

Board of Education Regular Meeting

June 12, 2017 7:00 PM
Freeman Media Center

Attendance Taken at 7:04 PM:

Present Board Members:

Chad Harms
Mike Klein
Anthony Meints
Doug Parde
Marcella Rademacher

Absent Board Members:

Myron Schoen

A. Opening Procedures

A.1. Call meeting to order

A.2. Roll Call

Motion Passed: Motion to excuse absent board member Myron Schoen passed with a motion by Mike Klein and a second by Chad Harms.

5 Yeas - 0 Nays.

Chad Harms	Yes
Mike Klein	Yes
Anthony Meints	Yes
Doug Parde	Yes
Marcella Rademacher	Yes
Myron Schoen	Absent

A.3. Acknowledge meeting notice and announcement

A.4. Approve agenda

Motion Passed: Motion to approve agenda as presented passed with a motion by Marcella Rademacher and a second by Mike Klein.

5 Yeas - 0 Nays.

Chad Harms	Yes
Mike Klein	Yes
Anthony Meints	Yes
Doug Parde	Yes
Marcella Rademacher	Yes
Myron Schoen	Absent

Motion Passed: Motion to enter executive session at 7:06 pm for the prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting, passed with a motion by Chad Harms and a second by Doug Parde. Purpose of executive session is to discuss board roles and responsibilities

5 Yeas - 0 Nays.

Chad Harms	Yes
Mike Klein	Yes

Anthony Meints	Yes
Doug Parde	Yes
Marcella Rademacher	Yes
Myron Schoen	Absent

Motion Passed: Motion to exit executive session at 7:32 p.m. passed with a motion by Mike Klein and a second by Marcella Rademacher.

5 Yeas - 0 Nays.

Chad Harms	Yes
Mike Klein	Yes
Anthony Meints	Yes
Doug Parde	Yes
Marcella Rademacher	Yes
Myron Schoen	Absent

B. Approval of Consent Agenda

Motion Passed: Motion to approve Consent Agenda including minutes of the previous meeting and claims in the amount of \$504,218.18 passed with a motion by Doug Parde and a second by Chad Harms.

5 Yeas - 0 Nays.

Chad Harms	Yes
Mike Klein	Yes
Anthony Meints	Yes
Doug Parde	Yes
Marcella Rademacher	Yes
Myron Schoen	Absent

Discussion:

Congratulations were extended to students that qualified for the State Track Meet and to the 2017 Freeman Graduates.

C. Reports

C.1. Communication from the Public

C.2. Administrative Reports

Discussion:

Mr. Page reported on policy transition, 17-18 budget, Principal transition and summer project progress. Mrs. Sieh reported on drivers education participation.

C.3. Technology

C.4. Assessments

C.5. School Improvement

C.6. Facilities

C.7. Transportation

C.8. Negotiations

D. Items Removed From the Consent Agenda

D.1. N/A

D.2. N/A

E. Matters Requiring Board Action

E.1. Consideration and possible action to adopt all policies; 1000's-6000's as provided by KSB Law and approved by the Freeman School Board.

Motion Passed: Motion to adopt all policies; 1000's-6000's as provided by KSB Law and approved by the Freeman School Board passed with a motion by Mike Klein and a second by Doug Parde.

5 Yeas - 0 Nays.

Chad Harms	Yes
Mike Klein	Yes
Anthony Meints	Yes
Doug Parde	Yes
Marcella Rademacher	Yes
Myron Schoen	Absent

E.2. Consideration and possible action to grant tenure to Mr. Ross Rumsey, High School Business.

Motion Passed: Motion to grant tenure to Mr. Ross Rumsey, High School Business, passed with a motion by Marcella Rademacher and a second by Chad Harms.

5 Yeas - 0 Nays.

Chad Harms	Yes
Mike Klein	Yes
Anthony Meints	Yes
Doug Parde	Yes
Marcella Rademacher	Yes
Myron Schoen	Absent

E.3. Consideration and possible action to grant tenure to Mr. Aaron Delhay, High School Technology.

Motion Passed: Motion to grant tenure to Mr. Aaron Delhay, High School Technology passed with a motion by Doug Parde and a second by Marcella Rademacher.

5 Yeas - 0 Nays.

Chad Harms	Yes
Mike Klein	Yes
Anthony Meints	Yes
Doug Parde	Yes
Marcella Rademacher	Yes
Myron Schoen	Absent

E.4. Consideration and possible action to grant tenure to Mrs. Erin Sieh, Elementary Principal.

Motion Passed: Motion to grant tenure to Mrs. Erin Sieh, Elementary Principal, passed with a motion by Marcella Rademacher and a second by Mike Klein.

5 Yeas - 0 Nays.

Chad Harms	Yes
Mike Klein	Yes

Anthony Meints	Yes
Doug Parde	Yes
Marcella Rademacher	Yes
Myron Schoen	Absent

E.5. Executive Session may be required

F. Discussion Items

Staff Welcome Back-to-School breakfast will be served on Monday, August 14.

G. Announcements

G.1. Next regular meeting: Monday, July 10, 2017 at 7:00 p.m.

H. Adjournment

Motion Passed: Motion to adjourn at 8:11 p.m. passed with a motion by Chad Harms and a second by Mike Klein.

