

Fremont Board of Education
Board of Education Regular Meeting
Main Street Education and Administration Center - Board Room
Main St Education and Administration Center
130 E 9th St
Fremont, NE 68025
Monday, May 9, 2016 6:30 PM

AGENDA SUMMARY

1. CALL TO ORDER AND ROLL CALL

INDIVIDUALS WISHING TO ADDRESS THE BOARD REGARDING ITEMS NOT ON THE AGENDA WILL BE RECOGNIZED AS SOON AS POSSIBLE IF THEY WILL COME TO THE BOARD TABLE. MEMBERS OF THE AUDIENCE WISHING TO SPEAK TO AN ITEM ON THE AGENDA WILL BE RECOGNIZED AT THE TIME THAT ITEM IS BEING DISCUSSED BY THE BOARD. WHEN RECOGNIZED BY THE CHAIR, PLEASE STATE YOUR NAME BEFORE PROCEEDING WITH YOUR COMMENTS. A MAXIMUM TIME LIMIT OF 5 MINUTES WILL BE ALLOWED FOR EACH AUDIENCE UNLESS AN EXCEPTION IS GRANTED BY THE CHAIR.

1.1. Open Meetings Act

A copy of the Open Meetings Act is posted in the Board Room. The Board may meet in Closed Session to consider issues including, but not limited to 1) strategy sessions with respect to collective bargaining, real estate purchases, or litigation; 2) discussion regarding deployment of security personnel or devices; 3) investigative proceedings regarding allegations or misconduct; or 4) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person or persons. The vote to hold a Closed Session shall be taken in open session and the subject matter and reason for the session shall be included in the motion. The motion and the vote of each member of the Board and the time when the session commenced and concluded shall be recorded in the minutes. If the motion passes, the President will restate on the record the limitation of the subject matter of the Closed Session.

2. CONSENT SECTION

All matters listed under the Consent Section are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item(s) will be considered at the end of the Consent Section.

Motion to approve the consent section as presented passed with a motion by Board Member #1 and a second by Board Member #2.

2.1. Legality of Meeting

Approve that all legal requirements have been met as to advance notice of this meeting to both individual Board Members and to the public.

2.2. Approval of Agenda

Approval of the agenda as published/revised. Note that items can be removed or amended from the published agenda at this time but additions can be made only through an emergency resolution.

2.3. Minutes from Previous Meeting(s)

2.4. Policy & Board Reports

2.4.1. Option Enrollment

2.4.2. Student Enrollment

2.5. Personnel Reports

2.5.1. Certified and Classified Personnel Reports

2.5.2. Student Teacher Placement

2.6. Business Reports

2.6.1. Bill Listing

2.6.2. Fund Reports

2.6.3. Surplus/Salvage Items to Auction

A listing of surplus/salvage items will be included when an accumulation of items in the warehouse necessitate the need for additional space and warrant a trip to the local auction houses.

3. REPORT ITEMS

3.1. FEA

3.2. New Administrators

Kevin Eairleywine will introduce new Bell Field Principal Chris Raasch. Brad Dahl will introduce new Director of Special Education Joel Kerkman.

3.3. Therapy Dog Pilot Program Update

3.4. Howard Elementary Video Presentation

4. ACTION ITEMS

4.1. Board Items

4.2. Elementary/Secondary Items

4.2.1. Foreign Exchange Students 2016-2017

Motion to approve Lea Kunowsky, Foreign Exchange student from Germany staying with the Brown family passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.2. 2016-2017 Learning Center Teacher & Student Calendars

Motion to approve the 2016-2017 Learning Center Teacher and Student Calendars passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.3. 2016-2017 PRESCHOOL Calendars - Davenport, Linden, Milliken Park, and Washington

Motion to approve the 2016-2017 PRESCHOOL Calendars - Davenport, Linden, Milliken Park, and Washington passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.4. Donation to Clarmar Elementary

Students earned PBIS reward of T-Shirts with excellent behavior.

Motion to approve \$1000 donation to Clarmar Elementary from Clarmar PTA to purchase t-shirts passed with a motion by Board Member #1 and a second by Board Member #2.

4.3. Curriculum and Instruction Items

4.4. Personnel Items

4.5. Business/Facility Items

4.5.1. Technology Summer Project Proposal/Purchase

Cliff Huss will present information related to the 2016 summer technology project proposal and purchase. Financing for these projects will also be shared.

Motion to approve the 2016 Summer Technology purchase passed with a motion by Board Member #1 and a second by Board Member #2.

5. CLOSED SESSION

Motion to go into Closed Session to prevent the needless injury to the reputation of an individual or individuals in discussion of personnel matters, and consider issues in the public interest passed with a motion by Board Member #1 and a second by Board Member #2.

6. ADJOURNMENT

Motion to adjourn passed with a motion by Board Member #1 and a second by Board Member #2.