

Fremont Board of Education
Fremont Board of Education Regular Meeting & Hearing
Main Street Education and Administration Center - Board Room
130 East 9th Street
Fremont, NE 68025
Monday, June 13, 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

The certified and classified personnel report will be available at the meeting.

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. Recognition

3.3. Food Service Update

3.4. Review Board Policy 53C.1a Student Harassment (Bullying)

3.5. Review Board Policy 51A Compulsory Attendance and Excessive Absence

3.6. Draft Budget Timeline and State Aid Update

4. ACTION ITEMS

4.1. Board Items

4.1.1. Policy Hearing, Parent Involvement Policy 12A

State statute requires that the board hold a public hearing on this policy to discuss, consider, and receive input, and then either alter and adopt the revised policy or reaffirm the policy as written.

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

4.1.2. Student Fees - Hearing

Statutes require that there be a public hearing each year concerning the revenues under student fees and any policy revisions. The President will call for a motion to open the hearing on Student Fees. We will present any appropriate information and obtain any public comment after which the President will close the hearing and move on to the next item, approval of revised policy.

Motion to open the hearing on Student Fees passed with a motion by Board Member #1 and a second by Board Member #2.

4.1.3. Revised Board Policy 53C.4 Student Fees

It is requested that the Board waive the two-reading requirement a provided in Board Policy 85E and approve the policy and administrative regulations after one reading. This is requested in order to publish the policy as a part of the handbooks rather than as an addendum. Brad Dahl will have the 2015-2016 Student Fee Fund report available at the meeting.

Motion to approve Revised Board Policy 53C.4 after one reading passed with a motion by Board Member #1 and a second by Board Member #2.

4.1.4. Revised Board Policy 40A.6c Resignation

It is requested that the Board waive the two-reading requirement a provided in Board Policy 85E and approve the policy and administrative regulations after one reading. This is requested in order to publish the policy as a part of the handbooks rather than as an addendum.

Motion to approved Revised Board Policy 40A.6c on first reading passed with a motion by Board Member #1 and a second by Board Member #2.

4.1.5. Revised Board Policy 44E.7b, 65F.5d Crisis-Intervention-Memorials Plan, 1st Reading

Motion to approve Revised Board Policy 44E.7b, 65F.5d Crisis-Intervention-Memorials Plan on first reading passed with a motion by Board Member #1 and a second by Board Member #2.

4.2. Elementary/Secondary Items

4.2.1. Foreign Exchange Students 2016-2017

Fourth foreign exchange student for 2016-2017

Motion to approve Claudia de Benito de Carreno, Foreign Exchange student from Spain staying with the Ronhovde family passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.2. Student Handbook Revisions - Elementary, Learning Center

Motion to approve Elementary and Learning Center Handbook Revisions as presented passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.3. Out of State Travel Request

Two Fremont High School Skills USA teams qualified for the Skills USA National Leadership and Skills Conference, and request permission to travel out of state to Louisville, KY June 21-25, 2016.

Motion to approve Fremont High School Skills USA out of state travel request passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.4. Donation to Fremont Public Schools Expanded Learning Programs

Motion to approve \$1000 donation from First National Bank to Fremont Public Schools Expanded Learning Programs to be used for after school programs passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.5. Donation to Fremont Public Schools Special Education Department

Motion to approve the donation of an Eye Gaze System, a communication tool valued at \$15,000.00 passed with a motion by Board Member #1 and a second by Board Member #2.

4.3. Curriculum and Instruction Items

4.3.1. K-4 Music Request

Motion to approve purchase of electronic pianos for each elementary site passed with a motion by Board Member #1 and a second by Board Member #2.

4.3.2. K-6 Math Manipulative Purchase

Motion to approve Math Manipulative Purchase for grades K-6 passed with a motion by Board Member #1 and a second by Board Member #2.

4.4. Personnel Items

4.4.1. 2016-2017 Handbooks - Certified, Classified, Substitute

Motion to approve the 2016-2017 Certified and Classified Handbooks and Substitute Teacher Handbook passed with a motion by Board Member #1 and a second by Board Member #2.

4.5. Business/Facility Items

4.5.1. Authorization of Assurances

Each year the Board of Education needs to authorize a representative of the District to sign State and Federal Grant Assurances. Approval of the Superintendent as the authorized representative to sign State and Federal Grant Assurances is requested for the 2016-2017 school year.

Motion to approve Superintendent Mark Shepard as authorized representative to sign State and Federal Grant Assurances passed with a motion by Board Member #1 and a second by Board Member #2.

4.5.2. Projector Project and VoIP Lease-Purchase Agreement

Motion to approve financing through Pinnacle Bank for the projector project and VOIP passed with a motion by Board Member #1 and a second by Board Member #2.

4.5.3. Approval of Auditor for 2015-2016

Motion to approve Erickson & Brooks as the 2015-2016 Auditor 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.