

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 8, 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 Report

2.6. Business Reports

2.6.1. Bill Listing

2.6.2. Fund Reports

2.7. Surplus/Salvage Items

3. REPORT ITEMS

3.1. FEA

3.2. Budget Update

Brad Dahl will provide an update on fiscal planning for 2017-2018 based on recent actions of the Legislature.

4. ACTION ITEMS

4.1. Board Items

4.1.1. Revised 2017-2018 District Calendars

The District Administrative Team has been informed by the Nebraska Department of Education that one of their required assessments (ACT - given to all Juniors on the same day and time) is scheduled for April 3, 2018 which is a scheduled Spring Break day.

Motion to approve an adjustment to the District Calendar by moving the Spring Break days (April 2 and April 3) back to the previous week (March 26 and March 27) 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 Linden Elementary

Motion to approved donation valued at \$2500.00 from Linden PTA to update the teachers lounge with paint and new furniture passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.2. Out of State Travel Request

Motion to approve out of state travel request for two Fremont High School students and one advisor to attend the SkillsUSA National Leadership and Skills Conference in Louisville, KY, June 19-23, 2017 passed with a motion by Board Member #1 and a second by Board Member #2.

4.3. Curriculum and Instruction Items

4.3.1. Math Purchase - Levels 3 & 4

Motion to approve purchase of Level 3 and 4 Pearson Math Textbooks and Support Materials at a price not to exceed \$85,000.00 passed with a motion by Board Member #1 and a second by Board Member #2.

4.4. Personnel Items

4.5. Business/Facility Items

4.5.1. District Technology Purchase

Chromebooks

Motion to approve technology purchase of 870 Chromebooks to replace laptops that have reached end of life as documented in memo passed with a motion by Board Member #1 and a second by Board Member #2.

4.5.2. Equipment Replacement at Senior High Kitchen

Motion to approve the purchase of one combi oven, and one tilting skillet for Fremont High School, with the Food Service budget as source of funds, with a purchase price not to exceed \$35,676.00 passed with a motion by Board Member #1 and a second by Board Member #2.

4.5.3. Line of Credit

During the 2017-2018 Budget Development process the School District's cash flow was discussed and analyzed. Due to the timing of when the majority of the District's General Fund revenues (Property Taxes and State Aid) are received, from time to time it is necessary for the District to engage in short-term borrowing. Statute and NDE rule allow for short-term borrowing with Board of Education approval. The District has exhausted its ability to meet the cash flow requirements through inter-fund borrowing and is requesting permission to seek short-term financing through First National Bank Fremont.

It is the recommendation of the Administration that the Board of Education authorize the Administration to enter into a short-term borrowing agreement with First National Bank Fremont to meet current cash flow requirements.

Motion to approve entering into a short-term borrowing agreement with First National Bank Fremont to meet current cash flow requirements passed with a motion by Board Member #1 and a second by Board Member #2.

4.5.4. Bank Authorization Resolution

Motion to approve Bank Authorization Resolution as presented 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.