## 7. Announcements

7.1. Next regular meeting: Monday, August 14, 2017. Budget workshop will begin at 7:00 with the regular meeting beginning at 7:15.

## 8. Adjournment

Motion to adjourn at 9:15 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

ACP Direct, L keyboard covers, \$233.60; Adams Repair, vehicle repairs, \$1125.12; Adams Super Foods, custodial supplies, \$23.25; Amazon, books/supplies, \$1645.35; Apple Inc., Mac mini/ipads, \$9051.00; Beatrice Mechanical Service, supplies, \$161.45; Beatrice Public Schools, Moss speech services, \$639.36; Blick Art Materials, art supplies, \$62.07; Bluffs Sanitary Supply, lunch supplies, \$62.40; Brown & Saenger, E classroom supplies, \$159.07; Buss, Darwin D, school bus permit, \$7.50; Cardmember Service, supplies/workshops, \$2422.21; CenterPoint Energy Services Retail, LLC, monthly service, \$1,310.89; Dave Burgess Consulting, Inc., 50 copies of Kids Deserve It!, \$750.00; Decker Equipment, cork roll, \$37.16; Discount School Supply, PK, B&A and E supplies, \$688.28; Eakes Office Solutions, 1st and last month of copier payments, \$1,853.10; Egan Supply Co., supplies, \$100.21; Emergency Medical Products, Inc, nurse supplies, \$216.26; Eric Armin Incorporated, E classroom supplies, \$18.50; Erik Sokol, per diem Admin Days, \$204.00; ESU 5, tech mileage, SRS fees, state quiz bowl, science camp, tech fair registration, \$3,793.16; ESU Coordinating Council, 2017-18 movie site license, \$312.00; Fairfield Inn & Suites Kearney, Jensen NCE Conference, \$199.90; FES/Foundation for Educational Services Inc (, SOCS web hosting royalty and mobile app maintenance fee, \$2,260.00; Flaghouse, PE supplies, \$1328.20; Four Monkeys Press, Page/Alberts PreK training, \$566.39; Frey Scientific Co., S science supplies, \$197.14; Fun Express, supplies, \$238.40; Global Equipment Company, bathroom supplies, \$1365.33; Houghton Mifflin, E Journey notebooks, \$1,180.92; Johnson County Hospital dba Adams Primary Car, bus driver physicals, \$456.00; Johnstone Supply, 10 t-bar diffuser, \$305.50; Kaplan Early Learning Compayn, pk furniture, \$931.33; Kidwell Companies, school bell software upgrade, \$3,285.00; KSB School Law, policy service subscription, \$791.66; Lakeshore Learning, supplies, \$1,475.50; McGraw-Hill Companies, E science workbooks, \$412.27; Menards - Lincoln, supplies, \$1251.69 ; Micaela Vrtiska, June 2017 mileage, \$385.20; Midwest Farmers Cooperative, gas, \$607.56; Nasco, E classroom supplies, \$58.32; National Art & School Supplies Inc., supplies, \$1718.08; Ne Council Of School Admin., Jensen NCE Conference, \$364.00; NE Department of Labor/Finance, elevator inspection, \$280.00; Nebraska Workforce Development, 2017 2nd Qtr, \$531.98; Norris Public Power, service through June 17-2017, \$9,717.32; OKeefe Elevator Company, Inc, elevator maintenance, \$398.02; One Source The Background Check Company, background checks, \$25.00; Osterhaus, Vici E, summer reading program supplies, \$32.57; OTC Brands, Inc, B&A supplies, \$201.44; Page, Randy M, mileage to Kearney and per diem PK Omaha & Admin Days, \$458.54; Palos Sports Inc, open top combo storage cart, \$552.16; Paper101, paper order, \$3,368.02; Pearson Education Inc, consumables, \$3308.81; Playtime Equipment and School Supply, PK furniture & supplies, \$661.00; Pyramid School Products, E classroom supplies, \$720.91; Quill Corporation, Erik Sokol stamp, \$15.99; Really Good Stuff, supplies, \$675.80; S&S Worldwide, E classroom supply, \$11.68; School Mate, student planners, \$129.00; School Specialty, supplies, \$1370.70; Sherwin Williams, paint, \$155.77; Sieh, Erin E, Administrator Days per diem, \$204.00; Social Studies School Service, guidance supplies, \$89.48; Staples Advantage, general supplies, \$182.30; State of NE, WAN, \$238.96; Stepan-Alberts, Jenifer J, per diem PK training in Omaha, \$128.00; Stericycle Communications Solutions, monthly billing, \$75.63; Sterling Computers Corporation, tech equipment, \$43,606.94; Teacher Direct, E classroom supplies, \$298.78; Teachers Discovery, Spanish supplies, \$374.48; Trend Enterprises Inc, B&A supplies, \$97.58; Uline, Sedlacek supplies, \$89.02; Unite Private Networks LLC, monthly service, \$1,871.62; Verizon Wireless, monthly service, \$55.73; Village Of Adams, monthly bill, \$1,824.42; Voice News, BOE legal, \$136.76; WageWorks, monthly billing, \$100.00; Windstream, monthly fee, \$261.22; World of Green, Inc, grass treatment, \$1,187.50