

DANIEL FREEMAN PUBLIC SCHOOLS

MINUTES OF BOARD MEETING

Monday February 14, 2011

The February 14, 2011, Freeman Public Schools Board of Education meeting was called to order by President Doug Parde at 7:03 pm. Members present included Parde, Finkner, Remmers, Meints, Dorn, and Jurgens. Also present was Superintendent Randy Page and HS Principal Bob Michl. The agenda was approved and the location of the Open Meetings Act was noted as per Nebraska Statute 84-1412.

Commendations: Three wrestler's qualified for state and tourney: Brian Nieveen, Austin Ruskamp, Chandler Brandert. Congratulations also to the Speech Team who won the MUDECAS speech contest. Doug Parde and Randy Page presented a communications session at Labor Relations in Kearney. Congratulations to the girls Basketball Team for their 4th place finish at the Pioneer Conference BB Tourney. Annie Guenzel, Speech/Lang. was selected to attend the State Autism Conference.

Consent Agenda: Motion by Finkner and Seconded by Dorn to approve the consent agenda, including minutes of the previous meeting and **General Fund claims of \$54,589.64, Lunch Fund claims of \$10,190.27, Depreciation Fund claims of \$9,503.06** total claims approved in the amount of \$327,308.61. Motion carried 6-0.

Reports and Discussion

Communication from the public: None

Superintendent Report (Mr. Page)

- Legislature – LB235 & LB236 from Sen. Adams; some combination will probably be the State Aid Formula for next year. Also presented information on gun legislation, retirement, and CIR.
- Labor Relations – Mr. Page and board members reported on sessions attended.
- Pre-School – Mr. Page reported on the progress of the grant being written and about registration numbers for next year.
- Make-Up Days – Mr. Page reported that we are down three days right now to snow and a proposal was made that days would be added at the end of the year. If no more snow days, school would be extended for students and staff in May.
- Committee Assignments and Offices – Mr. Page reminded board members of committee assignments from last meeting.

Principal/AD Report (Dr. Michl)

- NeSA Writing testing is underway and going smoothly.
- Dr. Michl will be part of the NDE Standards Drafting Committee for Teacher and Principal Standards that is being written by the Nebraska Department of Education. Drafting will take place on Feb. 15 & 16, 2011.
- Pre-Registration for 2011-12 High School was conducted today. The master schedule will be created based on student requests. Goal will be to keep IAP, but considerations must be made to keeping optimal class sizes.
- Dr. Michl has been working with local EMT's and St. Elizabeth to provide DL opportunities for our EMT's without having to travel to Lincoln or other medical facilities. First training online will be on 2-22-11. Dr. Michl expressed gratitude to local EMT's for their services provided to the school this year.

Assessments: No report

School Improvement: School Improvement community meeting will be on Feb. 28.

Facilities: Committee chair Meints shared information from a meeting with The Clark Enersen Partners regarding possible future facility projects. Meints shared thoughts for future meeting times to plan for sharing information at public meetings.

Negotiations: No report

Transportation: No report

Action Items

Motion by Meints and Seconded by Jurgens to approve and utilize the Board of Education Self Evaluation Tool. Motion passed 6-0.

Motion by Remmers and Second by Meints to pay NSAB Membership dues for the 2011-12 school year at a cost of \$2,657. Motion passed 6-0.

Motion by Meints and Second by Parde to adopt NSAB CIR Resolution as presented. Motion passed 4-2. Yes – Finkner, Meints, Jurgens, Padre. No – Remmers, Dorn.

Possible action to approve on first reading all of the 500's of Board of Education policy. No action. First reading will be at a later meeting.

Motion by Dorn and second by Remmers to enter into executive session for the prevention of needless injury to the reputation of an individual at 8:37 pm. Motion passed 6-0.

Motion by Finkner and second by Jurgens to return to regular session at 9:02 pm. Motion passed 6-0.

Motion by Dorn and second by Jurgens to offer and approve a contract for the 7-12 Principal for 2011-12 as presented. Motion passed 6-0.

Other items of discussion:

Board Retreat, Future Board Meeting Dates, NRCSA Spring Conference on March 24 & 25.

Next regular meeting: Freeman Media Center, 7:00 pm, Monday, March 14, 2011.

Motion by Dorn and second by Parde to adjourn. Motion passed 6-0. The meeting adjourned at 9:15 pm.

Accurate Communications, elevator call service, 52.00; Adams Post Office, postage 184.65; Adams Village, water/sewer, 830.84; Allied Insurance, property ins. 6,500.00; Arden Nitz, custodial supplies, 137.00; Bernan, 2011 stat. abstract of US, 45.00; Buhr Electric, post light globe, 274.69; Cardmember Service, misc, 1,364.14; Ceridian Benefits Services, FSA plan admin, 112.50; Cash-Wa Distributing, lunch program foods, 1,188.08; Dean Foods, dairy products, 2,376.44; Melvin Dissmeyer, fuel/service/repairs, 2,450.97; Leon Dorn, Kearney conf, 46.00; Earthgrains Co, bread products, 586.71; ECHO Electric Supply, lighting, 63.40; Egan Supply Co., hand foam cleaner, 91.02; Emergency Medical Products, Inc, medical supplies, 125.90; ESU 5, SPED services, 24,932.15; ESU 6, internet/DL service, 552.79; Farmers Cooperative Company, diesel, 3,512.64; Firegard Inc, inspection/repair, 706.20; Freeman Lunch Fund, program snack costs, 312.25; Ann Guenzel, mileage, 10.95; Harding & Shultz, legal services, 577.50; Hestermann's Repair, diesel flow, 6.25; Hometown Leasing, network copiers/printers, 2,085.72; Myron Jurgens dba Jurgens Construction, new windows / installation, 9,503.06; J W Pepper & Son Inc., music, 22.74; Lancaster County, election costs, 50.00; Matheson Tri-Gas Inc, ag supplies (electrodes), 254.50; Bob Michl, mileage, 122.40; Midwest Food Marketing, misc, 56.16; Lesley Miller,

mileage, 244.80; NE Assoc Of School Boards, legislative issues conf, 255.00; Nebraska Food Distribution Program, commodities, 939.01; Norris Public Power, electricity, 4,938.08; Omaha World Herald, 2-yr subscription, 524.36; One Source The Background Check Company, background cks, 48.00; Orkin Pest Control, Jan service, 72.66; Randy Page, expenses/mileage, 126.63; Doug Parde, Kearney conf, 46.00; Rodger Pella, diesel, 32.85; Procure Software, update, 125.00; Quia Corporation, renewals, 147.00; Quill Corporation, media center toner, 230.37; Dennis Remmers, Kearney conf, 46.00; Sapp Bros. Petroleum, Inc., diesel additive, 27.89; Schmitt Music, band materials, 52.02; Seminole Energy Services, LLC, November heat, 1,272.96; Sysco Lincoln, lunch program products, 5,067.67; Verizon Wireless, cell phones, 71.67; Bryant News Inc, dba Voice News, mtg minutes, 62.70; Walmart Community/GEB, outstanding balance, 0.55; Windstream, landlines, 135.02; Zito Media, Data/Video service, 649.72; Susan Buss, joy cones, 32.36. TOTAL \$74,282.97.