

DANIEL FREEMAN PUBLIC SCHOOLS
MINUTES OF BOARD MEETING
Monday October 10, 2011

Meeting called to order at 7:31 pm. Board members Meints, Jurgens, Dorn, Parde, 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 Dorn and seconded by Meints to approve the consent agenda including the minutes of previous meeting, General Fund bills of \$46,198.90, Lunch Fund bills of \$12,345.61, Building Fund bills of \$246.00, Depreciation Fund bills of \$16,175.00, payroll expenditures of \$283,252.57, and financial reports. Also thanks to the PTO and Amy Larkins for organizing grandparents day. It was a huge success. Thanks to Zion for the softball accommodations, and congratulations to the softball team for a great first season. All voted in favor. Motion Carried.

Reports and Discussion:

Chris Chavanu with Electronic Contracting and Jerry Onik with Heartland Scenic Studio presented their proposals for improvements the existing gym/stage lighting and sound systems, and stage curtains.

Superintendent Page Reports/Discussion: The EHA BCBS premium holiday agreement has been sent, Bids for Copiers/Printers, Enrollment excluding preschool was 371 on the last Friday in September, 100% of elementary students were represented at Parent Teacher Conferences, Football Waiver needed if not ready to play 11 man football, need for 10 Passenger Van, Law Conference highlights including CIR information, State Convention plans, and Superintendent Contract Renewal Dates notification.

Principal Michl Report/Discussion: 76% of secondary students were represented at Parent Teacher Conferences, Village Letter regarding parking and student driving habits, climate survey results are being reviewed, NESAs reading and math test scores are very solid, swimming cooperative availability and cost estimates, activity fund balance, ten-year helmets.

Facilities: The committee will continue to work on identifying facility needs and how they can be addressed. The Phase I of the track project was rebid with a narrowed scope. The lowest responsible bid was \$384,000. We will continue to see if there is any way to reduce the costs, however we will need to transfer \$100,000 to the depreciation fund to cover the estimated project costs. If approved, work should begin in about a week,

Negotiations: Previous discussion on CIR updates.

Transportation: Will look for a ten-passenger van to purchase. The costs seem to be somewhere around \$20,000.

Action Items: No discussion or action on the technology plan. This will be brought back next month.

Motion by Remmers, seconded by Meints to approve the Cheevers bid for dirt work, drainage, and aggregate surfacing for the Freeman Track Project. All voted in favor, motion carried.

Motion by Jurgens, seconded by Finkner to approve adopting a policy on Concussion Awareness to include Education, removal of athlete, and written and signed clearance for return to play based on LB260. All voted in favor, motion carried.

No action was taken on purchasing a 10 passenger van, until more information can be obtained.

Additional Discussion: Parental Notification System, NASB/NCSA State Conference, School District audit.

The next regular meeting of the board of education will be Monday, November 14th, at 7:00 PM at the Filley Community Center.

The meeting adjourned at 10:47 pm.

Accurate Communications, elev call service, 58.10; Kristine Adams, Program Physical, 20.00; Adams Post Office, october newsletter & bulk permit, 405.23; Johnson County Hospital dba Adams Primary Car, Bus driver physical, 160.00; Adams Village, water/sewer, 830.84; Allied Insurance, insurance, 7,868.00; Amazon, textbooks, 635.40; Tina Andreasen, misc supplies, 51.47; ApexLamps, projector bulb, 114.06; Beatrice Ford Lincoln Inc, 99 ford van repair, 1,169.69; Karma Boddy, Program Physical, 40.00; Cardmember Service, misc, 399.39; Ceridian Benefits Services, FSA admin, 121.50; Computer Hardware, Inc., projector mounts, 168.00; Creative Mathematics, math workshops, 418.00; Cash-Wa Distributing, food products, 1,323.56; Dean Foods, dairy products, 2,993.39; Melvin Dissmeyer, repairs/fuel, 950.01; Earthgrains Co, bread products, 562.82; ESU 4, tech trg, 15.00; ESU 5, SPED and other services, 8,080.93; ESU 6, internet/DL, 618.54; Firegard Inc, fire system maintenance, 1,360.10; Bob Floth, expenses, 50.33; Freeman General Fund, misc, 120.00; Freeman Revolving (Activity) Fund, misc, 432.62; HD Supply Facilities Maintenance, Ltd, mop bucket/wringer, 64.99; Holiday Inn of Kearney, conference lodging, 253.30; Hometown Leasing, network copiers/printers, 2,085.72; Houghton Mifflin, textbook costs, 106.12; Imaginit Technologies, autodesk academy, 927.50; Virgil Jobman, headlight, 25.00; Johnstone Supply, pleat filters, 376.81; J W Pepper & Son Inc., music, 112.76; Kidwell Companies, phone system changes, 25.41; Kleritec, medistaph towelettes, 872.52; Lake Crest Pharmacy, epipen, 86.64; Larkins Body Shop, front stop arm, 128.50; Lincoln Journal Star, election notices/ballot, 752.40; MAA-American Mathematics Competitions, AMC8 contest, 119.00; McGraw-Hill Companies, Corrective Decoding books, 599.59; Bob Michl, Sept expenses/mileage, 322.10; Midwest Food Marketing, groceries, 45.07; Lesley Miller, mileage, 213.12; Monoprice Inc, computer cables/splitter, 90.12; National Geographic Society, natl geographic bee registration, 90.00; Ne Council Of School Admin., School Law conf, 120.00; NCTM, Math conference (2), 516.00; Nebraska Food Distribution Program, commodities, 485.30; David Nicholson dba Nicholson & Associates, DOT drug testing (2), 142.50; Norris Public Power, usage to 9/15/11, 10,833.32; Nebr Rural Community School Assoc, NRCSA membership, 700.00; Olsson Associates Inc, track and field work, 16,175.00; Orkin Pest Control, monthly service, 77.02; Quill Corporation, color printer toner, 77.27; Schmitt Music, instrument repairs, 173.00; School Specialty, make-up slips, 37.44; Lisa Scott, bus permit fee, 21.00; Seminole Energy Services, LLC, usage to 7/28/11, 114.56; Sysco Lincoln, food, 6,400.47; Textbook Warehouse, textbooks, 332.06; The Thompson Co, juice drink, 535.00; Bryant News Inc, dba Voice News, publications, 351.39; Voss Lighting, lighting, 175.45; Windstream, landlines, 48.80; Zito Media, bundled video services, 1,035.28; Marie Busboom, Bus driver physical, 105.00; The Clark Enersen Partners, project services, 246.00; TOTAL \$74,965.51