

DANIEL FREEMAN PUBLIC SCHOOLS
MINUTES OF BOARD MEETING
November 16, 2009

Meeting called to order at 7:32 p.m. Board member Remmers was not in attendance. All other board members and Superintendent Page were in attendance. The agenda was approved and the location of the Open Meetings Act was noted as per Nebraska statute 84-1412.

Because of the unplanned electrical outage in Filley, the location of the meeting had to be moved from the Filley Community Center to the Freeman Media Center. Public notice of the change was posted in Filley.

Consent Agenda Motion made by Ideus and seconded by Finkner to approve the consent agenda which includes approving the minutes of previous meeting, claims of \$61,142.89 and payroll expenditures of \$246,473.13 to be paid from the General Fund, Bond Fund claims of \$332,708.75 Depreciation Fund claims of \$4,250.00, financial reports, and recognition to Freeman's National FFA participants and the football State qualifiers. Vote For: Dorn, Parde, Finkner, Meints, and Ideus. Vote Against: None. Motion Carried.

Reports and Discussion:

There was no communication from the public.

Jeff Deline from Dana Cole and Company presented information from the 2008-2009 audit and financial report.

Dennis Schuster with Beatrice Mechanical presented information on maintenance scheduling and HVHC.

James Buhr presented options for upgrading the gym lighting while rebates from Norris are still available.

Superintendent Page reported on ARRA funds, the special Legislative session, Pioneer Conference interest, the Annual Report, the 2010-2011 draft calendar, TimeClock Pro, SchoolReach parent notification system, state conference plans, and school closing information.

Doug Parde reported that Mid States has completed nearly all of the requested items on the new bus.

Action Items:

Motion by Finkner and second by Parde to accept the Freeman Public Schools Annual Report as submitted. Vote for: Meints, Ideus, Dorn, Parde, and Finkner. Vote against: None. Motion carried.

Motion by Ideus and second by Meints to approve the Freeman Public Schools audit as presented. Vote for: Dorn, Parde, Finkner, Meints, and Ideus. Vote against: None. Motion carried.

Motion by Dorn and second by Finkner to not activate the district Early Retirement Incentive Plan during the 2009-2010 school year. Vote for: Parde, Finkner, Meints, Ideus and Dorn. Vote against: None. Motion carried.

Motion by Meints and second by Dorn to approve upgrading the lighting system in the gym per option #1 (with lens and wire guards) for \$6322, with a net project cost of \$4147 after rebates from Norris of \$2175. Vote for: Ideus, Dorn, Parde, Finkner, Meints. Vote against: none. Motion carried.

Motion by Ideus and second by Dorn to approve on first reading policy #6430, Assessment Security. Vote for: Parde, Finkner, Meints, Ideus, Dorn. Vote against: None. Motion carried.

Revisions to Article 100 and 200 policies as presented will be brought back for second reading in December.

Motion by Finkner and second by Meints to enter into executive session for superintendent evaluation discussion at 10:56 pm. Vote for: Parde, Finkner, Meints, Ideus, Dorn. Vote Against: None. Motion carried.

Motion by Ideus and second by Dorn to return to regular session at 11:36 pm. Vote for: Parde, Finkner, Meints, Ideus, and Dorn. Vote Against: None. Motion carried.

The next regular meeting of the board of education will be Monday, December 14th at 7:30 PM in the Freeman Public Schools Media Center.

Motion by Ideus and seconded by Dorn to adjourn the meeting at 11:40 PM.

Doug Parde, Board Secretary

Claims: Accurate Communications, elevator call service Nov-Dec, 100.10; ACT, test booklets, 33.50; Adams Post Office, Oct expenses, 294.93; Johnson County Hospital dba Adams Primary Car, bus driver physicals (3), 225.00; Adams Village, water/sewer, 830.84; Aflac Flex One, 125 plan admin for oct, 120.00; Allied Insurance, monthly pymt, 5,527.41; Alltel, cell accts, 377.03; Amazon, secondary textbooks, 818.08; Travis Andreasen, misc lab supplies/Wal Mart, 29.12; Avatech Solutions, Inc., Autodesk Academy Update/suppor, 2,487.00; Beatrice Mechanical Service, AC repair, 403.00; Blick Art Materials, art supplies, 25.49; Creative Mathematics, Nov 16 Science Conference (3), 567.00; Cash-Wa Distributing, lunch program food, 2,249.22; Dean Foods, Oct milk expenses, 2,642.94; Chris Denney, mileage to preschool, 237.35; Melvin Dissmeyer, fuel & services, 1,634.12; Eakes Office Plus, two boxes transparencies, 59.98; Earthgrains Co, bread for lunch program, 642.97; ECHO Electric Supply, maintenance parts, 157.62; Dennis Ehmke, piano tuning (2), 120.00; Educational Serv. Unit #5, SPED and other services, 11,153.89; Educational Serv Unit #6, internet program, 516.03; Farmers Cooperative Company, two months diesel, 7,888.92; Freeman Lunch Fund, sept snacks minus state claim, 203.23; Freeman Revolving (Activity) Fund, scholastic media cntr bks / testing , 84.00; Harding & Shultz, legal services, 460.36; Hometown Leasing, copier/printers, 2,085.72; Tom Hottovy, NCTM fuel/parking, 119.40; Houghton Mifflin, elem lang arts textbooks, 2,654.12; Ernest Jurgens, bus permit costs, 7.50; J W Pepper & Son Inc., music, 183.41; Klein Hardware Heating and Air, misc items, 242.38; Alisa Knipe, mileage to preschool, 565.60; Lake Crest Pharmacy, albuterol, 9.00; Love and Logic Institute, conference for 5, 445.50; Menards - Lincoln, shop vac hose, 143.94; Bob Michl, expenses/mileage, 80.15; Midwest Food Marketing, lunch and

maintenance, 81.42; NE Assoc Of School Boards, state conference w/credit, 911.00; Nebraska Food Distribution Program, commodities, 867.04; Norris Public Power, service to 10/13/09, 3,930.94; OKeefe Elevator Company, Inc, inspection per agreement, 186.30; Omaha Truck Center Inc, 05 bluebird brake repair, 103.82; Orkin Pest Control, monthly service, 68.23; Randy Page, expenses/per diem, 195.75; Phi Delta Kappa, membership renewal, 85.00; Public Health Solutions, staff flu vaccines, 121.50; Positive Promotions Inc, red ribbon week, 136.60; Professional Solutions, B&A acct program, 153.00; Robert Brooke & Associates, swivel guide, 38.00; Scholastic Magazines, science world, 247.23; Kendall Schuster, power saws, 900.00; Schuerman Welding Inc, welding materials, 63.78; Seminole Energy Services, LLC, Aug fuel costs (natural gas), 205.37; Southeast Community College, academy classes, 740.00; Sysco Lincoln, food / misc, 4,269.19; Teaching Strategies, SPED records database, 87.60; TruGreen ChemLawn, lawn service, 140.00; Bryant News Inc, dba Voice News, proceedings, 52.18; Weathercraft Co Of Lincoln, roof repairs, 1,002.96; Windstream, Sept landlines, 130.13 Total Claims: \$61,142.89.