

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, November 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 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. Targeted Improvement Plan

Joel Kerkman will give a presentation on Targeted Improvement Plan.

4. ACTION ITEMS

4.1. Board Items

4.1.1. Revised Board Policy 50C.1 Therapy Dogs, 1st Reading

Motion to approve Revised Board Policy 50C.1 Therapy Dogs on First Reading passed with a motion by Board Member #1 and a second by Board Member #2.

4.1.2. Calendar Parameters 2018-2019

Motion to approve 2018-2019 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. Donation to Fremont High School

Motion to approve donation of cabinets valued at \$2,663.00 to Fremont High School from Mark and Kim Shepard for Auditorium Concession area and Conference Room B107 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 donation valued at \$500.00 to Fremont Middle School Urban Tiger Activity Account from Fremont Kiwanis Club 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 Fremont Middle School Tiger Pride Show Choir request to attend the Clash of the Titans competition on March 2, 2018 in Council Bluffs, IA 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. Audit Report

Kent Speicher, a partner with Erickson & Brooks, will present and discuss the annual audit.

Motion to accept the audit as presented passed with a motion by Board Member #1 and a second by Board Member #2.

4.5.2. Advanced Refunding of Bonds

Over the past several months, Fremont Public Schools has been working with D.A. Davidson to review and evaluate potential savings that would be realized by refinancing our current General Obligation Build America Bonds, Series 2010 and Limited Tax Build America Bonds, Series 2010 in an effort to take advantage of the current low interest rates and to realize savings over the life of the bonds.

Full text of Bond Resolution, as prepared by bond counsel, is attached.

We are recommending:

- RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$10,000,000 FOR THE PURPOSE OF REFUNDING THE DISTRICT'S OUTSTANDING GENERAL OBLIGATION BUILD AMERICA BONDS, SERIES 2010, AND RELATED MATTERS; and
- RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF LIMITED TAX GENERAL OBLIGATION REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$13,900,000 FOR THE PURPOSE OF REFUNDING THE DISTRICT'S OUTSTANDING LIMITED TAX BUILD AMERICA BONDS, SERIES 2010, AND RELATED MATTERS.

Cody Wickham of D.A. Davidson will be present at our Board Meeting to bring you up to date on the potential refinancing and to answer any questions.

Motion to approve bond resolutions 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.