

Freeman Public Schools Board Meeting  
Monday, September 10, 2018 7:00 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: Absent  
Present: 5, Absent: 1.

Myron Schoen: Present 7:25  
Present: 6.

Chad Harms: Absent 7:53  
Present: 5, Absent: 1.

## 1. Opening Procedures

### 1.1. Call meeting to order

### 1.2. Roll Call

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

Myron Schoen: Absent, Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea,  
Doug Parde: Yea, Marcella Rademacher: 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 Doug Parde and a second by Marcella Rademacher.

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

### 1.5. Communication from the Public

Max Gramann presented the 2018-19 Nationwide insurance review.

Mark Gronewold requested a listing of responsibilities and legal obligations for the board of education, administration and staff.

Lisa Riha and Lisa Delhay presented PBIS program information.

A motion was made to enter executive session at 7:36 p.m. for the protection of public interest to discuss a district legal update passed with a motion by Anthony Meints 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, Absent: 0

A motion was made to exit executive session at 7:50 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, Absent: 0

#### 1.6. Approval of Consent Agenda

Motion to approve the consent agenda including minutes of the previous meeting and claims in the amount of \$566,300.11 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

Commendations were extended to the Freeman FFA for their produce contributions in excess of 4000 pounds from the community garden and to the Volleyball team for their Runner Up finish at the Freeman Invite.

#### 1.7. Items Removed From the Consent Agenda

1.7.1. N/A

#### 2. Discussion Items

1. Student cell phone support general skills training
2. Playground
3. Board meeting dates this fall--October 8 @ 7:30 p.m.
4. Area membership meeting in Nebraska City
5. COOPing Options
6. Board self-evaluation
7. Superintendent Goals update
8. State school board convention

#### 3. Matters Requiring Board Action

3.1. Consideration and possible action to accept and approve the proposed budget for the 2018-2019 school year as presented.

Motion to approve the proposed budget for the 2018-2019 school year as presented 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 approve the 2018-2019 proposed levy as presented. Motion to approve the 2018-2019 proposed levy as presented 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

3.3. Consideration and possible action to approve the presented insurance package as presented by Nationwide for the 2018-2019 school year.

Motion to approve the insurance package as presented by Nationwide for the 2018-2019 school year passed with a motion by Mike Klein 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

3.4. Consideration and possible action to update and approve policies 3031-3040 as presented. Motion to update and approve policies 3030-3040 as presented 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

#### 4. Reports

##### 4.1. Administrative Reports

Mr. Page reported on the school website.

Mrs. Sieh reported that Grandparents Day will be hosted on Friday, September 21.

##### 4.2. Technology

Mr. Delhay reported on the website, inventory, and voice over i/p installation.

##### 4.3. Assessments

##### 4.4. School Improvement

Mrs. Nieveen reported that the external visit is scheduled for November 26 & 27 and discussed information regarding community service hours.

##### 4.5. Facilities

Mr. Page reported on long-term planning and school day maintenance/custodial additional hours.

