

Fremont Board of Education
Board of Education Regular Meeting (January)
Main Street Education and Administration Center - Board Room
130 East 9th Street
Fremont, NE 68025
Monday, January 8, 2018 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 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.

3. SPECIAL SECTION – BOARD REORGANIZATION

3.1. Adjournment of Outgoing Board

Motion that the present Board of Education be adjourned and all unfinished business be referred to the reorganized Board of Education; and that Fremont Public Schools Superintendent Mark Shepard preside over the reorganization of the the Board of Education and conduct the election of officers for 2018 passed with a motion by Board Member #1 and a second by Board Member #2.

3.2. Election of Officers (1 year term)

Motion for Mark Shepard to conduct election of officers passed with a motion by Board Member #1 and a second by Board Member #2.

3.2.1. Nominations for President

Motion for nominations to cease passed with a motion by Board Member #1 and a second by Board Member #2.

3.2.1.1. Elect President

Motion to approve _____ as 2018 Board President passed with a motion by Board Member #1 and a second by Board Member #2.

3.2.2. Nominations for Vice President

Motion for nominations to cease passed with a motion by Board Member #1 and a second by Board Member #2.

3.2.2.1. Elect Vice President

Motion to approve _____ as 2018 Vice President passed with a motion by Board Member #1 and a second by Board Member #2.

3.2.3. Nominations for Secretary

Motion for nominations to cease passed with a motion by Board Member #1 and a second by Board Member #2.

3.2.3.1. Elect Board Secretary

Motion to approve _____ as 2018 Board Secretary passed with a motion by Board Member #1 and a second by Board Member #2.

3.3. Oath of Office

The Board President recognizes, for the record, that all board members have read and signed a copy of the Oath of Office as required by law.

3.4. Call to Order and Roll Call

The newly elected President will call the reorganized Board of Education meeting to order with the Board Clerk calling roll.

3.5. Appointment of Board Treasurer and Board Clerk

According to Board Policy, the Board Treasurer and Board Clerk need to be appointed annually.

Motion to appoint Susan Plank as Board Treasurer and Lynn Fuchser as Board Clerk passed with a motion by Board Member #1 and a second by Board Member #2.

4. 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.

4.1. Minutes from Previous Meeting(s)

4.2. Policy & Board Reports

4.2.1. Option Enrollment

4.2.2. Student Enrollment

4.3. Certified and Classified Personnel Reports

4.4. Business Reports

4.4.1. Bill Listing

4.4.2. Fund Reports

5. REPORT ITEMS

5.1. FEA

6. ACTION ITEMS

6.1. Board Items

6.1.1. Board Committee Appointments: Americanism and Textbook, Audit, Board Policy, Facilities Use and Planning, Negotiations

2017 Committee Membership:

Americanism and Textbook

Dan Moran

Jon Ludvigsen

Terry Sorensen

Alternate: Todd Hansen

Audit

Todd Hansen

Dan Moran

Terry Sorensen

Alternate: Jon Ludvigsen

Board Policy

Grady Wells

Todd Hansen

Sandi Proskovec

Alternate: Dan Moran

Facilities Use and Planning

Todd Hansen

Jon Ludvigsen
Sandi Proskovec
Alternate: Grady Wells

Negotiations

Grady Wells
Sandi Proskovec
Jon Ludvigsen
Alternate: Terry Sorensen

Motion to approve 2018 Committee Membership passed with a motion by Board Member #1 and a second by Board Member #2.

6.2. Elementary/Secondary Items

6.3. Curriculum and Instruction Items

6.4. Personnel Items

6.5. Business/Facility Items

6.5.1. Interlocal Agreement with City of Fremont

Last month, the Board authorized drafting an inter-local agreement with the City of Fremont to identify interest in the parcel of land on the southwest corner of Military Avenue and Johnson Road, appraise the value of the parcel and identify additional parcels that could be considered for a like-value exchange.

Motion to approve the inter-local agreement with the City of Fremont as presented passed with a motion by Board Member #1 and a second by Board Member #2.

6.5.2. 2018 Server Hardware Purchase Request

Motion to approve purchase of server hardware, storage systems, software and support from Sterling Computers for a total cost of \$155,671.94 passed with a motion by Board Member #1 and a second by Board Member #2.

7. 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.

8. ADJOURNMENT

Motion to adjourn passed with a motion by Board Member #1 and a second by Board Member #2.