

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
JULY 7, 2022

MEETING CALLED TO ORDER: The regularly scheduled meeting of the Freeman School District Board of Directors was called to order at 11:00 a.m. by Chair Bill Morphy. There was a quorum present.

MEMBERS PRESENT: Annie Keebler, Bill Morphy, Danielle Santman, Dave Teague, Randy Russell and Alan Steinolfson were present.

GUESTS: Debbie Morphy, Lisa Phelan and Nicki Seehorn.

FLAG SALUTE: Bill Morphy led us in the flag salute.

CONSENT AGENDA:

June 28th, 2022 Board Minutes	
July Mid-Month AP - not to exceed	\$ 75,000.00
July General Fund AP - not to exceed	\$300,000.00
July Capital Projects Fund AP - not to exceed	\$325,000.00
July ASB Fund AP - not to exceed	\$ 50,000.00
July Payroll - not to exceed	\$900,000.00

Annie Keebler moved the Board approve the updated consent agenda, as presented. Dave Teague seconded the motion and it passed unanimously.

PACE CHARACTER TRAIT:

GENEROSITY – Unselfish giving and sharing of resources, time and talents with others.

CORRESPONDENCE:

- No correspondence

SUPERINTENDENT’S REPORT

- Specialty Asphalt is on campus starting patching and seal coating the parking lots.
- The HVAC handlers were delivered. The project is on track and going smoothly.
- Painting in the Middle School gym is almost done.
- Portable upgrades are progressing.
- All construction projects are right on track.

Learn Successful Change Management Strategies:

Grow Collaboration and Ownership:

Re-imagine Equitable Learning Systems:

Communicate Well in Crisis:

Empathy, Self-Care and Team Building:

Engage Students, Staff and Community:

Elevate Learning Opportunities and Success for All Students:

The board work session will review the following:

- Board/Superintendent Relationship & Operating Principles
- 2022/2023 Expectations for the Superintendent
- 2022/2023 Areas of Focus/Goals
- Equity in Freeman
- Board vacancy time line

BOARD COMMENTS: No comments.

VISITORS COMMENTS & CONCERNS: No comments or concerns were shared.

NEW BUSINESS

APPROVAL OF SURPLUS PROPERTY:

- 2009 Treasures Reading Curriculum
- Grades 9-12 Spanish and Literature Books (Misc.)

Annie Keebler moved the Board approve the Surplus Property, as presented. Dave Teague seconded the motion and it passed unanimously.

APPROVAL OF RESOLUTION 4-2021-2022:

Danielle Santman moved the Board approve Resolution 4-2021-2022 – 2022-2023 Budget Resolution, as presented. Dave Teague seconded the motion and it passed unanimously.

APPROVAL OF RESOLUTION 5-2021-2022:

Danielle Santman moved the Board approve Resolution 5-2021-2022 – Adoption of F195F Budget Resolution, as presented. Dave Teague seconded the motion and it passed unanimously.

OTHER INFORMATION:

The next regular board meeting is scheduled for Thursday, August 25th, 2022, at 8:00 am in the K-8 MPR. A Board/Leadership advanced work session is scheduled to immediately follow the board meeting.

PERSONNEL ACTION:

No personnel action was presented.

ADJOURNMENT: The board meeting adjourned at 11:07 am with no further action.

Recording Secretary

Board Secretary

Board Chair