##### 4.6. Transportation

##### 4.7. Negotiations

##### 4.8. Extra Curricular

##### 4.9. Board of Education

#### 5. Announcements

5.1. Next regular meeting: Monday, October 8, 2018 7:30 p.m.

#### 6. Adjournment

Motion to adjourn at 9:32 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

Adams Post Office, newsletter mailing, \$219.90; Adams Repair, repairs, \$6946.39; Adams Super Foods, kitchen supplies, \$37.24; AgTac Services, LLC, Monthly Fee, \$7,994.89; Amazon, classroom supplies/tshirts, \$2217.26; Anderson, Dayna L, classroom supplies, \$67.25; Band Shoppe, berets, \$122.95; Beatrice Mechanical Service, service, \$3460.31; Blick Art Materials, supplies, \$28.68; Blue Valley Sod, repair, \$124.97; Buhr Electric, outlets in basement, \$332.85; Cardmember Service, yearly renewal, registrations, supplies, \$3396.87; Cash-Wa Distributing, food, \$2,216.84; Cengage Learning, textbooks, \$685.30; CenterPoint Energy Services Retail, LLC, monthly charges, \$164.80; Dean Foods, milk, \$1,320.54; Diversified Drug Testing, LLC, driver testing, \$285.00; Eakes Office Solutions, furniture, \$2832.87; Earthgrains Co, food, \$661.95; Egan Supply Co., supplies, \$4256.05; Ehmen Construction, repair oak cubby, \$150.00; Emergency Medical Products, Inc, nurse supplies, \$306.80; ESU 10, Sedlacek News 2 You, \$142.03; ESU 5, OT, BD, Program supervision, PT, Science, Tech, switches, John Baylor, \$24,687.00; Follett School Solutions, Inc., E science workbooks, \$1,642.30; Freeman Revolving (Activity) Fund, airfare refund, staff breakfast, registrations, stamps, \$1,923.50; Gallup, 2018 Strength codes, \$2,377.80; Hestermann's Repair, repairs, \$430.17; Hometown Leasing, copier lease, \$906.55; Inland Truck Parts & Service, 08-1 recalibrated, \$2,869.83; Jensen, Anthony S, delta drill press safety shield, \$37.02; Jerome Baker dba J B Tire Service, flat repair, \$44.00; Johnson County Hospital dba Adams Primary Car, bus physicals, \$608.00; Johnson Hardware Co, LLC, locks, \$1508.98; KC Distance Learning, LLC, German 4, \$399.00; KSB School Law, telephone conference, \$352.00; Lakeshore Learning, table, cushions, supplies, \$710.61; Learning Without Tears, E supplies, \$770.55; Matheson Tri-Gas Inc, supplies, \$201.05; Menards – Lincoln, supplies, \$257.83; Micaela Vrtiska, mileage, \$288.90; Midwest Farmers Cooperative, gas/diesel, \$2,714.13; Nationwide, monthly premium, \$10,977.86; NE Assoc Of School Boards, area membership meeting, \$216.00; Ne Council Of School Admin., Conf registrations, \$460.00; Nearpod, Inc., Nearpod district edition license, \$3,450.00; Nebraska Food Distribution Program, food, \$1,627.91; Nebraska Safety Center, Level 1-Klein & Page, \$400.00; Norris Public Power, service, \$14,677.19; OKeefe Elevator Company, Inc, service call, \$649.88; OKeefe Elevator Company, Inc, elevator maintenance, \$413.94; One Source The Background Check Company, background checks, \$20.00; Orkin Pest Control, service, \$104.95; Pearson Education Inc, books, \$357.25; Pella, Rodger D, key cabinet, \$100.00; Physicians Laboratory Services Inc, K Reed bus physical, \$75.00; Pioneer Manufacturing Company, field paint, \$1739.80; Quill Corporation, office supplies, \$125.47; Reed, Kenneth L, bus permit, \$7.50; Sapp Bros. Petroleum, Inc., bus supplies, \$31.90; School Specialty, supplies, \$237.01; Southern Public Schools, 2018 science camp teaching, \$411.35; Staples Advantage, bus binders, \$125.62; State of NE, monthly charge, \$229.49; Student Assurance Service Inc, 2018 renewal, \$694.00; Sysco Lincoln, food, \$5,234.19; The Instrumentalist, VanEngen dues, \$17.00; Thompson Co (The), food, \$281.90; Time Management Systems, Time & Attendance software contract, \$61.25; Troxel, Theron A, app purchase, \$12.99; Unite Private Networks LLC, E-WAN, \$1,385.00; Verizon Wireless, service, \$63.30; Village Of Adams, monthly bill, \$1,716.95; Virco, furniture, \$4,808.32; Voice News, legal ad, \$125.40; WageWorks, monthly fee, \$100.00; Walmart Community/GEB, SPED supplies, \$109.90; West Interactive Services Corporation, School Messenger renewal, \$1,051.31; Windstream, monthly billing, \$311.11; Yates, Shirley J, classroom supplies, \$13.94, , ; B.A.B. Inc, Roy G Behrens Construction, Gottula property--house & lot demo, \$28,813.10; Cardmember Service, gravel for playground, \$2,214.20; Chappell Roofing Inc, repair to drains, \$1,141.39; Diode Technologies Inc., install & program phone system, \$19705.35; Pavers Inc, crack seal west parking lot, \$950.00; Schoneweis & Sons, hauling charges for gravel, \$737.04.