

**Friend Public School  
Saline County School District 76-0068  
Board of Education  
Monday, January 12, 2015  
6:30pm**

**Agenda: Reorganization**

Members present:

Richard Dickinson, President  
Jack Stutzman, Vice-President  
Nate Klenke  
Paul Segner  
Scott Spohn  
Nancy J Vossler

Also present:

Michael Moody, Superintendent  
Alyson Dickinson, Elementary Principal  
Ben Dempsey, Secondary Principal  
Michele Johnson-Clouse, BOE Secretary

All members of the Board were present on roll call vote.

The meeting having been duly preceded by advance notice and conducted in accordance with the posted open meeting law, was called to order by President Dickinson at 6:32pm. Notice of this meeting was given in advance to all members of the Board of Education. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the public.

The three newly elected or appointed members, Nancy J Vossler, Nathan Klenke, and Scott Spohn, took the Oath of Office, administered by Superintendent Mike Moody.

Nominations were then open for the office of the President. Rich Dickinson received the only nomination and was declared by a unanimous ballot to be the President. President Dickinson then presided over the remainder of the meeting.

Nominations were then open for the office of the Vice President. Jack Stutzman received the only nomination and was declared by a unanimous ballot to be the Vice President.

Nominations were then open for the office of Treasurer. Paul Segner received the only nomination and was declared by a unanimous ballot to be the Treasurer.

Discussion of board committees was held. President Dickinson will appoint members to fill open spots.

Reorganization meeting was adjourned by President Dickinson at 6:48pm.

**Agenda: Regular Meeting**

Members present:

Richard Dickinson, President  
Jack Stutzman, Vice-President  
Nate Klenke  
Paul Segner  
Scott Spohn  
Nancy J Vossler

Also present:

Michael Moody, Superintendent  
Alyson Dickinson, Elementary Principal  
Ben Dempsey, Secondary Principal  
Michele Johnson-Clouse, BOE Secretary

All members of the Board were present on roll call vote.

The meeting having been duly preceded by advance notice and conducted in accordance with the posted open meeting law, was called to order by President Dickinson at 6:48pm. Notice of this meeting was given in advance to all members of the Board of Education. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the public.

## CONSENT AGENDA

Motion was made by Segner and seconded by Stutzman to approve the consent agenda as presented. The consent agenda includes the minutes of the December regular and special meetings, December Treasurer's Report, General Fund claims in the amount of \$392,324.23, Depreciation Fund claims in the amount of \$30,000.00, Bond Fund claims in the amount of \$448,507.50, and monthly financial reports. After discussion and on roll call vote: Dickinson, yes, Klenke, yes, Segner, yes, Spohn, yes, Stutzman, yes, Vossler, yes; Motion carried. (6-0)

## TREASURER'S REPORT –December 31, 2014

	Checking	Savings	CD's
General Fund	\$45,437.84	\$-11.68	\$241,285.00
Special Building Fund		59,147.27	
Qual Capital Purpose Undertaking		50,629.71	
Hot Lunch Fund	51.12		
Depreciation Fund		10,592.65	
Spec Bldg Bond Tax Rcpts		51.56	

## PUBLIC COMMENT:

Ruth Ziegler asked that board consider allowing the school to purchase a STRIV tv subscription and equipment for broadcast of sporting and fine arts events. Mary Kubicek represented the Friend Booster Club and indicated they will donate funds towards the purchase and ongoing use of the equipment. Board recommended that Ziegler proceed.

## COMMITTEE REPORTS:

No committees met this month.

## ELEMENTARY PRINCIPAL'S REPORT

Mrs. Dickinson reported on AdvancEd work as the external visit is scheduled for February 26-27. Early childhood team has planned spring Roundup. NeSA writing and spring MAP test dates are set. Para support staff is now being evaluated. Elementary Student Council will host Talent Show on January 30. We are beginning to look at purchase of Saxon Math curriculum for 6<sup>th</sup> grade.

## SECONDARY PRINCIPAL'S REPORT

Mr. Dempsey reported that first semester report cards were mailed last week. NSAA Academic All-State selections were recognized. He is beginning to work on 2015-16 course offerings. Holiday Tournament was discussed. Mr. Dempsey also reported on Saxon Math curriculum as it may be used in junior/senior high. NeSA writing window opens on January 19 for 8<sup>th</sup> and 11<sup>th</sup> grades.

## SUPERINTENDENT'S REPORT

Dr. Moody reported that three years of EMMA information were uploaded. The boiler issue last week was due to a bad gas mixture. Fusion Boiler techs were able to make repairs within a few hours.

## ACTION ITEMS:

Motion was made by Spohn and seconded by Klenke to elect Michele Johnson-Clouse as Secretary to the Board of Education; appoint Perry Lawn Firm as legal counsel to the Board of Education; recognize The Sentinel and/or Lincoln Journal Star as newspaper of record for the school district; and appoint Citizens State Bank and/or First Bank Utica, Friend Branch, as the official depository of the school district's funds. After discussion and on roll call vote: Dickinson, yes; Klenke, yes; Segner, yes; Spohn, yes; Stutzman, yes; Vossler, yes. Motion carried (6-0)

Motion was made by Klenke and seconded by Dickinson to table changes to School Board Policy 2110 and 2110A "Duties of Superintendent" and refer to policy committee. After discussion and on roll call vote: Dickinson, yes; Klenke, yes; Segner, yes; Spohn, yes; Stutzman, yes; Vossler, yes. Motion carried (6-0)

## DISCUSSION:

The 2015-16 Master Agreement has been finalized, and signed by both FEA and BOE members.

The Friend Holiday Basketball tournament was successful, but we have chosen to attend a new holiday tournament held at NWU next year.

At 7:43pm, there being no further business to come before the Board, President Dickinson declared the meeting adjourned. The next regular meeting is scheduled for Monday, February 9, 2015, at 6:30p.m. at the schoolhouse. The agenda for the meeting, which shall be kept continually current, is readily available for public inspection at the Superintendent's office during normal business hours.

Dated this 12<sup>th</sup> day of January, 2015  
SALINE COUNTY SCHOOL DISTRICT 76-0068

BY: \_\_\_\_\_  
Richard Dickinson, BOE President

ATTEST: \_\_\_\_\_  
Michele Johnson-Clouse, BOE Secretary