

February Freeman Board Meeting
Monday, February 11, 2019 7:00 PM Central

Freeman Media Center
415 Eighth Street
Adams, NE 68301

Chad Harms: Present
Mike Klein: Present
Anthony Meints: Present
Shawn Mencl: 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 Mike Klein and a second by Marcella Rademacher.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Shawn Mencl: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea

Yea: 6, Nay: 0

1.5. Communication from the Public

Mr. Cook thanked the board and Mr. Page for their dedication to the District.

Mr. Jensen shared information about Freeman strengths and Strengths day on February 19.

1.6. Approval of Consent Agenda

Motion to approve the consent agenda including minutes of the previous meeting and claims in the amount of \$532,457.36 passed with a motion by Chad Harms and a second by Myron Schoen.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Shawn Mencl: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea

Yea: 6, Nay: 0

Congratulations were extended to the Boys Basketball Team for their 1st place finish at the ECNC Tournament, Speech team for their 3rd place finish at the Mudecas Contest, Elementary Quiz Bowl team for their 2nd place finish at Thayer Central, and Garrett Lenners for qualifying for the State Wrestling meet. A note of thanks was extended to Mrs. Sieh for her fundraising efforts for the new rock climbing wall and to Mr. McLaughlin and coaching staff for their efforts above and beyond with the team at Grand Island.

1.7. Items Removed From the Consent Agenda

1.7.1. N/A

1.7.2. N/A

2. Discussion Items

1. NASB, Sparq Data, North Star Negotiations
2. 2019-2020 Staffing and Programming
3. Policy Updates
4. Community Service Graduation Requirements
5. 2019-2020 Calendar Options
6. Superintendent Goals
7. Principal Contracts

3. Matters Requiring Board Action

3.1. Consideration and possible action to contract with and pay Sparq Data for providing the district with e-meetings services from March of 2019 through February of 2020.

Motion to contract with and pay Sparq Data for providing the district with e-meetings services from March of 2019 through February of 2020 passed with a motion by Marcella Rademacher and a second by Chad Harms.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Shawn Mencl: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea
Yea: 6, Nay: 0

3.2. Consideration and possible action to contract with and pay North Star Negotiations for providing Freeman Public Schools negotiations data for the 2019-2020 school year.

Motion to contract with and pay North Star Negotiations for providing Freeman Public Schools negotiations data for the 2019-2020 school year passed with a motion by Mike Klein and a second by Myron Schoen.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Shawn Mencl: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea
Yea: 6, Nay: 0

3.3. Consideration and possible action to pay NASB dues for the 2019-2020 school year.

Motion to pay NASB dues for the 2019-2020 school year passed with a motion by Chad Harms and a second by Marcella Rademacher.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Shawn Mencl: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea
Yea: 6, Nay: 0

3.4. Consideration and possible action to change the district's expectations regarding, "Community Service" as it pertains to graduation requirements.

Motion to eliminate the volunteer service hours from graduation requirements and allow School Improvement and administration to develop a K-12 volunteer program and make appropriate changes to policies 5066 and 6005 passed with a motion by Anthony Meints and a second by Shawn Mencl.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Shawn Mencl: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea
Yea: 6, Nay: 0

3.5. Consideration and possible action to approve a contract for the 2019-2020 school year for the K-6 Principal.

3.6. Consideration and possible action to approve a contract for the 2019-2020 school year for the 7-12 Principal.

3.7. Consideration and possible action to adopt a calendar for the 2019-2020 school year.

3.8. Consideration and possible action to set Superintendent Goals for the remainder of the 2019-2019 contract year.

3.9. Consideration and possible action to approve the review of Polices 4024-4037.

Motion to approve the review of polices 4024-4037 passed with a motion by Myron Schoen and a second by Mike Klein.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Shawn Mencl: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea

Yea: 6, Nay: 0

3.10. Consideration and possible action to approve an updated Superintendent Contract Template.

Motion to approve an updated Superintendent contract template passed with a motion by Chad Harms and a second by Myron Schoen.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Shawn Mencl: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea

Yea: 6, Nay: 0

4. Reports

4.1. Administrative Reports

Mr. Page reported on ReVISION, weather days, and legislation update.

Mr. Schoeder reported on a possible change to graduation requirement, changing from Economics to Personal Finance beginning 19-20 school year.

Mrs. Sieh reported on the climbing wall, music concert on February 26, Strengths day and elementary quiz bowl.

4.2. Technology

Aaron Delhay reported on recent tech purchases, phone update, and change to ESU contracted services.

4.3. Assessments

Teri Nieveen reported on district writing assessment and testing schedules.

4.4. School Improvement

Teri Nieveen reported that the next Community SIP meeting is March 4 at 6:30 p.m.

4.5. Facilities

Mr. Page reported on summer projects, out building planning, vehicle storage planning, track/field planning and growing dome planning.

