

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, December 12, 2016 6:30 PM

AGENDA SUMMARY

1. CALL TO ORDER AND ROLL CALL

1.1. Open Meetings Act

2. 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

2.2. Approval of Agenda

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 & Classified Monthly Personnel Report

2.6. Business Reports

2.6.1. Bill Listing

2.6.2. Fund Reports

2.7. Surplus/Salvage Items

3. REPORT ITEMS

4. ACTION ITEMS

4.1. Board Items

4.1.1. Calendar Parameters 2017-2018

Calendar parameter survey results will be shared with the Board.

Motion to approve 2017-2018 calendar parameters as presented passed with a motion by Board Member #1 and a second by Board Member #2.

4.2. Elementary/Secondary Items

4.2.1. Update on Board Goal #4 Student Achievement / John Baylor Contract

Scott Jensen, Kate Heineman, Mark Williams, and Mike Schleicher will give a presentation to the Board on the John Baylor Prep Reaching Higher Program. [Slide Presentation](#)

Motion to approve John Baylor contract passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.2. Donation to Grant Elementary

Motion to approve donation valued at \$3423.30 from Grant PTA to Grant Elementary for installation of new blinds in classrooms passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.3. Donation to Bell Field Elementary

Motion to approve donation valued at \$1275 from Julia Cook, former counselor, for a touring music production from her book to perform at Bell Field February 27, 2017 passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.4. Donation to Milliken Park Elementary

Motion to approve \$2,385.00 donation to Milliken Park Elementary School from CF Industries to cover expenses for field trips for Kindergarten, 1st, 2nd, and 4th grades 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. Auditorium Project

Motion to accept the low base pricing of \$106,216.00 received from Theatrical Media Services of Omaha with funding for this project from the Special Building Fund with the intent to replenish with fundraising efforts by the auditorium project committee passed with a motion by Board Member #1 and a second by Board Member #2.

4.5.2. Donation to Food Service

Motion to approve donation of warming oven valued at \$10,000 from James Skinner Baking Company in Omaha to Fremont Public Schools Food Service 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. Personnel Action

7. ADJOURNMENT

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