

BOE Meeting  
Monday, October 8, 2018 7:30 PM Central

Freeman Media Center  
415 Eighth Street  
Adams, NE 68301

Chad Harms: Present  
Mike Klein: Present  
Anthony Meints: Present  
Doug Parde: Present  
Marcella Rademacher: Present  
Myron Schoen: Present  
Present: 6.

Doug Parde: Absent  
Present: 5, Absent: 1.

## 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 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

1.5. Communication from the Public

Freeman staff and students gave a brief overview about BlendEd and how it is being used in the classroom.

1.6. Approval of Consent Agenda

Motion to approve the consent agenda including minutes of the previous meeting and claims in the amount of \$512,789.56 passed with a motion by Chad Harms and a second by Marcella Rademacher.

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

Congratulations were extended to the Junior High Volleyball team for tournament finishes and to the Softball team for their 3rd place conference finish. A thank you was extended to Exmark for the lawnmower that was donated to the district, staff leadership for external visit, and staff involved with organizing the homecoming parade.

1.7. Items Removed From the Consent Agenda

1.7.1. N/A

1.7.2. N/A

## 2. Discussion Items

1. Board Self-Evaluation
2. Superintendent Annual Evaluation
3. Board Retreat
4. Campus Radios
5. Staff Facilities Group Review
6. External Visit

## 3. Matters Requiring Board Action

- 3.1. Consideration and possible action to approve NRCSA dues for the 2018-2019 school year.  
Motion to approve NRCSA dues for the 2018-2019 school year passed with a motion by Chad Harms and a second by Myron Schoen.

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

- 3.2. Consideration and possible action to accept the Board of Education's Self Evaluation data.  
Motion to accept the Board of Education's Self Evaluation data (Goals 1-4) passed with a motion by Mike Klein and a second by Marcella Rademacher.

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

- 3.3. Consideration and possible action to review and approve policies 3041-4003.

Motion to review and approve policies 3041-4003 passed with a motion by Myron Schoen and a second by Chad Harms.

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

## 4. Reports

### 4.1. Administrative Reports

Mr. Page reported on bus rebate information, Freeman's needs questionnaire, external visit, new mower from Exmark, bus and van accident.

Mrs. Sieh reported on concert format for the 18-19 school year.

### 4.2. Technology

Mr. Delhay reported on BlendEd classrooms and website.

### 4.3. Assessments

Mrs. Nieveen updated on current testing.

### 4.4. School Improvement

#### 4.5. Facilities

#### 4.6. Transportation

#### 4.7. Negotiations

#### 4.8. Extra Curricular

#### 4.9. Board of Education

### 5. Announcements

5.1. Next regular meeting: Monday, November 12 at 7:00 p.m.

### 6. Adjournment

Motion to adjourn at 9:40 p.m. passed with a motion by Chad Harms and a second by Mike Klein.

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

Yea: 5, Nay: 0, Absent: 1

Academic Hallmarks Inc, Quiz Bowl questions, \$134.00; Adams Post Office, newsletter mailing & fee, \$444.90; ; Adams Repair, repairs, \$233.90; Adams Super Foods, supplies, \$26.07; ; Amazon, SPED supplies, organizers, supplies, \$919.15; Band Shoppe, flags, \$292.45; Beatrice Mechanical Service, repairs, \$5523.39; Ben Lennander, Kelly L and Ann M para conference, \$120.00; Blue Valley Door Co Inc, repair, \$138.20; Buhr Electric, concession stand light repair, \$69.21; Buss, Susan R, coffee pot, \$58.84; Cardmember Service, registration, SPED supplies, membership, \$5229.45; Cash-Wa Distributing, food & supplies, \$2,611.96; CenterPoint Energy Services Retail, LLC, monthly charges, \$565.00; Dean Foods, milk & ice cream, \$1,334.13; Dietze Music, carrier for bells, \$219.00; Diversified Drug Testing, LLC, student drug testing, \$690.00; Diversified Drug Testing, LLC, bus driver testing, \$210.00; Dorn, Laurie A, SPED supplies, \$21.86; Earthgrains Co, food, \$633.84; ECHO Electric Supply, bulbs, \$45.30; Egan Supply Co., supplies, \$388.87; ESU 5, PS, SNDLC, Cloud Hosting, PT, OT, SPED, BP, \$26,446.52; Fireguard Inc, repairs, \$3472.04; Floors Inc, carpet tiles, \$236.00; Follett School Solutions, Inc., E English books, \$383.72; Freeman Revolving (Activity) Fund, CDL testing, lunch refund, video equipment, \$478.75; Hestermann's Repair, repairs, \$263.98; Hometown Leasing, copier lease, \$906.55; Huls Body Shop Inc., 17-1 winch bus out of ditch, \$600.00; J W Pepper & Son Inc., vocal/band music, \$561.22; Klein Hardware, supplies, \$642.26; LifeTrack Services, post graduate surveys, \$420.00; Midwest Farmers Cooperative, gas/diesel, \$4,580.97; Mike Klein, bus license, \$46.59; Myron Schoen, 350' playground felt, \$550.50; Nationwide, monthly premium, \$10,945.12; Nebraska Workforce Development, 2018 Qtr 3 unemployment, \$145.59; Nebraska.Gov, DL requests, \$39.00; Norris Public Power, service, \$18,169.39; One Source The Background Check Company, background check, \$20.00; Orkin Pest Control, service, \$104.95; Page, Randy M, mileage, \$189.50; , , ; Perma-bound, books, \$9,841.68; Pickrell Lumber Co, supplies, \$28.48; Pioneer Manufacturing Company, paint, \$659.80; Pixton Comics Inc., 12 month license for 250 students, \$563.00; Region I Elementary Principals, SIEH 2018-19 membership, \$50.00; SCHOOLSin, cart, \$94.58; Schuster's Outdoor & RV Inc., pump idler for mower, \$115.07; State of NE, monthly charge, \$229.49; Stericycle Communications Solutions, monthly charge, \$63.15; Sugden,

Robin R, library supplies, \$157.24; Sysco Lincoln, food, \$6,150.03; Teaching Strategies, PK Gold, \$366.40; Thompson Co (The), food, \$198.77; Time Management Systems, Time & Attendance software contract, \$61.25; Verizon Wireless, service, \$62.32; Village Of Adams, monthly bill, \$1,339.87; Virco, furniture, \$1,901.94; Voice News, legal ad, \$125.40; WageWorks, monthly fee, \$100.00; William Macgill & Co, school bus first aide kit, \$132.00; Windstream, monthly billing, \$356.17; Wrightsman Plumbing Heating & Cooling Inc, E bathroom repairs, \$512.55; York Elementary School, L Sedlacek workshop, \$60.00; Pavers Inc, crushed asphalt, \$1,083.88.