4.6. Transportation

Mr. Page reported on

4.7. Negotiations

4.8. Extra Curricular

4.9. Board of Education

NRCSA Spring Conference Dates: March 21st & 22nd in Kearney

NRCSA Legislative Forum Date: March 5th in Lincoln

Superintendent Search Discussion

Superintendent Contract Discussion

5. Announcements

5.1. Next regular meeting: Monday, March 11, 2019 7:00 p.m. Freeman Media Center

6. Adjournment

Motion to adjourn at 9:25 p.m. passed with a motion by Mike Klein and a second by Chad Harms.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Shawn Mencl: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea

Yea: 6, Nay: 0

Adams Post Office, newsletter mailing, \$223.70; Adams Repair, bus repairs, \$9,671.47; Adams Super Foods, coffee/lunch supplies, \$41.71; Adams Super Foods, supplies, \$3.00; AgTac Services, LLC, Monthly Fee, \$7,994.89; Amazon, supplies, \$1,090.42; Apple Inc., ipads (40), \$11,960.00; Assn For Supervision & Curriculum Develop, E Sieh 2019 membership, \$89.00; Beatrice Mechanical Service, walk in freezer repair, \$196.77; Cardmember Service, supplies, \$1,454.52; Carpets Direct, supplies, \$201.08; Cash-Wa Distributing, food & supplies, \$2,682.05; CenterPoint Energy Services Retail, LLC, monthly charges, \$4,112.89; Cornhusker International Truc, 08-1 engine diagnostic, \$371.43; Crofton Community Schools, Class C All State Band (20 students), \$256.00; Dean Foods, milk & ice cream, \$1,808.26; Delhay, Aaron D, conference expenses, \$144.89; Diversified Drug Testing, LLC, student drug testing, \$690.00; Earthgrains Co, food, \$924.64; Egan Supply Co., supplies, \$565.73; ESU 5, PT, OT, SPED,BP, \$14,440.39; Everlast Climbing Industries, Inc, balance on climbing wall, \$289.60; Freeman Revolving (Activity) Fund, speech membership & lunch refund, \$502.20; Goodwin Tucker Group, steamer repair, \$2,581.18; Gopher, PE supplies, \$292.44; Hamilton Equipment Co, bobcat repair, \$635.22; Harris School Solutions, EOY forms, \$230.35; Hestermann's Repair, repairs, \$1,597.17; Hometown Leasing, copier lease, \$906.55; Inland Truck Parts & Service, 08-1 install new ECM, \$5,353.55; J W Pepper & Son Inc., band/vocal music, \$377.54; Jacob Buhr, Jan 12 & 23 snow removal, \$100.00; Johnson County Clerk, 2018 General election fee, \$100.00; Johnson County Hospital dba Adams Primary Car, bus driver physical, \$152.00; Kaitlin Wiese, refund of PK overpayment, \$50.00; KSB School Law, conferences re: appeal, \$1,512.50; Lancaster Co Election Commission, 2018 general election, \$100.00; Marcia Brenner Associates, report card creator plug-in for PowerSchool, \$195.00; Matheson Tri-Gas Inc, shop supplies, \$131.63; Micaela Vrtiska, mileage, \$513.60; Midwest Farmers Cooperative, gas/diesel, \$3,789.48; Nationwide, monthly premium, \$10,844.12; NDE Early Childhood Training Center, workshops, \$280.00; NE Assoc Of School Boards, Meints-- Presidents retreat & Supt Search fee, \$3,750.00; Nebraska Distance Learning Association, J Dalrymple registration, \$150.00; Nebraska Food Distribution Program, food, \$3,649.02; Nebraska Iowa Supply Co., Inc., ice melt (48), \$574.56; Norris Public Power, service, \$7,284.32; Omaha World Herald, 52 week subscription, \$311.48; One Source The Background Check Company, background check, \$35.00; Orkin Pest Control, service, \$104.95; Otoe County Clerk, 2018 general election, \$100.00; Perma-bound, credit on account, \$32.81; Quill Corporation, supplies, \$81.70; Quill Corporation, supplies, \$65.80; Sapp Bros. Petroleum, Inc., bus supplies, \$42.41; SectorNow, LLC, yearbook and updates, \$327.50; Southeast Community College-Beatrice, Fall 2018 SENCAP, \$2,849.46; Stericycle Communications Solutions, monthly charge , \$166.26; Sterling Computers Corporation, chromebooks (40), \$17,146.00; Sysco Lincoln, food, \$5,097.23; Thompson Co (The), food, \$317.66; Time Management Systems, Time & Attendance software contract, \$58.80; Unite Private Networks LLC, E-WAN, \$692.50; Verizon Wireless, service, \$62.60; Village Of Adams, monthly bill, \$1,142.11; Voice News, legal ad, \$540.33; WageWorks, monthly fee, \$100.00; indstream, monthly billing, \$349.75.