

DANIEL FREEMAN PUBLIC SCHOOLS
MINUTES OF ANNUAL BUDGET HEARING
Monday September 14, 2011

Meeting called to order at 7:18 p.m. Board members Meints, Jurgens, Parde, Finkner and Remmers were present for roll call. Superintendent Page was also present. Motion by Finkner, seconded by Jurgens, to excuse the absence of board member Dorn. All voted in favor. Motion carried. The agenda was approved and the location of the Open Meetings Act was noted as per Nebraska statute 84-1412. There were no visitors. Discussion was held on the proposed budget setting the total personal and real property tax request at \$3,545,195.57. Board member Dorn arrived at 7:25pm. The hearing adjourned at 7:40 pm.

DANIEL FREEMAN PUBLIC SCHOOLS
MINUTES OF ANNUAL TAX RATE HEARING
Monday September 14, 2011

Meeting called to order at 7:41 p.m. Board members Meints, Jurgens, Dorn, Parde, Finkner and Remmers were present for roll call. Superintendent Page was also present. The agenda was approved and the location of the Open Meetings Act was noted as per Nebraska statute 84-1412. There were no visitors. Discussion was held on the proposed tax rate, setting the general fund levy at 97 cents, the bond levy at 14.1881 cents and the special building fund levy at 7.9426 cents, for a total levy of \$1.191307, which is slightly less than last year. The hearing adjourned at 7:43 pm.

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

Meeting called to order at 7:43 p.m. Board members Meints, Jurgens, Dorn, Parde, Finkner and Remmers were present for roll call. Superintendent Page was 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 Jurgens to approve the consent agenda which includes approving the minutes of previous meeting, General Fund bills in the amount of \$59,503.46, Lunch Fund bills in the amount of \$10,420.01, Cooperative Fund bills in the amount of \$183.76, Bond Fund bills in the amount of \$400.00, Depreciation Fund bills in the amount of \$77,193.08, Payroll expenditures in the amount of \$274,384.49, financial reports and commendations to the senior class and staff for their leadership during the first few weeks of school. All voted in favor. Motion carried.

Superintendent Page Reports/Discussion: Angela Jurgens was hired as the new elementary secretary. Marcia Kress was moved to the high school office to replace Faith Parde. This positions a person of experience in each office. The Special Bond Election results were discussed. A total of 736 ballots were returned, 14 of which were rejected or not counted. 337 of the votes were in favor of the bond and 385 votes opposed the bond. Max Gramann presented the annual property insurance renewal and claim information. All bids on the track were rejected, and will be rebid with a new scope. EHA BCBS is awarding schools a health insurance premium holiday; if the local FEA representative signs the authorization form, the school will not be billed

for their December EHA BCBS health premiums. The stage sound and lighting representative will present his proposal at the next meeting.

Principal Michl Report/Discussion: Principal Michl was not in attendance due to a conflict with another event.

Facilities: The facility committee will meet to identify any facility needs that can be addressed without a bond.

Transportation: Rodger Pella is running a morning van route into Sterling. The blue van needs repairs estimated at \$1500. The potential use of the van for non-student transportation purposes warrants the cost of the repairs.

Action Items

Motion by Remmers, seconded by Meints to approve the 2011-2012 budget as presented setting the total general fund budgeted disbursements and transfers at \$4,883,117.65 and the total district budgeted disbursements and transfers at \$6,776,381.70. All voted in favor. Motion carried.

Motion by Finkner, seconded by Jurgens to approve the 2011-12 tax levy request as presented with the total tax levy of \$1.191307. All voted in favor. Motion carried.

Due to all bids being rejected, no action will be taken to approve a contract on the track project.

Additional Discussion: The date and time of the board retreat will be determined later. Superintendent Page is working on the annual report.

The next regular meeting of the board of education will be Monday, October 10, 2011 at 7:30 pm in the Freeman Public Schools Media Center.

The meeting adjourned at 9:56 pm.

