

DANIEL FREEMAN PUBLIC SCHOOLS
MINUTES OF BOARD MEETING
APRIL 11, 2011

Meeting called to order at 7:36 p.m. Board members Meints, Jurgens, Dorn, Parde, Finkner and Remmers were present for roll call. Superintendent Page and Principal Michl were also present. The agenda was approved and the location of the Open Meetings Act was noted as per Nebraska statute 84-1412.

Consent Agenda: Motion made by Dorn and seconded by Finkner to approve the consent agenda which includes approving the minutes of previous meeting, General Fund bills of \$ 40,577.54, Lunch Fund bills of \$10,530.19, Building fund bills of \$6,490.07 payroll expenditures of \$252,659.25, and financial reports as well as congratulations to the Freeman District Champion Speech Team, Shelby Koenig Speech State Runner-Up, and Jeffrey Wallman State FFA Speaking Champion. All voted in favor. Motion Carried.

Reports and Discussion:

Superintendent Page presented recommendations for 2011-2012 staffing, information on LB235, explanation of Budget Authority changes, renewal of ESU SPED and SNDLC agreements, and the proposed 2010-2011 Calendar changes.

Principal Michl presented information on softball, diplomas, the master activities calendar, driver education registration, non-traditional secondary courses, teacher endorsements, parent interest in competitive swimming, and attendance at the NSAA Delegate Assembly.

Facilities: The facilities committee plans to meet with The Clark Enerson Company April 22, summer projects have been reviewed and the Option to Purchase Property document has been prepared.

Negotiations: Superintendent Page reported that he and the FEA have agreed upon an array and that he and Doug Parde will be attending a meeting in Sterling Tuesday evening.

Transportation: The committee will look at the potential use of a 10 person van to fill the void as the 15 passenger vans are phased out in June.

Action Items:

A resolution to increase elementary staffing by .75 FTE for the 2011-12 school year was read in its entirety by President Parde. Motion by Meints, second by Jurgens to approve the resolution as read. All voted in favor. Motion carried.

Motion by Remmers, second by Finkner to offer a contract for 1 FTE for a 7-12 Spanish Teaching position for the 2011-12 school year to Danielle White. All voted in favor. Motion carried.

Motion by Dorn, second by Meints to amend the 2010-2011 school calendar changing the last student day to May 20th and the last staff day to May 24th. All voted in favor. Motion carried.

Additional Discussion: Community Meetings, Budget Amendment Hearing and Special Meeting, School Law Seminar, Summer Projects.

The next regular meeting of the board of education will be Monday, May 9, 2011 at 7:30 PM in the Freeman Public Schools Media Center.

The meeting adjourned at 9:20 pm.

Accurate Communications, Apr & May elev call service, 106.34; Johnson County Hospital dba Adams Primary Car, DOT exams, 150.00; Adams Village, water/sewer, 830.38; Allied Insurance, property insur (monthly pay), 6,500.00; Award Emblem Mfg Co, music awards, 111.26; Buhr Electric, lighting, 124.60; Cardmember Service, misc expenses, 158.67; Ceridian Benefits Services, FSA plan admin, 112.50; Comfort Inn, state speech lodging, 440.72; Courtyard by Marriott, L Dorn autism conf lodging, 119.00; Culligan Water Conditioning, salt, 240.00; Cash-Wa Distributing, food products, 838.31; Dean Foods, dairy products, 2,198.05; Dietze Music, music, 298.56; Melvin Dissmeyer, fuel/service, 1,588.26; Earthgrains Co, bread products, 522.82; ECHO Electric Supply, lighting, 37.78; Egan Supply Co., custodial supplies, 378.75; ESU 10, build a computer day, 70.00; ESU 4, tcadre 3/30, 15.00; ESU 5, SPED services to 3/15/11, 3,525.00; ESU 6, internet/DL service, 952.79; Farmers Cooperative Company, diesel, 4,570.21; Florida Micro LLC, 24 USB mice, 119.52; Freeman General Fund, all state fuel - reimburse cash, 33.00; Freeman Lunch Fund, Feb PreK breakfasts, 349.08; Freeman Revolving (Activity) Fund, Meridian Honor Band/Choir, 635.27; Future Horizons Inc, L.D. autism conference, 240.00; Hometown Leasing, network copiers/printers, 2,085.72; Johnson County Central, District Music Contest Fees, 468.00; Johnstone Supply, filters, 582.89; Jones School Supply Co Inc, music awards, 174.17; Jostens Inc, diplomas, 99.39; Matheson Tri-Gas Inc, ag supplies, 412.22; Matt's Tire Service, blue van repairs, 79.96; Bob Michl, expenses/mileage, 80.07; Midwest Food Marketing, misc, 48.90; Lesley Miller, mileage, 416.16; Nebraska Food Distribution Program, commodities, 667.52; NETA, NETA conference (4), 460.00; David Nicholson dba Nicholson & Associates, DOT testing (2), 177.00; Norris Public Power, electricity, 4,340.82; Nebr Rural Community School Assoc, spring conference, 165.00; Omaha World Herald, spanish position ad, 287.72; One Source The Background Check Company, background checks (2), 42.00; Orkin Pest Control, monthly service, 72.66; Perma-bound, media center books, 156.23; Proquest LLC, 11-12 subscription, 1,340.00; Quill Corporation, compressed air (cans), 437.56; Sapp Bros. Petroleum, Inc., #99 bus headlight, 24.99; School Specialty, chair hugger, 29.69; Seminole Energy Services, LLC, heat, 4,816.42; Southeast Community College, Academy students spring term, 918.75; Sysco Lincoln, lunch program products, 6,180.26; Verizon Wireless, cell phones, 102.58; Bryant News Inc, dba Voice News, proceedings/spanish ad, 92.49; Windstream, landlines, 152.77; Wrightsman Plumbing Heating & Cooling Inc, ck drains, 230.00; Zito Media, Data/Video services, 649.72; Susan Buss, mileage/expenses, 30.20; Laurie Dorn, expenses, 20.00; The Clark Enersen Partners, services, 5,083.43; Olsson Associates Inc, services, 1,406.64. Total \$57,597.80