

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, February 13, 2017 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 & Classified Monthly Personnel Reports

### 2.6. Business Reports

2.6.1. Bill Listing

2.6.2. Fund Reports

## 3. REPORT ITEMS

3.1. FEA

3.2. Update - Fremont Area Retired School Personnel Organization

Wanda Samson will give the Board an update on the activities of the Fremont Area Retired School Personnel Organization.

3.3. Update on BOARD GOAL #1 – Graduation / Dropout Rates

Scott Jensen, Kate Heineman and Lea Adler will present an update on Board Goal #1 Graduation / Dropout Rates to include strategies for continuous improvement toward the 90% goal.

3.4. Sandbox

The Sandbox will be available to view prior to the Board Meeting between 5:45 p.m. and 6:30 p.m. A brief video will be shown during the Report portion of the meeting.

<https://drive.google.com/file/d/0BxzQSmqFEnC2cExlZkU1Q1NSX1E/view>

## 4. ACTION ITEMS

### 4.1. Board Items

4.1.1. Foundation Board of Director Appointments

Motion to ratify the appointment of new Directors to the Board of the Fremont Public School Foundation for four year terms – Brett Richmond, Lisa Schulz, Christy Fiala, and Brenda Garcia, as well as ratifying the appointment of the President of the Fremont Education Association (currently Doug Sheppard) as a non-voting Ex Officio

member. It is also recommended to ratify additional four year terms for current Board members Jennifer Benson and Jane Dugan whose terms expire in 2017. Other Board members for Board approval (with term ending in parentheses) include: Tom Brune (2018), Brad Nick (2018), Pam Murphy (2019), Butch McDuffee (2019), Ronda Niehaus (2019), Jennifer Peterson (2019), Lori Sajevic (2019), and Gary Bolton (2020). passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.1.2. 2017-2018 School Calendars

Motion to approve 2017-2018 school calendars 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. Donation to Clarmar Elementary

Motion to approve donation of fiction and informational books, along with lesson plans to use in guided reading groups, valued at \$2,000.00 from Clarmar PTA to Clarmar Elementary passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.2.2. Donation to Fremont Middle School

Motion to approve \$1000.00 donation from First State Bank to Fremont Middle School Industrial Technology Classes for the continual updating of technology and equipment as needed passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.2.3. Out of State Travel Request

Motion to approve out of state travel for Fremont Middle School Tiger Pride Show Choir to compete in four competitions at Lewis Central High School in Council Bluffs, IA in February and March 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

## 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.