

DANIEL FREEMAN PUBLIC SCHOOLS
MINUTES OF DISTRICT WELLNESS POLICY HEARING
Thursday, July 7, 2011

Meeting called to order at 7:31 p.m. Board members Meints, Jurgens, Dorn, Parde, Finkner and Remmers were present for roll call. Superintendent Page and Principal Michl were also present. There were no visitors. The agenda was approved and the location of the Open Meetings Act was noted as per Nebraska statute 84-1412.

Steve Finkner reported on behalf of the Wellness Committee. The committee reviewed the policy and is not suggesting any revisions at this time. The committee is looking into whether the snack vending machines still need to be turned off during lunch times since the only contents are healthy snacks and beverages.

The hearing adjourned at 7:36 pm.

DANIEL FREEMAN PUBLIC SCHOOLS
MINUTES OF REGULAR BOARD MEETING
Thursday, July 7, 2011

Meeting called to order at 7:45 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. The notice of meeting was acknowledged and the agenda was approved. Lenhart Fritzen, 29813 S 120th Road, Beatrice NE requested to address the board. Mr. Fritzen expressed that he was not notified that the school board was considering a special bond election until he read an article in the Beatrice Daily Sun. The board confirmed that public meetings were held regarding the facility needs, and the meeting notices were posted in the required locations at the Adams and Filley Post Offices, on the website, and in the school, and that the school newsletter also contained articles to inform patrons of the public meetings. Additionally, the board meeting minutes are published in the VoiceNews, on the school website, and in the school newsletter. Mr. Fritzen informed the board that he does not receive a newsletter. The board reported that it was their understanding that all patrons of the district receive the newsletter, however Mr. Fritzen does not have a district mailing address, and therefore he would not receive the newsletter without a special request. The board assured Mr. Fritzen that they would add him to the newsletter mailing list. Mr. Fritzen voiced his concern about the cost of the bond, and the resulting burden to folks with limited incomes. The board expressed appreciation to Mr. Fritzen for bringing his concerns to their attention.

Consent Agenda: Motion made by Dorn and seconded by Meints to approve the consent agenda which includes approving the minutes of previous meeting, financial reports, claims, and commendations as follows: General Fund bills of \$ 40,341.81, Lunch Fund bills of \$2,302.72, Building Fund bills of \$7,678.79, Cooperative Fund bills of ~~\$7,678.79~~ 480.37, payroll expenditures of \$252,062.19, and financial reports. Superintendent Page informed the board that Gordon Kroese is retiring from his full time position as bus driver. The board commended and thanks Gordon for his 40 years of service to Adams and Freeman Schools. Superintendent Page also shared with the board communication to Freeman from Gramann Insurance including a participation dividend from Allied Insurance for \$1598.70 and commending Freeman for their efforts in the safety of employees. Vote Against: None. Motion Carried.

Reports and Discussion:

Superintendent Page reported that the ADT security camera work would begin soon, that the Pre-School Advisory Committee met and he is especially pleased with the community partnerships and the positive experience for all. Wellness Committee meeting information was reported during the hearing, preliminary budget appears to support dropping the general fund levy by approximately 6 cents and transferring approximately 3.5 cents of that 6 cent savings to the special building fund levy, the Budget and Levy hearings are planned for Thursday, August 11th at 7:30. Bids on the 1997 and 1996 Ford XLT 15 passenger vans were opened and read, with the highest bid on the 1997 being \$1176.00 and the highest bid on the 1996 being \$860.00.

Principal Michl reported that Midwest Sound and Lighting and Lincoln Electric will present solutions to the gym lighting and sound systems. A solution to the sound and lighting issues is needed prior to the One-Act play production. Staff have been busy attending summer workshops including a two day in-service hosted by Freeman on improving instruction and assessment through the use of technology. The presenters did a fantastic job. Reading training for staff will be August 10th, 3 new secondary students have been registered, and work to prepare Zion ball field for Freeman softball has begun.

Anthony Meints and Superintendent Page reported on behalf of the facilities committee. The safety committee meeting will be held in the next couple of weeks to walk the building identifying any safety concerns. The roof work has begun and there was some damage to ceiling tiles from the rain during the roofing project, however the contractor is responsible for repair/replacement. The land purchase agreement and a bid on civil engineering will be presented for consideration and possible board action during the meeting. The topographical survey and diagram were shared with the board identifying grading and track layout if the purchase of land is approved. The preliminary facilities project costs projections are over 5-million. However the district plans to have some other funding sources in place for a part of the project, particularly the land purchase and construction of the track. They want this part of the project to move forward quickly with the goal of having the running surface ready for the 2012 spring track season. The custodians are working hard getting the building and grounds in shape.

Randy Page spoke on behalf of the Transportation Committee: Kurt Larkins will replace Gordan Kroese as a regular route driver. A bus driver meeting was held Wednesday morning to discuss routes. Rick Rapp and Darwin Buss are pursuing bus permit licensing in order to drive for activities.

Action Items

Handbooks: PreK – 6 Parent-Student Handbook, 7-12 Parent-Student Handbook, Activities Handbook, and the Certified and Classified Staff Handbooks were presented for approval. All handbooks will be made available online again this year. Hard copies will be provided upon request. Motion by Jurgens seconded by Parde to approve the 2011-2012 handbooks as presented. All voted in favor; motion carried.

Purchase Agreement: The final land purchase agreement to purchase the parcel of land from Edward and Ida Agena for \$100,000 is ready for board consideration. As easement is included to allow access to move sheep across property, however liability clauses are in place and there is also a license in place that can limit the easement permissions after the current sellers are no

longer the owners. Motion by Meints, seconded by Finkner to approve the purchase of the land as defined by the purchase agreement presented for signature. All voted in favor; motion carried.

Civil Engineering Agreement: In order to proceed with track facilities on the land purchased for this purpose, an Agreement For Professional Services, with Olsson and Associates for 1) Geotechnical Testing and Reporting in the amount of \$10,900 and 2) Project Management, Design, Bid Phase Services, Flood Plain Permitting, & SWPPP Preparation in the amount of \$64,700 was presented for board consideration. Motion by Remmers, seconded by Meints. All voted in favor; motion carried.

Promissory Note: In order to proceed with the land purchased approved by board action earlier in the meeting, the purchase must be made from the Special Building Fund. The district will not have the funds in place until September of 2012, therefore a resolution for a Promissory Note in the amount of \$95,000 is presented for consideration and possible action. Paul Grieger with DA Davidson presented information and answered questions on the proposed promissory note. The resolution was read. Motion by Dorn, seconded by Jurgens to authorize the issuance by and of Gage County School District 0034 in the state of Nebraska of its promissory notes, series 2011, in the aggregate principal amount of not to exceed ninety five thousand dollars (\$95,000). All voted in favor; motion carried.

Special Election: A resolution was presented for consideration and possible action to approve a special election in September of 2011 for new construction, renovation, land purchase, necessary furniture, equipment, apparatus, and professional services to be financed by the issuance of bonds in the amount of \$4,980,000. Motion by Remmers, seconded by Finkner, to approved the special election resolution as presented. All voted in favor; motion carried.

NASB Medicaid Consortium: A Resolution was presented for participation in the Nebraska Association of School Boards Medicaid Consortium (NASBMC) for consideration and possible action. The consortium gathers, compiles, and submits reports of district expenditures not funded by SPED and IDEA dollars as associated indirectly with unfunded special education services. The district received in the range of \$20,000 the past two years as a result of this consortium membership. Motion by Dorn, seconded by Jurgens to participate in the NASB Medicaid Consortium. All voted in favor; motion carried.

Student Fees: Motion by Jurgens, seconded by Finkner to maintain 2011-2012 student fees at the same rates as they were for the 2010-2011 school year. All voted in favor; motion carried.

Activity Passes: Motion by Dorn, seconded by Meints to maintain 2011-2012 prices for student and patron activity passes at the same rates as for the 2010-2011 school year. All voted in favor; motion carried.

School Equipment and Facilities: Motion by Remmers, seconded by Parde to maintain 2011-2012 school equipment and facility rates with no change from the 2010-2011 school year rates as noted in AR-1345.1.

Superintendent Goals: No action was taken to set Superintendent goals for the 2011-2012 school year. The board will plan to schedule a retreat to discuss goals.

Policy Review: The 5000 policy series were reviewed in June and revisions to 5110.1, 5130, 5215, 5215.1, 5215.3, 5220, 5220.1, 5225, 5315, 5325, 5335, 5405, 5410, 5530, 5545 were

approved on first reading. Motion by Meints, seconded by Parde to approve on second reading review and revision of the policies in the 5000 series. All voted in favor; motion carried.

