

Freeman Public Schools March BOE
Meeting
Monday, March 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

1.6. Approval of Consent Agenda

Motion to approve the consent agenda including minutes of the previous meeting and claims in the amount of \$474,420.42 passed with a motion by Myron Schoen 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

Congratulations were extended to the Speech team for their 3rd place finish at the ECNC meet, Boys & Girls basketball teams for winning their sub-district, students qualifying for state speech, elementary quiz bowl students for their 1st and 4th place finish at the Freeman meet, high school quiz bowl for their third place finish at the ECNC competition and the JV team for their 1st place finish, and to the many FFA state qualifiers.

1.7. Items Removed From the Consent Agenda

1.7.1. N/A

1.7.2. N/A

2. Discussion Items

1. Before and After School Program Prices
2. Option Limits per Grade Level
3. Vo-Tech Program Expansion
4. Community Service Expectations
5. Graduation Requirements
6. Policy Updates
7. Calendar
8. Date change for April BOE Meeting

3. Matters Requiring Board Action

3.1. Consideration and possible action to approve a district calendar for the 2019-2020 school year.

Motion to approve a district calendar 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

3.2. Consideration and possible action to approve Before and After School Program pricing for the 2019-2020 school year.

Motion to approve Before and After School Program pricing for the 2019-2020 school year 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

3.3. Consideration and possible action to approve a contract for the Elementary Principal for the 2019-2020 school year.

Motion to approve a contract for the Elementary Principal for the 2019-2020 school year passed with a motion by Chad Harms 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

3.4. Consideration and possible action to approve a contract for the Junior High/High School Principal for the 2019-2020 school year.

Motion to approve a contract for the Junior High/High School Principal for the 2019-2020 school year passed with a motion by Myron Schoen 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

3.5. Consideration and possible action to set Option Enrollment limits for the 2019-2020 school year.

Motion to set option enrollment limits for the 2019-2020 school year at K-3: 36, 4-6: 40 and 7-12: 46 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

3.6. Consideration and possible action to approve a resolution to increase the district FTE to 2 in Vocational Technical Programming.

No action taken due to lack of motion.

3.7. Consideration possible action to move the April Board of Education meeting to the 15th of April, 2019.

Motion to move the April Board of Education meeting to April 15, 2019, passed with a motion by Myron Schoen 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

3.8. Consideration and possible action to edit policy 6005.

Motion to edit policy 6005 regarding student volunteer hours and personal finance requirements passed with a motion by Shawn Mencl 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

3.9. Consideration and possible actions to approve review of policies 4038-4048.

Motion to approve review of policies 4038-4048 passed with a motion by Marcella Rademacher 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 legislative updates, budget progress, van delivery and snow day status.

Mr. Schroeder reported on district speech and spring activities.

4.2. Technology

4.3. Assessments

4.4. School Improvement

4.5. Facilities

4.6. Transportation

Mr. Page reported on the recent transportation meeting.

4.7. Negotiations

4.8. Extra Curricular

Anthony Meints gave updates on the meeting with the Sterling BOE committee and reminded board members that there would be a review of the new peer support process that was piloted during the winter sport season..

4.9. Board of Education

5. Announcements

5.1. Next regular meeting: Monday, April 15, 2019 at 7:00 p.m.

6. Adjournment

Motion to adjourn at 9:52 pm 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

Adams Post Office, newsletter mailing, \$223.70; Adams Repair, repairs, \$1120.51; Adams Super Foods, supplies, \$37.38; AgTac Services, LLC, Monthly Fee, \$7,994.89; Amazon, books, supplies, ipad cases, \$634.18; Beatrice Daily Sun, subscription, \$328.81; ByteSpeed LLC, carts (2), \$2,590.00; Cardmember Service, supplies, hardware, gas, parking, training, \$1413.65; Cash-Wa Distributing, food & supplies, \$3,029.28; Cornhusker International Truc, 18-1 fuel filters, \$1,290.76; Dalrymple, James D, parking @ conference, \$17.50; Dean Foods, milk & ice cream, \$1,541.33; Diode Technologies Inc., paging problems, \$190.00; Diversified Drug Testing, LLC, bus driver testing, \$245.00; Diversified Drug Testing, LLC, student drug testing, \$690.00; Dorn, Laurie A, prize box supplies, \$25.28; Earthgrains Co, food, \$691.46; ESU 5, PT, OT, SPED, BP, \$10,100.28; Flood Communications, BBB/GBB Sub State ad, \$300.00; Freeman Revolving (Activity) Fund, E Quiz Bowl, lunch, band admission, choir clinic fee, \$1,206.50; Goodwin Tucker Group, parts for dishwasher, \$134.03; GTS Tire & Towing LLC, tow, \$428.00; Hestermann's Repair, repairs, \$1886.88; Hometown Leasing, copier lease, \$906.55; iRepair Smartphones, ipad screen repair, \$128.39; Jacob Buhr, Feb 12 20 24 snow removal, \$150.00; Jensen, Anthony S, angle grinder, \$63.13; Jensen, Anthony S, welding class supplies, \$159.90; Johnson County Hospital dba Adams Primary Car, bus driver physical, \$456.00; Johnson Hardware Co, LLC, door hardware, \$19.16; Jones School Supply Co Inc, medals/awards, \$116.87; Klein Hardware, supplies, \$486.14; Klein Repair, 08-2 repair mirror, \$29.20; KSB School Law, superintendent contract, \$412.50; Lake Crest Pharmacy, albuterol, \$19.27; Micaela Vrtiska, mileage, \$513.60; Midwest Farmers Cooperative, gas/diesel, \$4,139.84; Nationwide, monthly premium, \$10,844.12; NE Assoc Of School Boards, Page-Legislative Issues Conference, \$110.00; NE Assoc Of School Boards, annual dues, \$3,912.00; Nebraska Rural Comm Schools A, Page 2019 Legislative Conference & Spring Conference, \$280.00; NETA, NETA registrations, \$2,155.00; Noodle Tools, Inc, NoodleTools subscription, \$200.00; Norris Public Power, service, \$7,995.18; OKeefe Elevator Company, Inc, elevator maintenance, \$430.49; Orkin Pest Control, service, \$104.95; Page, Randy M, 2019 Ford van title/tire tax, \$15.00; Page, Randy M, mileage, \$496.21; Sapp Bros. Petroleum, Inc., bus supplies, \$25.23; Sieh, Erin E, Mileage, \$46.62; SparqData Solutions, NorthStar & Sparq meeting software through March 31, 2020, \$2,800.00; Stericycle Communications Solutions, monthly charge, \$90.63; Sterling Computers Corporation, batteries (3), \$168.72; Strategic Air & Space Museum, field trip, \$259.00; Sysco Lincoln, food, \$4,895.18; Time Management Systems, Time & Attendance software contract, \$58.80; Unite Private Networks LLC, E-WAN, \$692.50; Verizon Wireless, service, \$62.61; Village Of Adams, monthly bill, \$1,142.11; Voice News, legal ad, \$241.61; WageWorks, monthly fee, \$100.00; Windstream, monthly billing, \$356.73; Electronic Contracting Co., new amp in north gym, \$3,086.70; ;