

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
BOARD OF DIRECTORS
Monday, June 29, 2009

MEETING CALLED TO ORDER: The regularly scheduled meeting of the Freeman School District Board of Directors was called to order at 5:00 p.m. by Chair Randy Primmer. There was a quorum present.

MEMBERS PRESENT: Brent Fetsch, Chad Goldsmith, Randy Primmer, Diane Woodman, Dave Smith and Jan Davis. Sergio Hernandez was excused due to a death in the family.

GUESTS: Dave Smith, Ellen Hawley, Jody Bernard, Vern Baxter, Steve Bernard, Haley Bernard, Lisa Phelan, Dave Huotari, Debra Bravo, Richard Slover, Vicki Sellers, John Zingg, and Darl Vander Linden.

FLAG SALUTE: Mrs. Sellers led the audience in the flag salute.

CONSENT AGENDA:

Approval of Minutes	June 11, 2009
General Fund Vouchers #1997-2107	\$105,311.05
June Payroll	\$586,937.86
ASB Vouchers #4176-4197	\$ 21,235.63
CPF Vouchers #797-816	\$149,485.68
Treasurer's Statement	

Mr. Fetsch moved the Board approve the consent agenda as presented. Mrs. Woodman seconded the motion, and it passed unanimously.

HONOR RETIREE JODY BERNARD AND BOARD MEMBER VICKI SELLERS: The Board honored retiring staff member Jody Bernard who has taught primary grades at Freeman for 32 years. The Board also honored Vicki Sellers who has resigned from the school board.

CORRESPONDENCE: None.

ADDITIONS TO THE AGENDA: None.

REPORTS

WRITTEN DEPARTMENT REPORTS: The Board was given written department reports.

CONSTRUCTION UPDATE: High School Principal Dave Smith reported the building continues to be demolished, the north parking lot is being finished, and the track is beginning to take shape.

BUDGET UPDATE: Business Manager Jan Davis reported she is working on the 2009-2010 budget, expected to be approximately \$8.7 to \$8.8 million. Due to budget cuts, some use of current cash reserves will be required to balance the budget. Copies will be given to Board members for review in the next week or two.

SUPERINTENDENT’S REPORT: No report.

NEW BUSINESS

APPROVE ELEMENTARY EDUCATIONAL SPECIFICATIONS: ALSC Architect representatives Dave Huotari and Debbie Bravo reviewed the process for developing the educational specifications for Freeman Elementary which included extensive interviews of staff, questionnaires, and site visits to other schools. After discussion, Mrs. Woodman moved the Board approve Freeman Elementary Educational Specifications as presented. Mr. Goldsmith seconded the motion, and it passed unanimously.

OTHER INFORMATION: None.

PERSONNEL: Mr. Smith recommended the following personnel action:

Extracurricular: Resignation: MS Head 8th Grade Football - Nate Bartlett
Resignation: MS Math is Cool Coach – Linda Mega

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

Mr. Primmer cancelled the scheduled executive session for the superintendent’s evaluation given the superintendent’s absence. It has been rescheduled following the July 30 Board meeting which begins at 5:00 p.m.

ADJOURNMENT: The Board adjourned at 6:12 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair