

DANIEL FREEMAN PUBLIC SCHOOLS
MINUTES OF BOARD MEETING
June 13, 2011

Meeting called to order at 7:34 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.

Consent Agenda: Motion made by Finkner and seconded by Dorn to approve the consent agenda which includes approving the minutes of previous meeting, General Fund bills in the amount of \$52,086.12, Payroll expenditures in the amount of \$257,883.06, Lunch Fund expenditures in the amount of \$2,304.58, Building Fund expenditures in the amount of \$7,913.51, Cooperative Fund expenditures in the amount of \$23.75, Depreciation Fund expenditures in the amount of \$8,459.00, Bond Fund expenditures in the amount of \$203,617.50, and financial reports. There were no visitors and no correspondence to the board. Congratulations to the state track qualifiers and medalist, and condolences were expressed for the Marlene Harms Family on the loss of her daughter-in-law and the Ivan Klein family. All voted in favor. Motion Carried.

Reports and Discussion:

Superintendent Page Reports/Discussion: Pre-School grant, Legislative update, budget update, replacement of storm damaged security camera equipment, roofing projects, insurance holiday, classified substitute pay.

Principal Michl Report/Discussion: Driver Education, teacher in-service, climate survey data tabulations, NESAs writing results, fitness center access, school activity calendar, fall conditioning, large vans pulled from fleet.

Facilities: Track survey diagram was shared. Survey indicates that the track will work at the proposed location. Plan to have land purchase proposal and track cost estimates at the July meeting. Sealed bids were solicited for the surplus lawn equipment. The high bid on the riding mower was \$252, and \$10 for the push mower, both awarded to Ernie Marker. No bids were received for the weed eaters.

Negotiations: The negotiations committee has reached an agreement with the FEA increasing the base salary to \$30,150.00, removing cash in lieu, changed paid leave language to include that up to 5 additional days may be granted with superintendent approval for medical leave for employee's spouse or children. Extra duty assignments added: Sr. High Head and Assistant Softball coaches, Jr. High wrestling coach, One-Act Play Sponsor, A copy of the updated Master Contract was presented.

Transportation: Will continue to look for a 10 passenger van or other options to take the place of the 15 passenger vans removed from the student transportation fleet. The vans removed from the fleet will be advertised and sold.

Action Items:

Motion by Remmers, seconded by Meints to replace the current DVR and two PTZ cameras on the security system. All voted in favor. Motion carried.

The purchase proposal and board resolution (agenda items B and C) were not yet available, so no action will be taken and these items will be brought back in July. No changes will be made to certified substitute pay or the breakfast and lunch prices (agenda items D and E.) so no board action was needed.

Motion by Parde seconded by Dorn to approve negotiations with certified staff as presented. All voted in favor. Motion carried.

Motion by Finkner seconded by Jurgens to approve the review and revision of the 5000 series policies and ARs, with revisions as presented to Policies 5110.1, 5130, 5215, 5215.1, 5215.3, 5220, 5220.1, 5225, 5315, 5325, 5335, 5405, 5410, 5530, 5545 and ARs 5110.1, 5210, 5215.3, 5340.3, 5340, and deleting AR 4055.1. All voted in favor. Motion carried.

Additional Discussion: Community information sharing opportunities, Clark Enerson marketing possibility, summer projects and corrective reading program.

The next regular meeting of the board of education will change from the normal Monday meeting. The meeting will be held on Thursday, July 7, 2011 at 7:30 PM in the Freeman Public Schools Media Center. The meeting adjourned at 9:03 pm.

The Clark Enersen Partners, facilities project services, 6,457.75; Olsson Associates Inc, sports field work, 1,455.76; Accurate Communications, elev call service 64.00; Kristine Adams, scale, 12.61; Adams Post Office, June newsletter, 250.00; Adams Village, water/sewer, 830.84; Albert Pritchard dba Al's Auto Upholstery, bus upholstery repairs, 2,019.00; Arden Nitz, , Augment, 274.00; Beatrice Mechanical Service, walk in cooler repair, 258.00; BrainPop, subscription, 895.00; Cardmember Service, personalized stamped envelopes, 3,179.84; Ceridian Benefits Services, FSA admin fee, 112.50; Dean Foods, dairy products, 1,587.57; Melvin Dissmeyer, fuel and service, 2,054.29; Earthgrains Co, bread products, 339.31; ECHO Electric Supply, lighting parts, 684.50; Egan Supply Co., Tennant 7100 balance, 6,420.10; ESU 5, SPED and other services, 9,857.35; ESU 6, internet/DL service, 552.79; Farmers Cooperative Company, diesel (2 months), 7,234.14; The Flower Shop, sympathy arrangement, 135.00; Follett Software Company, media center software, 1,543.00; Freeman Lunch Fund, PK and B&A costs, 701.54; Freeman Revolving (Activity) Fund, GF expenses, 256.00; Ann Guenzel, mileage, 11.71; HD Supply Facilities Maintenance, Ltd, closet master kit, 79.80; Hometown Leasing, network copiers/printer, 2,085.72; Huskerland Prep Report, subscription, 64.00; H.W. Wilson Company, readers guide, 263.00; Jostens Inc, diploma covers, 178.05; J W Pepper & Son Inc., music, 15.84; Lincoln Truck Center, 04 BB repair, 798.87; Ne Council Of School Admin., Admin memberships, 1,328.00; Nebraska Food Distribution Program, commodities, 374.74; National Gardening Association, composter, 223.94; Teresa Nieveen, puzzles/games, 10.00; Nebraska Music Educators Assn, rehearsal CDs, 84.00; Norris Public Power, 4-12 to 5-13 usage, 4,772.28; Orkin Pest Control, May service, 72.66; Randy Page, travel / reimbursements, 427.50; Perma-bound, media cntr books, 46.56; Schmitt Music, instrument repair, 20.00; Schoneweis & Sons, screenings & compost, 654.75; Seminole Energy Services, LLC, April usage, 2,039.40; Student Assurance Service Inc, catastrophic insur, 616.75; Upstart, summer reading program, 23.75; Verizon Wireless, cell phones, 68.67; Bryant News Inc, dba Voice News, mtg minutes, 88.79; Watkins Ace Hardware, Exmark mower, 8,459.00; Windstream, landlines, 138.36; Wusk Power Equipment and Repair, mower blade, 13.25; Zito Media, data/video service, 649.72; Susan Buss, joy cones, 2.96; Wells Fargo, bond principal and interest, 203,617.50; TOTAL \$274,404.46