

DANIEL FREEMAN PUBLIC SCHOOLS
MINUTES OF BOARD MEETING
Monday August 8, 2011

Meeting called to order at 7:33 pm. Board members Meints, Jurgens, Dorn, Parde, and Finkner 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.

Motion by Finkner, second by Meints to excuse board member Remmers' absence. All voted in favor, motion carried.

The meeting notice and announcement were acknowledged and no changes were made to the agenda.

Consent Agenda

A correction to the August regular meeting minutes was made changing the Cooperative Fund bills for August from \$7,678.79 to \$480.37 Motion made by Finkner, second by Jurgens to approve the consent agenda including approving the revised -minutes of the previous meeting, General Fund bills of \$320,188.05, Depreciation Fund bills of \$60,989.98, payroll expenditures of \$241,872.80, and financial reports. All voted in favor. Motion Carried.

Reports and Discussion

Lenhart Fritzen addressed the board regarding the financial impact of option enrollment students to the district and the potential cost to patrons if the bond issue passes.

Superintendent's Report: Superintendent Page reported that we are anticipating 386 students on the first day of school, the Federal Mileage Reimbursement Rate increased to 55.5 cents per mile beginning July 1st, Public Health Solutions' has requested the district help defray cost of free flu shots for Freeman students by contributing about \$230 of district funding; the preliminary budget worksheets are unchanged from last month, and the State budget work is nearing completion. If the bond would pass it should cost between 58 and 62 dollars per year per \$100,000 of valuation. If it doesn't pass we will still have facility issues to address that require reinvestment. We may need to access the 8 cents remaining levy authority for the special building fund.

Principal Michl: Introduced Jim Knuth from Midwest Sound and Lighting. Mr. Knuth presented proposals for improvements to the stage and gym sound and lighting system. Dr. Michl shared that a presentation by Chris Chavanu, of Electronic Contracting Company is planned for next month's meeting. Staff return Thursday. A continental breakfast is planned to welcome them back. Thanks to the building and ground staff for their summer work. The head volleyball coach resigned. Danielle White will be the head volleyball coach, Marcy VanEngen will be assistant volleyball coach, and Ford Clark will sponsor the One Act Play.

Facilities: Anthony Meints reported on behalf of the Facilities Committee that he and Superintendent Page met to discuss safety and security. Other than the old gym, the facilities look pretty good from a safety standpoint. The roofing projects are finished. Superintendent Page reported that the east windows are in bad shape and need replacing and the playground equipment and fencing on Bell Square have been removed by the building and grounds staff.

Negotiations: President Parde reported that they will discuss the superintendent evaluations later in the meeting.

Transportation: Superintendent Page reported the bus fleet is ready. Six bus routes and one van route have been established.

Action Items

Superintendent Page informed the board that in order to be in compliance with State Lunch Program requirements Freeman's elementary lunch prices must be increased by at least 5 cents. Motion by Meints, second by Parde to adjust elementary lunch prices and AR 5340.3 from \$2.05 to \$2.10 per lunch. All voted in favor. Motion carried.

Motion by Dom, second by Jurgens to name Adams State Bank, First State Bank Filley Branch, and the Nebraska School District Liquid Asset as designated depositories for Freeman Public School funds. All voted in favor Motion carried.

Motion by Finkner, second by Meints to name Superintendent Randy Page as the Freeman Public School District Representative for Federal Programs. All voted in favor. Motion carried.

Motion by Jurgens, second by Parde to authorize the Superintendent to approve local substitute applications for 2011-2012. All voted in favor. Motion carried.

No action was taken on the proposal for upgrades to the stage and competition gym sound and lighting systems.

Motion by Finkner, second by Meints to accept final reading of new policies 2110.1, 4005, 4020.1, 4550, 5105.1, 5120, 5205, 5205.1, 5205.2, 5205.3, 5510, 5556, 6200.1 and 6500, for the 2011-12 school year. All voted in favor. Motion carried.'

Additional discussion was held regarding the preliminary budget data, and transfer to the depreciation fund of \$225,000 for future capital expenditures.

Motion by Finkner, second by Meints to enter into executive session at 9:16 pm for the prevention of needless injury to the reputation of an individual and the individual has not requested a public meeting. All voted in favor. Motion carried.

Motion by Dorn, second by Jurgens to return to regular session at 10: 18 pm. All voted in favor. Motion carried.

The next regular meeting of the board of education will be Monday, September 12 at 7:30 45 pm, the Budget Hearing at 7:15 pm, and the Tax Request Hearing at 7:35 pm, in the Freeman Public Schools Media Center. The board will hold a budget workshop Thursday, August 11 at 8:00 pm following the back to school open house. The meeting adjourned at 10:20 pm.

