
Freeman School Board Meeting

July 12, 2016

10:00 a.m.

Agenda

1. Call meeting to order and roll call.
2. Organize the Board of Education for the 2016-2017 school year by the Business Manager and issue Oath of Office to new board members.
President _____ Vice President _____
3. Approve the agenda. (m)
4. Conflict of Interest Disclosures for the Freeman Public Schools. (m)
5. Approve Contingency Transfers. (m)
6. Approve Supplement to Budget. (m)
7. Approve Budget Amendments. (m)
8. Minutes of the previous regular meeting (June 13, 2016). (m)
9. Minutes of the Cornbelt Cooperative. (m)
10. Financial reports. (m)
11. Claims for July. (m)
12. Administrative Reports (Elementary Principal, Secondary Principal, Superintendent).
13. Budget Hearing for the 2016-17 school year. (m)
14. Motion to: Designate the Freeman Courier as official newspaper for the District, name CorTrust Bank, Merchants State Bank, and Home Federal Savings as depositories and authorize the Business Manager to move the District's checking accounts to any of the designated depositories at his/her discretion, name Tom Harmon as the legal counsel for the District on an as needed basis for the 2016-17 school term, appoint the 7-12 Principal as the Truancy Officer, Title IX and 504/ADA coordinator, readopt all Board policies including the Cornbelt Coop Special Education Comprehensive Plan for FHS, student handbook, appoint Business Manager as health insurance privacy officer, and appoint Dean Dreesen as the hearing officer for free and reduced meals. (m)

15. Motion to: authorize the Business Manager to invest and borrow district funds when feasible, at his/her discretion in safe insured securities to earn a higher rate of interest, whenever funds are available for a specified length of time, appoint the Superintendent as Director of Federal Programs, approve the 2016-17 Federal Consolidated Grant Application, appoint the Business Manager as Director of all accounts, hold all Board meetings at the Jr./Sr. High School the second Monday of every month at 7:30 in the Superintendent's office, authorize bids/quotes for fuel for the 2016-17 school year, and authorize the use of signature stamps for the Business Manager, Board Chairperson, and Superintendent. (m)
16. Designate Board member and alternate to Cornbelt Cooperative. (m)
17. Set activity admission prices for 2016-2017 school year: (m)
 Currently Adults-----\$5.00
 Students---\$3.00
18. Set activity ticket prices for the 2016-2017 school year: (m)
 Currently Adults-----\$55.00
 Students---\$0.00 (For students attending the Freeman Public School)
19. Set Board member pay at \$65.00 per meeting. (m)
20. Approve the CBM Amendment to Renew Fixed Price Food Service Management Contract at \$3.95 per meal. (m)
 2015-2016 \$3.85 per meal
21. Set school lunch prices for the 2016-2017 school year. (m)
 Currently Adults-----\$3.43
 7-12-----\$2.89
 K-6-----\$2.54
 Reduced-----\$.40
 Ala Carte/2nds-----\$1.30
 Milk-----\$.40

22. Set substitute pay for the 2016-2017 school year. (m)

Currently	1-9 days-----	\$90.00
	10-20 days-----	\$95.00
	20+ days-----	\$100.00

Plus mileage if substitute lives outside Freeman City limits.

23. Set meal reimbursement for adults and students. (m)

	<u>Adults</u>	<u>Students</u>
Breakfast	\$6.00	\$6.00
Lunch	\$8.00	\$8.00
Dinner	\$11.00	\$11.00

24. Set mileage reimbursement for staff members @ \$.42 per mile. (m)

25. Set worker reimbursement for activity events. Currently \$20.00. (m)

26. Other Business.

27. Executive Session. (m)

28. Adjournment. (m)