5 Yeas - 0 Nays.

Chad Harms	Yes
Mike Klein	Yes
Anthony Meints	Yes
Doug Parde	Yes
Marcella Rademacher	Yes
Myron Schoen	Absent

1000 Bulbs, supplies, \$73.21; Adams Repair, 2011 Ford van--service, \$67.06; Adams Super Foods, supplies, \$99.49; Amazon, supplies, \$420.94; Beatrice Daily Sun, 17-18 renewal, \$237.69; Beatrice Mechanical Service, walk in freezer repair, \$273.51; Blick Art Materials, art supplies, \$3,093.16; Blue Valley Sod, service call & repair, \$102.00; BSN Sports, balls, \$73.24; Canon Financial Services, Inc., copier contract, \$1041.70; Canon Solutions America, copier contract, \$1857.53; Cardmember Service, gas,software,lunch,rooms@NETA,workshop reg,classroom supplies, \$4214.47; Carolina Biological Supply, cats, \$445.50; Cash-Wa Distributing, food, \$560.68; Centennial Sales, ice packs, \$13.95; CenterPoint Energy Services Retail, LLC, monthly service, \$2,463.30; Computers Etc, desktop microphone, \$19.72; Crete Glass, track rollers for windows, \$42.00; Diversified Drug Testing, LLC, random testing--transportation, \$136.00; Earthgrains Co, bread, \$309.66; Egan Supply Co., kitchen supplies, \$1642.61; Erik Sokol, moving expense reimbursement, \$1,500.00; ESU 5, services, \$10,385.23; Fireguard Inc, smoke detector, \$342.60; Fisher Scientific, hotplate, \$595.20; Freeman Lunch Fund, April & May B/A snack and PK breakfast, \$882.68; Freeman Revolving (Activity) Fund, transfer for 17-18 cheerleading expenses, \$2,000.00; Freeman Revolving (Activity) Fund, lunch, pk graduation supplies, field day treats, diplomas/gowns, EOY mailing, golf outing, \$1,464.32; GovConnection Inc, 17-18 Microsoft renewal, \$2,003.92; Hestermann's Repair, repair, \$296.11; Heusman, Abby R, Golden Sower awards, \$15.00; Hiland Dairy, milk, \$1,053.52; Infogressive, Inc., hardware plus 5 year FortiCare and FortiGuard UTM Bundle, \$5,984.75; IXL Learning, Inc., IXL site license June 30, 2017 - June 30, 2018, \$3,038.00; J W Pepper & Son Inc., music, \$38.99; Johnstone Supply, supplies, \$18.04; Jones School Supply Co Inc, elementary awards, \$72.83; KSB School Law, policy service subscription, \$791.66; Luke Boldt, Drivers Ed Summer 2017, \$800.00; Micaela Vrtiska, Apr 2017 mileage, \$577.80; Micaela Vrtiska, May 2017 mileage, \$481.50; Michael Pethoud, lawn mower lift, \$40.00; Michl, Robert W, mileage, \$44.94; Midwest Farmers Cooperative, gas, \$1,869.70; Moore Medical LLC, E thermometers, \$45.20; Norris Public Power, service through

May 17-2017, \$6,363.06; O'Connor, Jamie R, science supplies, \$57.94; One Source The Background Check Company, background checks, \$45.00; Orkin Pest Control, monthly service, \$92.96; Orkin Pest Control, monthly service, \$98.54; Page, Randy M, Kearney & Omaha mileage and Kearney per diem, \$317.82; Perma-bound, books, \$30.83; Pickrell Lumber Co, supplies, \$22.12; Plank Road Publishing Inc, 17-18 music subscription, \$159.95; Playtime Equipment and School Supply, PK chair,sofa,stove,fridge,fireplace, \$1,890.06; Pyramid School Products, supplies, \$544.69; Pyramid School Products, E classroom supplies, \$129.71; Quill Corporation, ink cartridges, \$58.06; Renegade Trucking Inc., load crushed asphalt, \$340.00; Rochester 100 Inc, E communication folders , \$293.75; rSchoolToday, widget renewal, \$75.00; S&S Worldwide, footballs, \$48.00; School Specialty, class record book, \$11.00; Sedlacek, Lindsey R, lunch from cafe, \$8.50; Sieh, Erin E, lunch , \$95.16; Staples Advantage, spoons, \$165.00; Staples Advantage, composition notebooks, \$98.28; State of NE, WAN, \$238.96; Stepan-Alberts, Jenifer J, PK supplies, \$119.32; Stericycle Communications Solutions, monthly billing, \$75.63; Sysco Lincoln, food, \$2,435.10; Thompson Co (The), food, \$307.46; Unite Private Networks LLC, monthly service, \$748.64; Verizon Wireless, monthly service, \$111.42; Village Of Adams, monthly bill, \$1,239.76; Voice News, BOE legal, \$174.33; Walmart Community/GEB, SPED supplies, \$33.82; Windstream, monthly fee, \$276.35, , ; Chappell Roofing Inc, Old gym roofing materials, \$70,000.00; Cherokee Building Materials, Inc., ceiling tiles, \$3,265.90.