

BOARD MEETING MINUTES  
FREEMAN SCHOOL DISTRICT NO. 358  
BOARD OF DIRECTORS  
December 19, 2008

MEETING CALLED TO ORDER: The regularly scheduled meeting of the Freeman School District Board of Directors on December 18 was cancelled due to snow accumulations of more than two feet in 24 hours. A special meeting via teleconference was called to order at 11:30 a.m. by Chair Chad Goldsmith. There was a quorum present.

MEMBERS PRESENT VIA TELECONFERENCE: Brent Fetsch, Chad Goldsmith, Randy Primmer, Vicki Sellers, Diane Woodman, Sergio Hernandez and Jan Davis.

GUESTS: None.

CONSENT AGENDA:

Approval of Minutes	November 25, 2008 December 4, 2008
General Fund Vouchers not to exceed	\$150,000
December Payroll not to exceed	\$615,000
ASB Fund Vouchers #4042-4047	\$970
ASB Fund Vouchers not to exceed	\$50,000
CPF Vouchers not to exceed	\$500,000

Mrs. Davis explained due to the fact the Board meeting is so early in December, payroll and accounts payable processing is not finalized. Approval is requested in amounts “not to exceed.” Final documents will be available for Board inspection and approval prior to the next meeting. Mr. Fetsch moved the Board approve the consent agenda as presented. Mr. Primmer seconded the motion, and it passed unanimously.

COMMUNITY MEETING RESCHEDULED: The Board rescheduled the remaining agenda items to a meeting on January 8, 2009. The regularly scheduled meeting for January 15 was moved to January 8. The community meeting will begin at 5:00 p.m. with the Board meeting following at 6:00. Mr. Hernandez reported that ALSC Architects continues to work on the high school design documents in anticipation of future Board approval. Mr. Primmer and Mr. Goldsmith who serve on the construction committee concurred and said everything is on target and below budget at this point.

PERSONNEL: Mr. Hernandez recommended the following personnel action:

- Warren Malm – bus driver
- Ron Hoyt – substitute custodian and bus driver

Mrs. Woodman moved the Board approve personnel action as presented. Mrs. Sellers seconded the motion, and it passed unanimously.

ADJOURNMENT: The meeting adjourned at 11:47 a.m. with no further action.

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Recording Secretary

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Board Secretary

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Board Chair