

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, June 12, 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. Review Board Policy 53C.1a Student Harassment (Bullying)

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

3.4. Preschool Grant

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.

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. Consideration of Date Change for July & August Board Meetings

4.2. Elementary/Secondary Items

4.2.1. Foreign Exchange Student 2017-2018

Motion to approve 2017-2018 Foreign Exchange Student Min Khek Kvon from Russia, who will be staying with the Bauer family passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.2. Request for Early Dismissal

Motion to approve the request for the following Fremont High School early dismissal dates for events being hosted by Fremont - Friday, Dec 1, 2017 at 1:00 p.m. for the Fremont Wrestling Invitational; Friday, January 19th, 2018 at 1:30 for the Speech & Debate Tourney; Friday, April 14th, 2018 at 12:00 for the Pat Murphy Track & Field Invitational; and Wednesday, May 2, 2018 at 12:00 for the Heartland Athletic Conference Track & Field Meet 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 the FHS Football Team to participate in a USA Football Sponsored 7 on 7 camp in Olathe, Kansas June 23-24, 2017 passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.4. John Baylor Test Prep

Attached you will find two proposals from On To College with John Baylor. for providing ACT Test Prep for FHS Juniors during the 2017-18 school year. We are working with the high school counselors, and administration, to determine the most effective implementation of the course minimizing the disruption to the school day - this will likely result in a hybrid of the proposed plans.

Motion to approve entering into a contract with On to College with John Baylor for ACT prep for the 2017-18 school year at a price not to exceed \$29,900.00 passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.5. Donation to Milliken Park

Motion to approve donation of hydration station in the commons area, and a buddy bench on the playground, valued at \$2,500.00 from Milliken Park PTA passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.6. Revised 2017-2018 Pathfinder and Young Adult Calendars

Motion to approve Revised 2017-2018 Pathfinder and Young Adult Calendars as presented 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. 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 2017-2018 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. Meal Charge Policy

Motion to approve new Board Policy 3571 Meal Charge Policy passed with a motion by Board Member #1 and a second by Board Member #2.

4.5.3. Auditorium Project Bids

Funding for this project will be from the Special Building Fund with the intent to replenish with fundraising efforts by the auditorium project committee.

Motion to approve recommended low base pricing of base bids 1-Sound and Electrical & 2-Lighting for a total cost of \$296,587.00, and also accept alternate #3 LED lighting over the orchestra pit \$37,574, for a total not to exceed \$334,161.00 received from Heartland Scenic of Omaha. passed with a motion by Board Member #1 and a second by Board Member #2.

4.5.4. Activity Vans Purchase

Attached you will find a proposal from Gene Steffy Chrysler, Dodge, Ram in regard to two Ram Promaster Window Vans. These vans are outfitted for 12 (11 plus the driver) and will enhance our ability to transport students for activity trips. The State of Nebraska Rule 91 allows for the use of 12 passenger vans for this purpose. The vans also have a large cargo area behind the back seat which will accommodate equipment and provide adequate storage - lessening the need to use a larger bus, charters or multiple vehicles.

Gene Steffy, in order to be competitive with the State Purchase contract reduced their price substantially in the form of an "in-kind" donation and secured the second van from another dealer to meet our needs. The two 2013 suburbans, which will be replaced, will be re-purposed for District Transportation / Facilities use.

Motion to approve purchase of two Pro-Master twelve passenger vans from Gene Steffy Chrysler, Dodge Ram at a price not exceed \$72,653.00 passed with a motion by Board Member #1 and a second by Board Member #2.

4.5.5. High School Floor Covering Replacement Project

Funding for this project will be from the Bond Fund.

Motion to approve low base pricing of \$21,737.00 received from Floors Inc in Omaha for the south wing corridor and in front of the auditorium interior corridor where asbestos floor tile will be abated and removed passed with a motion by Board Member #1 and a second by Board Member #2.

4.5.6. Chromebook Purchase

Motion to approve purchase of 254 Chromebooks using building and department budgets and federal funds, with a total cost of \$42,583.10 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.