New or Replacement Policies: Policies 2110.1, 4005, 4020.1, 4550, 5105.1, 5120, 5205, 5205.1, 5205.2, 5205.3, 5510, 5556, 6200.1 and 6500 were presented for approval. Policy 6500 will replace existing 6505 policies. The new policy's were developed to comply with Legislative action or statute changes. Motion by Finkner, seconded by Jurgens to approve the new policies on first reading. All voted in favor; motion carried.

Additional Discussion: Welcome-Back breakfast for staff in fall, back to school open house will be the evening of the 11th, the parental involvement meeting and budget workshops are also scheduled for the evening of the 11th.

The next regular meeting of the board of education will at the Filley Community Building on Monday, August 8th at 7:40 PM in Filley NE.

The meeting adjourned at 10:36 pm.

July Claims: Accurate Communications, Aug elev call service, 52.00; Johnson County Hospital dba Adams Primary Car, LF Program Physical, 75.00; Adams Village, water/sewer, 830.84; American Legacy Publishing Inc, 2nd grade social studies , 329.34; B2B Computer Products, Camcorder, Monitors, Keyboards, 652.99; Cardmember Service, misc , 1,282.18; CDW-G, 2 Power back ups units, 425.72; Ceridian Benefits Services, 125 plan admin, 112.50; Computer Hardware, Inc., Epson Powerlite projectors, 6,920.00; Creative 3, LLC, Quirkles book set, 296.99; Demco, easels, 59.51; Melvin Dissmeyer, fuel/service, 3,633.34; Eric Armin Incorporated, supplies, 155.51; Ebsco, library subscriptions, 1,746.65; Egan Supply Co., floor finish, 248.65; ESU 5, SPED SRS & PT, 817.42; ESU 6, internet/DL services, 552.79; FES/Foundation for Educational Services Inc (, web hosting to 6/3/12, 1,580.16; Frey Scientific Co., science supplies, 157.13; Gopher Sport, PE supplies, 135.76; Hal Leonard Corporation, Music Express subscription, 175.00; Harding & Shultz, legal services, 817.99; Holiday Inn of Kearney, Conference lodging , 159.90; Hometown Leasing, network copiers/printers, 2,085.72; Houghton Mifflin, PK supplies, 427.90; In Tune Partners LLC, Music Alive, 300.00; Journalism Education Asswociation, NSPA Yearbook Guidebook, 20.00; Kaplan, PK supplies, 377.47; Lincoln Lock & Safe, keys, 17.93; LinguiSystems, SPED (speech) supplies, 109.85; Marcy Marker, Learning HQ, 39.95; Bob Michl, expenses/mileage/p.d., 295.18; Midwest Food Marketing, K roundup / lunch products, 32.39; Midwest Technology Products, shop coats/glasses, 80.14; Lesley Miller, SPED Mileage, 391.68; NE Assoc Of School Boards, law seminar, 125.00; Ne Council Of School Admin., NCE Conference, 237.00; Nebraska Machinery Company, bobcat lease, 2,500.00; Norris Public Power, usage 5/13 - 6/13, 5,985.81; Northwest Evaluation Association, District state reports, 150.00; OKeefe Elevator Company, Inc, elevator inspection, 193.75; Orkin Pest Control, monthly service, 77.02; Randy Page, mileage/expenses, 271.60; Rochester 100 Inc, nicky's folders, 139.65; Saddleback Educational Publishing, Challenger/Practical Reading B, 192.25; Schmitt Music, instrument repair, 37.65; School Specialty, supplies, 987.52; Schuerman Welding Inc, ag supplies, 107.11; Seminole Energy Services, LLC, May heat, 2,755.59; Sherwin Williams, paint & supplies, 1,019.49; Softchoice Corporation, window server license, 116.51; Sysco Lincoln, food, 2,279.12; US TOY CO/CONSTRUCTIVE PLAYTHINGS, supplies PK and K, 142.43; Verizon Wireless, cell phones (minus erate), 66.41; Bryant News Inc, dba Voice News, publications/ads, 64.38; Walmart Community/GEB, Summer Reading Program, 43.71; Art Weber, spraying, 40.00; Windstream, landlines, 127.49; Wrightsman Plumbing Heating & Cooling Inc, supplies, 7.00; Vicki Kelly, RESPECT workshop, 83.35; Olsson Associates Inc, project services to June 11, 7,678.79. **TOTAL \$50,824.21**