

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 Mike Klein.

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

1.6. Approval of Consent Agenda

Motion to approve the consent agenda including minutes of the previous meeting with a correction to 5.1 (August budget workshop to be held at 6:30 p.m.) and claims in the amount of \$423,478.44 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

FFA and community garden...

1.7. Items Removed From the Consent Agenda

1.7.1. N/A

1.7.2. N/A

## 2. Discussion Items

1. Playground update
2. Web Page update
3. Board evaluation tool

4. Wednesday night board meetings
5. NASB feedback regarding staff conceal carry in school

### 3. Matters Requiring Board Action

3.1. Consideration and possible action to name Adams State Bank and First State Bank, Filley as depositories for Freeman Public Schools.

Motion to name Adams State Bank and First State Bank in Filley as depositories for Freeman Public School passed with a motion by Myron Schoen 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

3.2. Consideration and possible action to authorize the Superintendent to approve Local Substitute applications for the 2018-2019 school year.

Motion to authorize the Superintendent to approve Local Substitute applications for the 2018-2019 school year passed with a motion by Chad Harms 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 name Superintendent Randy Page as the authorized representative for Federal Programs at Freeman Public Schools.

Motion to name Superintendent Randy Page as the authorized representative for Federal Programs at Freeman Public Schools passed with a motion by Marcella Rademacher 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 the 7-12 Handbook for 2018-2019.

Motion to approve the 7-12 Handbook for 2018-2019 school year passed with a motion by Mike Klein 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 approve the PreK-6 Handbook for 2018-2019.

Motion to approve the PreK-6 Handbook for 2018-2019 passed with a motion by Myron Schoen 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 approve Classified Tiers for the 2018-2019 school year.

Motion to approve Classified Tiers for the 2018-2019 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

3.7. Consideration and possible action to update and review policies 3003.1, 3004, 3004.1, 3021, 3024, 3026, 3027, 3028, 3029, and 3030.

Motion to approve policies 3003.1, 3004, 3004.1, 3021, 3024, 3026, 3027, 3028, 3029, and 3030 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

#### 4. Reports

##### 4.1. Administrative Reports

Mr. Page reported on the 18-19 budget, long-range planning, and Administrator Days report. Mr. Schroeder and Mrs. Sieh reported on staff meetings, foreign exchange students and Administrator days.

##### 4.2. Technology

Mr. Delhay reported on Voice Over IP system and webpage updates.

##### 4.3. Assessments

##### 4.4. School Improvement

##### 4.5. Facilities

Mr. Page reviewed summer projects, updated building and grounds upkeep/concerns, and long-range planning and options.

##### 4.6. Transportation

Mr. Page presented fleet report, scheduling, and subs.

##### 4.7. Negotiations

##### 4.8. Extra Curricular

##### 4.9. Board of Education

NASB Area Meetings: September 12 in Nebraska City

Labor Relations Conference in Lincoln September 5th and 6th

Review of Fall schedule

#### 5. Announcements

5.1. Next regular meeting: Freeman Media Center, Monday, September 10, 2018

Budget Hearing 6:20 p.m.

Tax Request Hearing 6:50 p.m.

Regular Meeting 7:00 p.m

#### 6. Adjournment

Motion to adjourn at 8:55 p.m. 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

