

DANIEL FREEMAN PUBLIC SCHOOLS
MINUTES OF BOARD MEETING
Monday December 12, 2011

Meeting called to order at 7:02 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.

Visitors: Chris Schiebur asked the Board to update him on their consideration of entering into the swim team cooperative with Beatrice. Dr. Michl updated Chris and the board on the swim team information presented at the last meeting.

Consent Agenda: Motion made by Dorn and seconded by Jurgens to approve the consent agenda which includes approving the minutes of previous meeting, General Fund bills of \$ 36,642.96, Lunch Fund bills of \$12,402.75, Depreciation fund bills of \$41,106.60, payroll expenditures of \$235,884.58, and financial reports. All voted in favor; motion carried.

Reports and Discussion: Superintendent Page: Presented the first 2012-13 School Calendar draft which includes more time for professional community learning; summarized the 2010-2011 Audit report; confirmed the Holiday Staff Appreciation Meal planned for January 21st at The Knolls; updated the board on the Track Project, passed out current Community Facility Survey results, and informed the board that the Annual Report was included in the December newsletter.

Principal Michl Report/Discussion: Confirmed NSAA Football Classification as C2; plans to attend the Lincoln Gym equipment auction hoping to obtain equipment for the Freeman community fitness center and perhaps some track equipment also; and plans to investigate applying for grants available from EXMARK/TORO for worthy community projects.

Assessments: Superintendent Page reported that conversations are being held on whether or not it might be preferable to go to paper and pencil vs. computerized testing and how to best prepare faculty to proctor testing. Dr. Michl shared that you can choose either electronic or paper and pencil testing by grade level.

School Improvement: Principal Michl reported that the committee met in November and participated in a workshop in Omaha. They will be putting together a package of information that demonstrates how Freeman identifies areas needing improvement.

Facilities: Anthony Meints shared that the committee hopes to meet during the school Holiday break.

Negotiations: Doug Parde reported that he had visited with Superintendent Page regarding the superintendent's contract renewal; the committee plans to review comparability studies before discussing salary.

Transportation: Superintendent Page recommends purchasing a bus for the 2012-13 year for replacement purposes. The new 10-passenger van has been working well, allowing the use of a bus and the van in some cases when two busses had to be taken last year. It will work well for Quiz Bowl also.

Action Items: Motion by Dorn, second by Meints to roll the Superintendent's two-year contract over for another year, making it effective through the 2013-2014 school year. All voted in favor; motion carried.

Motion by Remmers second by Finkner to approve the \$41,106.60 pay request generated from Freeman's current Track Project. All voted in favor; motion carried.

Motion by Parde, second by Meints to enter into executive session for the protection of public interest at 8:51pm. All voted in favor; motion carried.

Motion by Finkner, second by Jurgens to exit executive session and return to regular session at 9:36 pm. All voted in favor; motion carried.

Additional topics of discussion included the upcoming Legislative session, the NASB/NCSA State Conference, School Closing notification systems, North Gym issues, and the January Board meeting time.

The next regular meeting of the board of education is tentatively planned for Monday, January 9, 2012 at 7:00 pm in the Freeman Public Schools Media Center.

Motion by Finkner; second by Remmers to adjourn the meeting at 9:42 pm.

Accurate Communications, elevator call service, 52.00; ACT, PLAN testing products, 270.00; Adams Post Office, trust deposit (newsletter/othe, 215.29; Johnson County Hospital dba Adams Primary Car, DOT exam, 80.00; Adams Village, water/sewer, 830.84; Allied Insurance, Schools Property, 6,500.00; Amazon, hs textbooks, 212.16; Arden Nitz, , vac bags, 63.80; Beatrice Ford Lincoln Inc, latch for pick up, 150.98; Bernan, statistical abstract, 46.00; Blue Valley Door Co Inc, bus barn remote, 45.00; Darwin Buss, CDL & Bus Permit, 65.00; Cardmember Service, misc, 948.39; Ceridian Benefits Services, FSA Plan Admin, 121.50; Cheever Construction Company, track project, 41,106.60; CQ Press, CQ researcher, 1,022.00; Cash-Wa Distributing, lunch program food, 1,529.90; Dana F. Cole & Company, audit/AFR, 4,275.00; Dean Foods, dairy products, 2,298.74; Decker Inc, tack strips 2nd floor hall, 226.70; Melvin Dissmeyer, Nov fuel/services, 2,649.58; Leon Dorn, bus permit, 7.50; Earthgrains Co, bakery products, 569.64; ECHO Electric Supply, light bulbs, 94.44; Emergency Medical Products, Inc, medical/sanitary supplies, 259.95; ESU 4, TCadre Renken, 15.00; ESU 5, 1/10 OC, 4,568.32; ESU 6, internet/DL, 1,208.16; Steve Finkner, school vehicle fuel, 61.62; Freeman General Fund, cash for music return postage, 14.05; Freeman Revolving (Activity) Fund, Region I principals membership, 483.13; Harding & Shultz, correspondence, 82.50; Stephanie Hoffmann, misc supplies, 75.11; Hometown Leasing, network copier/printers, 2,085.72; J W Pepper & Son Inc., music, 84.94; The Knolls, deposit for staff party, 300.00; Jamie Lytle, mileage to C4L @ Kearney, 86.58; The Mailbox Yearbook / The Education Center, renewal, 79.90; Matheson Tri-Gas Inc, welding supplies, 154.40; McGraw-Hill Companies, reading decoding B1 tchr bks, 186.45; Bob Michl, mileage / gym hoop cable, 146.27; Midwest Food Marketing, lunch program products, 92.55; Lesley Miller, mileage, 186.48; Nebraska Association for the Gifted, differentiated instruction, 100.00; NE Assoc Of School Boards, Ne Ed Laws book/cd, 42.00; Ne Council Of School Admin., emerg supt wrkshop, 50.00; Nebraska Library Commission, SIRS discoverer, 712.00; David Nicholson dba Nicholson & Associates, DOT testing, 246.95; Norris Public Power, usage to 11/14/11, 4,707.30; Online Assessment Management System LLC, final testing/data 10-11, 1,043.50; Orkin Pest Control, Nov service, 72.00; Doug Page, Assoc ENT Physicians, 431.93; Randy Page, mileage/expenses, 160.95; Quill Corporation, pencils, 14.25; Sapp Bros. Petroleum, Inc., diesel treatment, 67.50; Seminole Energy Services,

LLC, heat, 446.51; Sysco Lincoln, lunch products, 7,871.48; Textbook Warehouse, science spectrum, 123.30; TruGreen ChemLawn, lawn service, 140.00; Bryant News Inc, dba Voice News, minutes, 68.59; Walmart Community/GEB, PK snacks and supplies, 46.39; Danielle White, Leon P. Eickhoff Memorial, 35.00; Windstream, landlines, 96.82; World Book Direct Marketing, r2011 G/W yearbook, 43.90; Susan Buss, joy cones, 40.44; Sharon Mills, fuel for school vehicle, 39.31; , Total \$90,152.31.