

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 Chad Harms.

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

Tim Sieh addressed the board regarding Policy 2009 Public Participation at Board Meetings. Jay Nieveen gave a report on the Freeman TeamMates program.

1.6. Approval of Consent Agenda

Motion to approve the consent agenda including minutes of the previous meeting and claims in the amount of \$428,879.35 (removing checks #49922 \$337.20, #49943 \$337.20, \$49951 \$337.20 and #49915 \$100,000.00) passed with a motion by Anthony Meints 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

Welcome was extended to Jeremy Schroeder, Secondary Principal.

1.7. Consideration and possible action to transfer \$100,000 from the General Fund to the Depreciation Fund.

Motion to transfer \$100,000 from the General Fund to the Depreciation Fund passed with a motion by Mike Klein 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

1.8. Items Removed From the Consent Agenda

Motion to approve check #49915 for \$100,000 passed with a motion by Marcella Rademacher 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. Discussion Items

Summer Project Updates--playground, S200 and N107 recarpeted, Handbooks, Budget, and Depreciation Fund transfer

3. Matters Requiring Board Action

3.1. Consideration and possible action to approve Certified and Classified Staff Handbooks.

Motion to approve Certified and Classified Staff handbooks as presented passed with a motion by Mike Klein 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

3.2. Consideration and possible action to approve both the PreK-6 and 7th-12th Grade Handbooks.

3.3. Consideration and possible action to approve Student Activity Handbook.

4. Reports

4.1. Administrative Reports

Mr. Page reported on extra curricular survey, Administrative Retreat Report (Role Definition), School Law Report, Staff Breakfast for return to school (Aug 13 @ 8:00am)

Mrs. Sieh reported that the Elementary Open House is Monday, August 13th from 6:00pm-7:00pm and that she is presenting at Administrator Days in Kearney.

4.2. Technology

Mr. Delhay gave an update on the new website and the new phone system.

4.3. Assessments

4.4. School Improvement

Mrs. Nieveen reported that there will be a meeting on August 6 @ 6:00 p.m.

4.5. Facilities

4.6. Transportation

4.7. Negotiations

4.8. Extra Curricular

4.9. Board of Education

NASB area meetings

Board Evaluation tool

5. Announcements

5.1. Next hearing and meeting: Monday, August 13, 2018 Budget Hearing (6:30 pm) Levy

Hearing (6:50 pm) Board Meeting (7:00 pm)

6. Adjournment

Motion to adjourn at 8:58 p.m. passed with a motion by Doug Parde 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 Repair, service, \$232.50; Adams Super Foods, oil for lawn mowers, \$5.70; AgTac Services, LLC, 6/1-6/30 janitorial services, \$7,994.89; Amazon, phone case, \$19.98; Amazon, E curriculum, \$147.80; Beatrice Public Schools, 45 boards fair display, \$13.50; Brown & Saenger, supplies, \$1,150.66; Buhr Electric, vent fan & grills at concession stand and exterior lighting repair, \$753.11; Cardmember Service, supplies, fencing, meal, VR computer, \$2586.50; CenterPoint Energy Services Retail, LLC, monthly bill, \$2,354.65; Comfort Inn, Page--law conference in Kearney, \$199.90; Committee for Children, PK supply, \$459.00; Computer Hardware, Inc., projectors/mounts, \$9,099.00; Dynamic Measurement Group, dibels supplies, \$30.65; ECHO Electric Supply, bulbs, \$322.80; Egan Supply Co., supplies, \$421.86; Egan Supply Co., supplies, \$2,555.22; Emergency Medical Products, Inc, nurse supplies, \$306.80; ESU Coordinating Council, movie license, \$312.00; Fireguard Inc, fire alarm service , \$940.17; Fletchers Decorating Inc, carpet tiles, \$2,094.00; Freeman Depreciation Fund, transfer to Depreciation Fund, \$100,000.00; Freeman Revolving (Activity) Fund, meals/supplies, \$76.69; Frey Scientific Co., S classroom supply, \$96.33; Gopher, E supplies, \$528.18; Harris School Solutions, basic service for NE account code changes, \$600.00; Hestermann's Repair, mower battery, \$40.00; Hometown Leasing, copier lease, \$906.55; Johnson County Hospital dba Adams Primary Car, Podtburg & Podtburg & Buss, \$456.00; JourneyEd.com. Inc, Adobe K-12 district named license, \$750.00; Lakeshore Learning, K classroom carpet, \$550.85; Lakeshore Learning, classroom supplies, \$1,630.11; Learning Without Tears, PK supplies, \$272.25; Learning Without Tears, E supplies, \$1,785.05; Library Store (The), baskets/frames, \$474.08; Library Store (The), hex seating table, \$403.58; Luke Boldt, 2018 Drivers Ed classroom time, \$800.00; McLaughlin, James J, gas for new van, \$25.00; Menards - Lincoln, washer/dryer & install supplies, \$1,139.97; Micaela Vrtiska, June 2018 mileage, \$513.60; Midwest Farmers Cooperative, gas, \$1,144.40; Midwest Technology Products, S electric engraver, \$36.42; Mohawk USA, 105 bags, \$3,051.30; Moore Medical LLC, supplies, \$207.69; National Art & School Supplies Inc., classroom supplies, \$702.95; Ne Council Of School Admin., T Jensen NCE Conference, \$465.00; Ne Council Of School Admin., Sieh Admin Days, \$220.00; Nebraska Workforce Development, 2018 2nd Quarter, \$438.47; Norris Public Power, monthly service, \$12,156.05; OKeefe Elevator Company, Inc, elevator maintenance, \$413.94; One Source The Background Check Company, background checks, \$22.50; Orkin Pest Control, monthly service, \$98.54; Paper Tiger Shredding, shredding, \$166.95; Pella, Rodger D, supplies, \$28.88; Pyramid School Products, supplies, \$516.17; S&S Worldwide, B&A supplies, \$704.56; Sammie Garton, Lucy Calkins Reading pack, \$94.00; Scholastic Inc, S books, \$97.12; School Specialty, supplies, \$1009.39; Speech Corner, S classroom supplies, \$375.02; Staples Advantage, supplies, \$374.92; State Fire Marhsal Office, B&A inspection fee, \$60.00; State of NE, WAN, \$234.93; Stericycle Communications Solutions, monthly charge, \$81.87; Sterling Computers Corporation, 65 Chromebooks, \$25,019.38; Sterling Computers Corporation, power adapter, \$50.00; Sunrise Bakery, seniors & team mates breakfast, \$117.35; Teacher Direct, E classroom supplies, \$46.08; The Black Book Depot, S classroom supply, \$70.00; The Lampo Group, LLC, S student workbooks, \$539.78; Time Management Systems, AOD monthly charge, \$58.80; Time Management Systems, AOD monthly charge, \$58.80; Trend Enterprises Inc, B&A supplies, \$176.64; Unite Private Networks LLC, monthly service, \$1,385.00; Verizon Wireless, monthly charges, \$88.65; Village Of Adams, monthly bill, \$1,556.48; Voice News, BOE legal, \$146.86;

Voyager Sopris Learning, Dibels, \$857.81; WageWorks, monthly fee, \$100.00; Westlake Ace Hardware, supplies, \$310.56; Windstream, monthly billing, \$309.83; World of Green, Inc, treatment, \$1,187.50; Pavers Inc, asphalt for walking path, \$3,013.60; Unite Private Networks LLC, rack move, \$4,579.00