Adams Post Office, monthly newsletter, \$219.90; Adams Repair, service, \$118.35; Adams Super Foods, supplies, \$17.56; AgTac Services, LLC, 7/1-7/31 janitorial services, \$7,994.89; Amazon, supplies, \$3,024.09; Anderson, Scott E, gas for van UNK VB vamp, \$40.06; Blick Art Materials, art supplies, \$4,243.81; Brown & Saenger, supplies, \$2,525.83; Brown & Saenger, supplies, \$59.00; Candlewood Suites Kearney, Admin Days rooms, \$1,289.55; Cardmember Service, supplies, \$2,008.70; CenterPoint Energy Services Retail, LLC, monthly bill, \$457.80; Culligan of Crete, salt, \$277.50; Demco, L supplies, \$252.98; Eakes Office Solutions, copies, \$149.15; EBSCO Information Services, subscriptions, \$1,294.88; Egan Supply Co., gym floor resurfacing, \$2,960.00; Egan Supply Co., Edge Rider, \$11,475.50; Egan Supply Co., supplies, \$1,176.74; Eric Armin Incorporated, K classroom supplies, \$113.24; ESU #3, Hiskett workshop, \$15.00; ESU 5, OT, PT, SPED supervision, Psych, \$6,505.33; Fireguard Inc, inspection, extinguishers, \$2,120.18; Follett School Solutions, Inc., workbooks, \$3,007.97; Follett School Solutions, Inc., E workbooks, \$182.50; Global Equipment Company, supplies, \$32.92; Graphic Edge, The FALCON Way t-shirts, \$319.17; Gregory Gene Peterson, 36 students Driver Ed, \$6,120.00; Hamilton Equipment Co, pallet fork set, \$300.00; Health Licensing, B&A annual license fee, \$50.00; Hometown Leasing, copier lease, \$906.55; Jensen, Anthony S, chopsaw, \$107.24; Johnson County Hospital dba Adams Primary Car, K Larkins, \$152.00; JourneyEd.com. Inc, software, \$2,373.50; Kaplan Early Learning Compayn, PK equipment, \$1,437.16; Kaplan Early Learning Compayn, PK equipment, \$163.80; Menards - Lincoln, supplies, \$2,097.67; Midwest Farmers Cooperative, gas, \$778.10; Nasco, supplies, \$1,337.61; National Art & School Supplies Inc., supplies, \$565.74; NCSA Region 1, J Schroeder dues, \$75.00; NE Department of Labor/Finance, elevator inspection, \$240.00; Nebraska.Gov, bus driver subscription fee, \$50.00; Norris Public Power, monthly service, \$13,832.10; One Source The Background Check Company, background checks, \$100.00; Orkin Pest Control, monthly service, \$104.95; Orkin Pest Control, Termite renewal, \$1,362.69; Osterhaus, Vici E, mileage to Beatrice, \$31.61; Page, Randy M, Admin Days mileage/per diem, \$327.54; Pickrell Lumber Co, E sinks, \$1,200.00; Pro Ed, speech supplies, \$66.00; Proquest LLC, eLibrary subscription, \$1,670.00; Pyramid School Products, supplies, \$838.52; Really Good Stuff, supplies, \$1,046.68; Rochester 100 Inc, Nicky folders, \$362.50; Scholastic Magazines, subscriptions, \$1,457.37; School Datebooks, Inc., E planners, \$382.58; School Specialty, supplies, \$200.75; Schroeder, Jeremy, Admin Days per diem/mileage, \$337.87; Schuster's Outdoor & RV Inc., mower repair, \$760.32; SectorNow, LLC, hosting & support, \$2,956.00; Sherwin Williams, paint, \$116.60; Sieh, Erin E, Admin Days per diem, \$204.00; Snook, LaTrisha L, license, \$7.50; Staples Advantage, supplies, \$343.05; State of NE, WAN, \$234.93; Stericycle Communications Solutions, monthly charge, \$81.87; TAESE/USU, E Sieh registration, \$125.00; Time Management Systems, AOD monthly charge, \$58.80; Unite Private Networks LLC, monthly service, \$1,385.00; US TOY CO/CONSTRUCTIVE PLAYTHINGS, PK supplies, \$687.91; Verizon Wireless, monthly charges, \$62.32; Village Of Adams, monthly bill, \$1,219.27; Voice News, BOE legal, \$108.15; WageWorks, monthly fee, \$100.00; West Music, Gameplan K-5, \$3,276.00; Windstream, monthly billing, \$286.89; World of Green, Inc, service, \$1,187.50