

Freeman Board of Education Meeting
Monday, May 14, 2018 7:00 PM Central

Freeman Media Center
415 Eighth Street
Adams, NE 68301

Chad Harms: Absent
Mike Klein: Present
Anthony Meints: Present
Doug Parde: Present
Marcella Rademacher: Present
Myron Schoen: Present
Present: 5, Absent: 1.

1. Opening Procedures

1.1. Call meeting to order

1.2. Roll Call

Motion to approve excuse absent board member Chad Harms passed with a motion by Doug Parde and a second by Myron Schoen.

Chad Harms: Absent, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea,
Marcella Rademacher: Yea, Myron Schoen: Yea
Yea: 5, Nay: 0, Absent: 1

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 Mike Klein.

Chad Harms: Absent, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea,
Marcella Rademacher: Yea, Myron Schoen: Yea
Yea: 5, Nay: 0, Absent: 1

1.5. Communication from the Public

1.6. Approval of Consent Agenda

Motion to approve the consent agenda including minutes of the previous meeting and claims in the amount of \$839,334.57 passed with a motion by Doug Parde and a second by Mike Klein.

Chad Harms: Absent, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea,
Marcella Rademacher: Yea, Myron Schoen: Yea
Yea: 5, Nay: 0, Absent: 1

Congratulations were extended to the Boys Track team for their District championship, Boys and Girls track twelve state track qualifiers, 2018 graduates, elementary and high school award and honor winners.

Thanks was extended to the Freeman Foundation and Alumni Golf for their donations for the

new weight room equipment.

1.7. Items Removed From the Consent Agenda

1.7.1. N/A

1.7.2. N/A

2. Discussion Items

Motion to reimburse Fuller Park per game hosted--\$200 single game and \$400 tri-angular passed with a motion by Anthony Meints and a second by Mike Klein.

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

Yea: 4, Nay: 1, Absent: 1

Marcella Rademacher: Nay

Playground Project--walking track

Principal Candidates

Voice Over IP system

Budget Work

Administrative Retreat

Land Transfer

Fuller Park Improvements, funds request for lighting

3. Matters Requiring Board Action

3.1. Consideration and possible action to approve Jeremy Schroeder as Freeman's 7-12 High School Principal.

Motion to approve Jeremy Schroeder as Freeman's 7-12 High School Principal with a salary of \$92,000 passed with a motion by Mike Klein and a second by Marcella Rademacher.

Chad Harms: Absent, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea

Yea: 5, Nay: 0, Absent: 1

3.2. Consideration and possible action to contract/trade for a new skid loader for the 2018-2019 school year.

Motion to not trade-in current skid loader passed with a motion by Anthony Meints and a second by Mike Klein.

Chad Harms: Absent, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea

Yea: 5, Nay: 0, Absent: 1

3.3. Consideration and possible action to install a Voice Over IP phone system throughout the Freeman Facility.

Motion to accept bid from Diode and install a Voice Over IP phone system throughout the Freeman facility passed with a motion by Marcella Rademacher and a second by Doug Parde.

Chad Harms: Absent, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea

Yea: 5, Nay: 0, Absent: 1

3.4. Consideration and possible action to approve Extra Duty positions for the 2018-2019 school year.

Motion to approve Extra Duty positions as recommended for the 2018-2019 school year passed with a motion by Myron Schoen and a second by Doug Parde.

Chad Harms: Absent, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea,

Marcella Rademacher: Yea, Myron Schoen: Yea

Yea: 5, Nay: 0, Absent: 1

3.5. Consideration and possible action to adopt a District Drug Testing Policy.

Motion to adopt a District Drug Testing Policy as presented and continue drug education program passed with a motion by Anthony Meints and a second by Marcella Rademacher.

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

Yea: 3, Nay: 2, Absent: 1

Doug Parde: Nay, Myron Schoen: Nay

3.6. Consideration and possible action to review and update District Policies 3007 and 3011-3020.

Motion to review and update District Policies 3007 and 3011-3015 and 3017, 3018, and 3020 as presented passed with a motion by Doug Parde and a second by Myron Schoen.

Chad Harms: Absent, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea,

Marcella Rademacher: Yea, Myron Schoen: Yea

Yea: 5, Nay: 0, Absent: 1

Motion to approve Policy 3019 with the additional verbiage "if value is greater than \$500" passed with a motion by Myron Schoen and a second by Mike Klein.

Chad Harms: Absent, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea,

Marcella Rademacher: Yea, Myron Schoen: Yea

Yea: 5, Nay: 0, Absent: 1

Motion to make a change to Policy 3016 to include verbiage that smoking is not permitted on Freeman property passed with a motion by Mike Klein and a second by Marcella Rademacher.

Chad Harms: Absent, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea,

Marcella Rademacher: Yea, Myron Schoen: Yea

Yea: 5, Nay: 0, Absent: 1

4.0 Reports

4.1. Administrative Reports

Mr. Page reported on ESU Tech Support, Budget Codes, Calendar, Goals Sharing, and Administrative Retreat

Mr. Sokol reported on Graduation, Master Schedule, and end of the year activities.

Mrs. Sieh reported on Kindergarten Round-up and Field Day.

4.2. Technology

Mr. Delhay reported on device ordering, summer projects, and website update.

4.3. Assessments

Mrs. Nieveen reported on state testing.

4.4. School Improvement

Mrs. Nieveen reported on External Visit dates.

