

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

2.5.2. Administrator Contract Adjustment

Make adjustments to administrators contracts to reflect the changes in Policy 43D.8c - Early Separation in response to changes in Statute replacing a portion of the lost compensation with a tax sheltered annuity - 403b contribution on their behalf.

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. Update on BOARD GOAL #8 Development of Proficiency in Appropriate Social Skills and Behaviors

PBIS Coaches will present an update on BOARD GOAL #8 Development of Proficiency in Appropriate Social Skills and Behaviors.

3.3. Update on Board Goal #6 Budget / Finance Strategies

4. ACTION ITEMS

4.1. Board Items

4.1.1. Fremont Board Policy Section 8000 & 9000

Policy Sections 8000 and 9000 are the work of Executive Directors and the Board Policy Committee, in conjunction with the Perry Law Firm, and is being presented for 1st Reading.

Motion to approve Sections 8000 & 9000 Board Policy on 1st reading passed with a motion by Board Member #1 and a second by Board Member #2.

4.2. Elementary/Secondary Items

4.2.1. Out of State Travel Request - FHS Job Corp

Motion to approve selected junior and senior FHS students to travel to Denison, IA to tour the US Dept of Labor Job Corps Campus on a date yet to be determined this fall and next spring passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.2. Out of State Travel Request - FHS Forensics

Motion to approve Out of State Travel during the 2017-2018 school year, should students qualify: Tournament of Champions in Lexington, Kentucky April 28th-April 30th (Debate); NCFL Nationals May 26-28, 2018 (Memorial Day Weekend) Washington, DC (Speech and Debate); NSDA Nationals June 17-22, 2018 Fort Lauderdale, FL (Speech and Debate); NIETOC National Tournament May 11-13, 2018 Denver, CO (Speech); Regular/Pre-season tournament Dowling TOC Qualifier December 15-16, 2017 Des Moines, IA (Debate) 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. Recognition of FEA as Bargaining Unit for 2019-2020 Contract Year

Motion to recognize the FEA as the sole bargaining agent for certified staff for the 2019-2020 contract year 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.