Accurate Communications, elev call service, 58.00; Adams Post Office, newsletter, 217.32; Johnson County Hospital dba Adams Primary Car, DOT exams, 279.00; Adams Village, water/sewer, 830.84; ADT Security Services Inc, security camera closed circuit, 4,658.08; Amazon, science text, 42.99; Beatrice Daily Sun, subscription, 124.60; Beatrice Ford Lincoln Inc, blue van, 80.95; Beatrice Mechanical Service, ac repair, 817.00; Blue Valley Door Co Inc, Bus barn, 30.00; Buhr Electric, classroom/stage , 141.46; Cardmember Service, Best Buy , 468.99; Ceridian Benefits Services, 125 plan admin, 112.50; Character Development International, Qualities of Character, 347.50; Cash-Wa Distributing, food, 1,360.28; Dean Foods, dairy products, 1,952.58; Melvin Dissmeyer, service/fuel, 4,205.58; ECHO Electric Supply, ballast, 159.10; Egan Supply Co., maintenance supplies, 6,958.75; ESU 4, tcadre workshop S.R., 15.00; ESU 5, SPED and other, 13,168.22; ESU 6, internet/DL, 618.54; Farmers Cooperative Company, fuel, 3,937.72; Fisher Scientific, misc supplies, 85.94; Freeman General Fund, phone battery (cash), 32.09; Freeman Revolving (Activity) Fund, misc GF expenses, 256.59; Gramann Insurance Agency, equipment breakdown policy, 1,410.00; GroupCast LLC, SchoolReach call service, 866.25; Ann Guenzel, mileage, 60.50; Harding & Shultz, legal services (balance), 119.01; Jason and Joy Helmink, Kaden medical, 135.00; Hestermann's Repair, battery repair, 68.15; Holiday Inn of Kearney, conference lodging, 503.70; Hometown Leasing, network copiers/printers, 2,085.72; Houghton Mifflin, spanish cd, 149.18; Jan's Cleaners & Laundry, band uniforms, 586.90; Virgil Jobman, fuel, 20.01; Don Johnson, piano tuning, 75.00; J W

Pepper & Son Inc., music, 357.57; Lake Crest Pharmacy, epipen / albuterol, 95.64; Kurt Larkins, radio, 64.19; Lincoln Journal-star, 52 weeks, 585.52; Lincoln Journal Star, 2 election notices, 547.20; Lincoln Truck Center, 09BB bus, 405.74; Matt's Tire Service, services, 40.00; McGraw-Hill Companies, corrective decoding/spelling, 1,080.54; Melody House, PK supplies, 250.89; Menards - Lincoln, carpet, 50.07; Bob Michl, mileage, 157.62; Midwest Food Marketing, lunch program / other, 90.24; Lesley Miller, mileage, 146.52; NDE Early Childhood Training Center, Teaching Strategies Gold, 20.00; Nebraska Safety Center, pupil I trg , 300.00; NE Office of Elevator Safety Standards, elevator inspection, 100.00; Nebraska Food Distribution Program, commodities, 227.83; Elizabeth Nieveen, baritone/drum, 750.00; Norris Public Power, usage 7-12 to 8-10, 8,887.19; OKeefe Elevator Company, Inc, inspection/maintenance, 193.75; Olsson Associates Inc, services to 8/6/11, 59,425.00; Online Assessment Management System LLC, test data, 368.75; Orkin Pest Control, monthly service, 1,400.02; Randy Page, mileage/expenses, 440.80; Quill Corporation, laminator, 1,972.30; Schmitt Music, horn repairs, 462.00; Schuerman Welding Inc, ag welding supplies, 192.45; Seminole Energy Services, LLC, usag 5/23 to 6/24, 260.99; Sherwin Williams, hiway yellow, 51.54; Social Studies School Service, dvd, 95.20; Sysco Lincoln, food, 6,633.79; Teaching Strategies, PK software subscription, 260.10; The Thompson Co, juice alive, 217.00; Verizon Wireless, cell phone, 105.64; Bryant News Inc, dba Voice News, advertising/publishing, 123.71; Walmart Community/GEB, boombox, 252.97; Waymire Well Drilling Inc, moen cartridge, 23.04; Weathercraft, DF2011 Gym Roof, 13,110.00; Wells Fargo, admin charge (bond refinance), 400.00; Danielle White, elem spanish supplies, 9.14; Wusk Power Equipment and Repair, mower parts, 90.98; Anthony Jensen, Harbor Freight expenses, 225.75; Robin Sugden, Media center expenses, 189.59; , Total 147,700.31