

DANIEL FREEMAN PUBLIC SCHOOLS  
MINUTES OF BOARD MEETING  
Monday, March 14, 2011

Meeting called to order at 7:00 p.m. by Vice President Steve Finkner. Board members Meints, Jurgens, Dorn, 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.

Motion by Remmers seconded by Meints to excuse President Doug Parde's absence. All voted in favor. None opposed. Motion carried.

Consent Agenda: Motion made by Dorn and seconded by Remmers to approve the consent agenda which includes the minutes of previous meeting, General Fund bills of \$68,678.99, Lunch Fund bills of \$9,297.33, payroll expenditures of \$252,836.56, and financial reports. All voted in favor. Motion carried.

Reports and Discussion: Superintendent Page reported on staffing considerations for 2011-2012, the preschool grant application, legislative issues, EHA information and budget considerations. Superintendent Page spoke to the benefits of providing Spanish in-house, replacing the current Distance Learning through ESU 5. Benefits would include the ability to add Spanish III and two additional periods of Spanish and the potential for cost sharing by providing Spanish to other districts via distance learning.

Principal Michl reported on the Mudecas music contest to be held at Freeman on March 22<sup>nd</sup>, student pre-registration, his committee work on NDE principal and teacher standards, NDE endorsement and NCLB qualified teacher reports and that NESAs math assessments will be added to reading and writing and science will be piloted this year.

The school improvement committee met Feb. 28<sup>th</sup> and discussed testing and ways to improve the citizenship rubric. Principal Michl noted that based on the exit report from last year a climate study should be conducted this year.

Facilities: Anthony Meints and Superintendent Page reported on the facilities committee activity which focused on addressing specific priority identified long term planning needs. During their upcoming board retreat the board will discuss conducting public meetings to aid in further defining how to address facility needs. They are tentatively planning the public meetings for the first week of April.

The board received word that the Freeman speech team had won the district speech contest and commended them on their outstanding presentations.

The negotiations committee hasn't begun discussions yet.

Superintendent Page and superintendents from several other area schools plan to meet Tuesday to hear a proposal from a contract transportation vendor.

Action Items

Motion by Remmers seconded by Finkner to approve the district accepting applications for a 1.0 FTE Foreign Language teacher for the 2011-12 school year. All voted in favor. Motion carried.

Additional Discussion: Board Retreat Tuesday, March 29<sup>th</sup> at 7:00 pm; NRCSA spring conference March 24-25 in Kearney; scrubber from Egan Supply, summer project planning; expenditure budget to date; and gym roof replacement.

The next regular meeting of the board of education will be Monday, April 11, 2011 at 7:30 PM in the Freeman Public Schools Media Center.

Motion by Finkner seconded by Jurgens to adjourn the meeting at 9:30 pm.

Accurate Communications, March elev call service 2 months, 118.94; Adams Post Office, Feb postage (trust), 144.02; Adams Village, water/sewer, 830.84; Allied Insurance, property ins (monthly pay), 6,500.00; Ceridian Benefits Services, FSA plan admin, 112.50; Computer Solutions, Smartnet 1 yr (Cisco router), 890.00; Cash-Wa Distributing, lunch program products, 1,024.50; Dana F. Cole & Company, board mtg presentation, 300.00; Dean Foods, dairy products, 2,162.74; Dietze Music, contest music, 235.75; Melvin Dissmeyer, fuel/service, 3,535.71; Earthgrains Co, bread products, 548.96; ECHO Electric Supply, maintenance supplies/parts, 431.50; ESU 4, tech workshops, 30.00; ESU 5, SPED & Technology costs, 6,431.44; ESU 6, internet/DL service, 552.79; Farmers Cooperative Company, diesel, 4,409.37; Firegard Inc, fire alarm inspection, 382.73; Freeman Lunch Fund, B&A, PreK, food costs, 367.91; Freeman Revolving (Activity) Fund, Act. Fnd transfer, PTC and music contests, 7,571.12; Harding & Shultz, legal services, 1,811.27; Harris, 1000 gf laser checks, 160.10; Hestermann's Repair, diesel fuel additive, 6.25; Holiday Inn of Kearney, conference lodging, 384.75; Hometown Leasing, network copiers/printers, 2,085.72; IDMS - Account Ability, printer staples (4 bx), 160.44; The Instrumentalist, Susa and Choral combination, 127.00; Johnson County Clerk, 2010 election costs, 119.43; Johnstone Supply, filters, 77.94; J W Pepper & Son Inc., contest music, 221.82; Kleritec, antimicrobial towelettes, 434.26; Lincoln Truck Center, 99 freightliner, 1,150.56; Love and Logic Institute, conference, 99.00; Master Teacher Inc, BOE member plaque, 115.04; Menards - Lincoln, refrigerator, tools, materials, 464.04; Bob Michl, expenses/mileage, 213.24; Midwest Food Marketing, 3rd grade, 47.47; Lesley Miller, mileage, 244.80; NE Assoc Of School Boards, board membership, 2,657.00; Ne Council Of School Admin., labor relations conference, 740.00; NE DOL / Boiler Inspection Program, boiler inspections (2), 72.00; Nebraska Food Distribution Program, commodities, 907.82; NMC Exchange LLC, skid loader parts, 49.53; Norris Public Power, 2/22/11 billing, 5,580.58; Nebr Rural Community School Assoc, conference, 65.00; OKeefe Elevator Company, Inc, elevator maintenance, 193.75; Online Assessment Management System LLC, standards data, 1,250.00; Orkin Pest Control, monthly service, 72.66; Randy Page, expenses/mileage, 401.44; Rodger Pella, mileage, 39.78; Perma-bound, media center books, 3,605.10; Quill Corporation, "Freeman" stamp, 17.99; Seminole Energy Services, LLC, Dec heat, 2,883.77; Sysco Lincoln, food products, 4,645.20; Verizon Wireless, cell phones (w/refund credit), 68.38; Bryant News Inc, dba Voice News, Feb proceedings, 71.54; Windstream, landlines, 138.78; Zito Media, Data/Video services, 649.72; Gordon Kroese, expenses, 65.00. TOTAL \$68,678.99.