Accurate Communications, Sept elev call service, 52.00; Adams Post Office, newsletter and trust, .317.32; Johnson County Hospital dba Adams .PrimaryCar, bus driver DOT physicals, 160.00; .Adams Village, water/sewer, 830.84; Amazon, elem & sec supplies, 664.72; .American 3B Scientific, science supplies, 231.95; Apple Textbooks, supplies, 912.74; Assn For Supervision & Curriculum Develop, #1312734 renewal, 89.00; B2B Computer Products, computer hardware, 148.12; Beatrice Mechanical Service, maintenance, 889.25; B.E. Publishing, virtual business products, 815.00; Blick Art Materials, art supplies, 3,364.00; Brown University, social studies materials, 28.50; Budgettext Corp., curriculum supplies, 69.76; ByteSpeed LLC, computer hardware,

520.00; Cardmember Service, misc expenses, 126.60; Ceridian Benefits Services, FSA 125 plan admin, 112.50; Chappell Roofing Inc, commons and west entrance roof, 31,260.00; Commercial Award Pin Company, guidance scholar pins, 66.91; Classroom Products Warehouse, anglegs set, 19.74; Culligan Water Conditioning, salt 30 - 50#,240.00; Health Licensing, annual license fee, 50.00; Discount School Supply, supplies, 1,177.57; Melvin Dissmeyer, fuel/service, 2,984.03; Eric Armin Incorporated, supplies, 119.60; ECHO Electric Supply, lighting, 354.28; Egan Supply Co., gym floors, 2,100.00; ESU 5, PowerSchool & SPED, 15,948.34; ESU 6, internet / DL services, 1,368.54; NE ESU Coop Purchasing, roofing projects - materials, 29,729.98; Farmers Cooperative Company, diesel, 375.00; Follett Educational Services, curriculum supplies, 1,861.64; Freeman Depreciation Fund, transportation/equipment/improvements, 225,000.00; Freeman Revolving (Activity) Fund, parent mailing postage, 283.91; Harding & Shultz, legal services, 2,442.99; Harris, Accounting & Census programs, 3,513.28; Highsmith, media cntr supplies, 146.60; Hometown Leasing, network copiers/printers, 2,085.72; Houghton Mifflin, curriculum supplies, 12,716.76; Ernest Jurgens, bus permit costs,20.00;K-12 School Supplies LLC, supplies,;544.65; Kaplan, supplies, 19.95; KidCarpet.com, chairs, 279.99; Lakeshore Learning, supplies, 1,081.63; Lee French Bleacher Repair, annual bleacher service, 592.00; The Library Store, media center supplies, 514.22; Lincoln Truck Center, 99 Freightliner bus repair, 2,409.24; McGraw-Hill Companies, . curriculum supplies, 3,902.17; Menards - Lincoln, misc maint supplies, 28.46; LesleyMiller, Inileage, 39.96; Nebraska.Gov, bus driver DMV records, 89.00; Nimco Inc, guidance materials, 76.25; Norris Public Power, usage 6/13 to 7/12, 6,171.69; Olsson Associates Inc, project costs to July 9,2011, 5,566.64; One Source The Background Check Company, sub apps, 30.00; Orkin Pest Control, monthly service, 81.38; Pickrell Lumber Co, lumber, 33.87; Plank Road Publishing Inc, musicI(8 magazines and cd, 107.25; Power Systems, PE supplies, 239.69; Quill Corporation, supplies, 403.32; Really Good Stuff, supplies, 424.94; Scholastic Inc, schQlastic news and choices, 751.88; SchoolMate, student agendas (175),295.00; School Specialty, supplies, 758.34; Senlinole Energy Services, LLC, natural gas usage, 400.28; Sherwin Williams, paint, 237.64; Staples Advantage, Office supplies, 200.96; Sterling Public Schools, driver education services, 6,080.00; Super Duper Publications, supplies, 166.60; Teacher Direct, supplies, 607.30; Teachers Discount, supplies, 246.47; Teachers Discovery, supplies, 626.79; Upstart, supplies, 105.87; Verizon Wirel~ss, cell phones, 69.68; Vireo, chairs, 1,680.30; Bryant News Inc, dba Voice News, publications, 333.52; Walmart Community/GEB, envelopes, 37.19; WARDS NATURAL SCIENCE EST INC, supplies, 930.57; Watkins Ace Hardware, sod cutter, 93.65; Windstream, landlines, 192.81; Works Computing Inc, computer hardware, 765.00; Zito Media, bundled ed video services (2), 764.69. **TOTAL 381,178.03.**