

**Freeman Board of Education
Regular Board Meeting Minutes
February 8, 2010 - 7:30 PM**

Meeting called to order at 7:32 pm. Superintendent Page, Principal Michl, and all board members were present. President Parde cited the purposes for which executive session may be necessary and stated the location of a public copy of the open meetings act.

The meeting agenda was approved. Items within the consent agenda were reviewed.

Motion by Dorn, second by Ideus to approve the Consent Agenda which included: Minutes of the regular board meeting of January 10, 2010, payroll expenditures of \$242,562.71, General Fund claims of \$44,550.47, Lunch Fund claims of \$6,961.73, Cooperative Fund claims of \$0.00, Bond Fund claims of \$0.00, Building Fund claims of \$3,139.91, Depreciation Fund claims of \$519.72, financial reports, and accommodations including Abby Klein for singing at State Basketball Finals; Jordan Pella on being selected for the 8-Man All-Star Game; the Freeman Boys Basketball team on their MUDECAS A Championship and Pioneer Conference Championship and condolences were extended to the Eldon Oltman family and the families of Gwyn and Nancy Wingate. There was no correspondence to the Board. Parde, Finkner, Remmers, Meints, Ideus, and Dorn voted in favor. None opposed. Motion carried.

There was no communication from the public.

Superintendent Page reported on looking into starting a breakfast program, the Legislative Conference, the Labor Relations Conference, and the feasibility of an in house pre-school program.

Principal Michl reported on the activity student survey results,. The survey was conducted to gauge potential participation in current extracurricular activities offered, as well as competitive swimming, One-Act Play production, Debate and Journalism. Principal Michl also reported on NSAA football practice guidelines and activity admissions.

There was nothing new to report on assessments.

School Improvement: Doug Parde reported that the school improvement committee had met earlier that evening. Mr. Page spoke to a possible citizenship assessment in the future and that they will be looking at course offerings and curriculum for college bound students as well as those that might enter into the military or the workforce.

Facilities: Anthony Meints shared the results of the board member survey identifying and prioritizing facilities projects for purposes of short and long term planning. Survey results prompted positive discussion with regard to recommendations involving 11-man football and the need to visit with the village about future needs for an 11-man football field and about the existing track in regards to the District's long and short term needs and the facility committee recommendation to explore long term options for a future track site. The facility committee will continue building their short and long term facility plan by placing projects on a time line.

Negotiations: Terry Ideus communicated that Mr. Page is developing a classified salary tier system. Other negotiations discussion will take place under action items.

Transportation: Doug Parde said that the committee members have been having discussions with diesel fuel suppliers regarding prices. Prices may favor a diesel fuel contract in the next couple of weeks. The committee will begin discussions about future vehicle needs soon.

Action Items

Motion by Meints and second by Finkner to utilize the Board of Education Self Evaluation Tool as presented. Ideus, Dorn, Parde, Finkner, Remmers, and Meints voted in favor. None opposed. Motion carried.

Motion by Ideus and second by Dorn to pay the district's NASB membership dues for the 2010-2011 school year. Parde, Finkner, Remmers, Meints, Ideus and Dorn voted in favor. None opposed. Motion carried.

Motion by Meints and second by Remmers to approve the 2010-2011 School Calendar II as presented. Finkner, Remmers, Meints, Ideus, Dorn and Parde voted in favor. None opposed. Motion carried.

First reading of policies in Article 3 will be brought back in March.

Motion by Parde and second by Finkner to enter into executive session at 10:44 pm for the purpose of preventing needless injury to the reputation of an individual. Finkner, Remmers, Meints, Ideus, Dorn, and Parde voted in favor. None opposed. Motion carried.

Motion by Remmers and second by Dorn to exit executive session and return to regular session at 11:28 pm. Meints, Ideus, Dorn, Parde, Finkner and Remmers voted in favor. None opposed. Motion carried.

Motion by Ideus and second by Meints to approve the Superintendent's 2010-2011 contract as presented. Finkner, Remmers, Meints, Ideus, Dorn, and Parde voted in favor. None opposed. Motion carried.

Motion by Parde and second by Finkner to offer and approve the contract for the 7-12 Principal for 2010-2011. Remmers, Meints, Ideus, Dorn, Parde, and Finkner voted in favor. None opposed. Motion carried.

Discussion was held on the board retreat and the HVAC system, the intent to wait until March to look at making up school or teacher work days, and the NRCSA spring conference March 23-24.

The next regular meeting will be in the Freeman Media Center at 7:30 pm, Monday, March 8, 2010.

The meeting was adjourned at 11:45 pm.

Architectural Design Associates, old gym study, 519.72; Adams Post Office, postage trust, 173.52; Adams Village, water/sewer, 830.84; AFLAC, 125 plan admin, 120.00; Allied Insurance, monthly premium, 5980.24; American Electronics, Natl Lock - unlock bus, 40.00; Beatrice Mechanical Service, furnace repairs, 544.00; Buhr Electric, table saw hookup (ag), 111.52; Cardmember Service, charge card expenses, 815.69; CDW-G, 3 network switches, 246.72; CQ Press, CQ researcher, 807.00; Cash-Wa Distributing, food, 1100.80; Dean Foods, dairy, 1923.38; Chris Denney, preschool mileage, 284.82; Melvin Dissmeyer, fuel and service, 2563.17; Earthgrains Co, bread products, 421.24; ECHO Electric Supply, lights, 37.80; Egan Supply Co., hand cleaner, 47.23; ESU 5, SPED and misc, 14604.01; ESU 6, internet program (DL), 516.03; Farmers Cooperative Company, Dec diesel, 2511.25; Freeman Revolving (Activity) Fund, misc expenses, 198.58; Galaxy Cablevision, bundled internet/dist lrg serv, 721.91; Genesis Technologies Inc, Adobe collection, 2259.00; Hestermann's Repair, bobcat repair, 37.60; Holiday Inn of Kearney, board/supt conf lodging, 291.80; Hometown Leasing, copiers/printers, 2085.72; Virgil Jobman, headlight, 21.39; J W Pepper & Son Inc., music, 32.74; Klein Hardware Heating and Air, misc maintenance supplies, 414.22; Alisa Knipe, mileage to preschool, 242.40; Marcia Kress, mileage to trg, 26.26; Marcy Marker, scale for nurse's office, 29.88; James McLaughlin, expense reimbursement, 15.03; Bob Michl, mileage, 145.44; Midwest Food Marketing, food and misc, 38.85; PRA Inc / Misty's Steakhouse & Brew, holiday party meals (all), 2058.43; NE Assoc Of School Boards, Legislative Issues Conf, 240.00; NE DOL / Boiler Inspection Program, Boiler inspection, 36.00; Nebraska Food Distribution Program, commodities, 285.87; David

Nicholson dba Nicholson & Associates, DOT testing, 191.50; Norris Public Power, service to 1-12-10, 2973.81; Omaha Truck Center Inc, bus blk htr 05BB, 392.42; One Source The Background Check Company, Background ck, 15.00; Oriental Trading Company, Falcon program supplies, 117.35; Orkin Pest Control, Jan service, 68.23; Randy Page, mileage and expenses, 45.39; Lisa Scott, wipers, 22.37; Seminole Energy Services, LLC, Nov fuel (heat), 1254.51; Sysco Lincoln, lunch program food, 3191.59; Verizon Wireless, cell phones, 180.08; Bryant News Inc, dba Voice News, Jan minutes, 61.86; Windstream, landlines, 96.31; World Book Direct Marketing, subscription renewal, 41.40; Sampson Construction, exterior signage, 3139.91. Report Total, 55,171.83.