4.5. Facilities

Mr. Page reported on dirt work and shaping on south side of school and SPED transitional classroom space changes.

4.6. Transportation

Mr. Page reported on new van and summer bus maintenance.

4.7. Negotiations

4.8. Extra Curricular

4.9. Board of Education

Summer and Fall Trainings

Staff Picnic--Thursday at noon at the Adams Park

5. Announcements

5.1. Next regular meeting: Monday, June 11 at 7:00 p.m. in the Freeman Media Center

6. Adjournment

Motion to adjourn at 9:51 p.m. passed with a motion by Mike Klein and a second by Doug Parde.

Chad Harms: Absent, Mike Klein: Yea, Anthony Meints: Yea, Doug Parde: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea

Yea: 5, Nay: 0, Absent: 1

Adams Post Office, postage, \$355.98; Adams Repair, repairs, \$6319.95; Adams Super Foods, SPED supplies, \$23.51; AgTac Services, LLC, 4/1-4/30 janitorial services, \$7,994.89; Amazon, supply, \$101.49; Anderson, Scott E, mileage, \$302.25; Beatrice Daily Sun, year subscription, \$329.00; Beatrice Ford Lincoln Inc, van purchase, \$26,086.00; BOK Financial, Series 2012 interest, \$60,245.00; BOK Financial, Series 2015 principal & interest, \$197,467.50; Buss, Susan R, District meeting, \$48.60; Cardmember Service, award box, software, supplies, meal, gas, \$2735.07; Cash-Wa Distributing, food, \$2,718.02; CenterPoint Energy Services Retail, LLC, monthly bill, \$3,297.62; Commercial Award Pin Company, award pins, \$82.00; CR Toys, HAL supplies, \$269.86; Creative Sites, LLC, deposit for BCI Burke Playground Equipment, \$75,000.00; Culligan of Crete, salt, \$277.50; Dalrymple, James D, NETA expenses, \$42.26; Dean Foods, milk, \$1,663.02; Delhay, Aaron D, NETA parking, \$15.00; Demco, Summer Reading supplies, \$250.03; Dietze Music, reeds, \$13.73; Diversified Drug Testing, LLC, bus driver testing, \$245.00; Earthgrains Co, food, \$866.53; Egan Supply Co., supplies, \$373.99; ESU 5, OT, PT, SPED supervision, Psych, \$12,549.86; Floth, Robert A, NETA meals/parking, \$105.78; Freeman Lunch Fund, April 2018 reimbursement, \$210.86; Freeman Revolving (Activity) Fund, entry fees, breakfast, NETA student lunches, \$963.32; H.W. Wilson Company, Abridged Readers Guide Dec 2017, \$295.00; Hestermann's Repair, 05-07 change tire, \$49.98; Hometown Leasing, copier lease, \$906.55; Israelson, Lindsey M, classroom supplies, \$106.34; IXL Learning, Inc., IXL site license through 6/30/19, \$3,038.00; Jensen, Anthony S, cutoff saw, \$191.98; KSB School Law, legal, \$159.00; Lincoln Journal Star_2, softball coach add fee, \$58.45; Master Teacher Inc, M Busboom gift, \$70.18; Micaela Vrtiska, Apr 2018 mileage, \$642.00; Midwest Farmers Cooperative, gas, \$4,235.94; MNJ Technologies Direct, INC, S classroom supplies, \$17.48; Nationwide, insurance premiums, \$12,270.36; NE Assoc Of School Boards, Page 2018 School Law Seminar, \$155.00; Ne Council Of School Admin., 2018-19 Erin Sieh membership, \$570.00; Nebraska Ag Ed Association, 2018-19 Professional Fees for Tony

Jensen, \$235.00; Nebraska Food Distribution Program, food, \$1,074.54; Nebraska Safety Center, Busboom and Donovan Level 2 course, \$200.00; Norris Public Power, monthly service, \$5,988.02; Novel Electronic Designs, Inc, overhaul team-box system, \$65.00; O'Connor, Jamie R, gas for van, \$10.00; O'Keefe Elevator Company, Inc, elevator maintenance, \$413.94; Omaha's Henry Doorly Zoo and Aquarium, 3rd grade field trip, \$224.00; Orkin Pest Control, monthly service, \$98.54; Page, Randy M, mileage and per diem, \$334.55; Parde, Aimee L, NETA parking, \$15.00; Pavers Inc, limestone for shot put ring, \$503.20; Pella, Rodger D, Tractor Supply , \$28.88; Riha, Lisa R, donuts for class, \$39.35; Sapp Bros. Petroleum, Inc., additive, \$31.90; Scholastic Inc, 2018 Kindergarten RoundUp Books, \$60.00; School Health Companies, nurse supplies, \$18.25; School Specialty, classroomsupplies, \$76.35; Staples Advantage, classroom supplies, \$69.99; State of NE, WAN, \$234.93; Stericycle Communications Solutions, monthly charge, \$63.15; Sysco Lincoln, food, \$6,792.68; Thompson Co (The), food, \$763.09; Troxel, Theron A, NETA parking/lunch, \$16.00; Unite Private Networks LLC, monthly service, \$935.80; Verizon Wireless, monthly charges, \$62.41; Village Of Adams, monthly bill, \$1,210.29; Voice News, BOE legal, \$122.45; VoiceHouse, choir soundtrack, \$20.00; Windstream, monthly billing, \$335.86; Nova Fitness Equipment, balance on new weight equipment, \$13,163.88;