

BOARD MEETING AGENDA
FREEMAN SCHOOL DISTRICT NO. 358
BOARD OF DIRECTORS
Thursday, April 28, 2011

MEETING CALLED TO ORDER: The regularly scheduled meeting of the Freeman School Board of Directors was called to order at 6:00 p.m. by Chair Brent Fetsch.

MEMBERS PRESENT: Brent Fetsch, Randy Primmer, John Zingg, Sergio Hernandez and Ellen Hawley. Excused Absence: Chad Goldsmith and Diane Woodman.

GUESTS: Dan Gordon, Brian Parisotto, John Hjaltalin, Irv Zakheim, Char Trejbal, Raeann Ducar, Todd Reed, Kirk Lally, Everett Combs, Randy and Shawna Russell, Annie Keebler, Lisa Paternoster and Larry Longhurst.

FLAG SALUTE: Randy Russell led the audience in the flag salute.

ADDITION TO AGENDA: Mr. Fetsch added Employment Contract to New Business. He introduced Randy and Shawna Russell in the audience.

EMPLOYMENT CONTRACT: Mr. Fetsch announced an employment contract had been extended to Randy Russell as superintendent of Freeman School District beginning July 1, 2011. Mr. Zingg moved the Board approve the employment contract. Mr. Primmer seconded the motion, and it passed unanimously. Mr. Fetsch welcomed Randy and his wife, Shawna.

CONSENT AGENDA:

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|-------------------------------------|----------------|
| A. Approval of Minutes | March 30, 2011 |
| | April 20, 2011 |
| B. General Fund Vouchers #4226-4314 | \$114,112.93 |
| C. April Payroll | \$580,283.38 |
| D. ASB Vouchers #4560-4591 | \$ 25,797.44 |
| E. CPF Vouchers #1072-1081 | \$669,214.81 |
| F. Treasurer's Statement | |

Mr. Zingg moved the Board approve the consent agenda as presented. Mr. Primmer seconded the motion, and it passed unanimously.

CORRESPONDENCE: Mr. Hernandez had no correspondence.

REPORTS

WRITTEN BUILDING REPORTS: The Board was given written building reports.

DEPARTMENT REPORTS: Transportation Supervisor Char Trejbal reported that she has been busy rescheduling bus trips due to weather conditions. She stated they are waiting to hear about the TVF fund and transportation formula which she has already started the training on. She has five new substitute drivers and two of them are driving full time. Steve Meyer and Jim Filzen are both planning to return to work in the fall.

Technology Director Todd Reed reported they will begin MSP testing at the Middle School next week. The access portal wireless is being used by about 20-30 students.

Facilities Supervisor Kirk Lally reported that they are waiting for better weather so they can start maintaining the fields.

Athletic Director Brian Parisotto reported that the senior culminating projects should be finished by next week. Spring sports are going well. This summer they will begin impact testing for concussion in order to establish a baseline. WIAA will be making adjustments to the format for next year regarding single elimination games. Mr. Parisotto thanked Char, Kirk and everyone else who has helped make adjustments to the schedules playing games elsewhere due to the weather conditions.

Mr. Fetsch told Brian that the Mock Crash event was very realistic and well done. Mr. Parisotto said the students did great and thanked Scott Moore and his leadership class for doing most of the organizing for the event.

Nutrition Services Supervisor Raeann Ducar reported state budget cuts in her department will amount to approximately \$4400 dollars in revenue. Meal participation is good now but with the loss of state match revenues next year and the increase in food prices she may be bringing a recommendation of a meal price increase for next school year. Mrs. Ducar is in the process of training new staff. She had "track day" last week and featured high school senior track athletes who brought props during lunch and let the elementary students see how to use them.

Assistant Transportation Supervisor Everett Combs reported he attended a Rapid Responder class. Transportation purchased a fuel truck for the Transportation Co-op that holds 10,000 gals. The state approved matching funds even though the truck was not new. They will not start fueling other districts until the fall.

CONSTRUCTION UPDATE: CSG Representative Dan Gordon reported that material deliveries for the Transportation Co-op are being made and stored in containers at the site. The proposed Transportation Co-op start-up date is May 16th due to weather. At the elementary, there are moisture problems but most areas are stable. He is working on proposal from Pacific Mobile to remove the portables once school is out.

ACCEPT PORTABLE BIDS: Mr. Gordon reported that bids came in for the three portables from Bridgeport SD, LOGOS School, Valley SD, City of Rockford and Modern Buildings. Mr. Gordon reported the highest bids were \$20,090.00 for the SOARS portable; \$20,102.00 for the Preschool; and, \$10,940.00 for the Classrooms portable. Mr. Zingg moved the Board accept the highest bid for each portable. Mr. Primmer seconded the motion, and it passed unanimously.

ACCEPT WELL/GENERATOR BIDS: Mr. Gordon reported the Well/Generator bids came in way over budget and recommended rejecting the bids. He suggested the superintendent work with OSPI on how to spend the \$65,000 grant. Mr. Primmer moved the Board reject the submitted bids for the well/generator project. Mr. Zingg seconded the motion, and it passed unanimously.

Mr. Primmer moved the Board authorize the superintendent to look into the possibility of how to spend the \$65,000 grant with OSPI approval. Mr. Zingg seconded the motion, and it passed unanimously.

SUPERINTENDENT'S REPORT: Mr. Hernandez reviewed April enrollment at 895 with an increase of two students. He stated we did lose a family of five children who moved out of the district during spring break.

VISITORS' COMMENTS AND CONCERNS: Mr. Hjaltalin voiced his concern regarding the moisture on the baseball field. Mr. Gordon reported that the design team is working on the drainage of the field.

NEW BUSINESS

APPROVE FIRST READING OF BOARD POLICY #2021: LIBRARY MEDIA CENTERS: Mr. Fetsch read the first and last sentences of the policy. Mr. Zingg moved the Board approve Policy #2021 for first reading. Mr. Primmer seconded the motion, and it passed unanimously.

AG SHOP CONVERSION: Mr. Hjaltalin presented the Board with drawings of the conversion of the Ag Shop. He said they would make sure this building matched the existing site. He stated this project is 100% funded by the community support group. Mr. Primmer moved the Board allow the support group to move forward with the plans presented for the storage/baseball facility. Mr. Zingg seconded the motion, and it passed unanimously.

OTHER INFORMATION: None

PERSONNEL: Mr. Hernandez recommended the following personnel action:

Classified: Sp Ed Para – Kaylene Iltz (3.5 hrs/dy remainder of the year)
Child Nutritionist III – Denise Pratt (one yr only - 4/25/2011 – 4/9/2012)

Substitute Bus Driver – Mark McKee
Substitute Early Learning Center – Amanda Malloy
Substitute Nutrition Services – Kally Petterson

Extracurricular: MS Overflow Track Coach – Leslie Malloy
MS Overflow Baseball Coach – Jeff Darcy

Mr. Primmer moved the Board approve personnel action as presented. Mr. Zingg seconded the motion, and it passed unanimously.

Mr. Fetsch reviewed future Board meeting dates and asked the Board to consider changing the May 26th meeting to Wednesday, May 25th. This change is under review and will be announced at the May 12th Board meeting.

ADJOURNMENT: The meeting adjourned at 7:22 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair

