

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 8, 2018 6:30 PM

AGENDA SUMMARY

1. CALL TO ORDER AND ROLL CALL

INDIVIDUALS WISHING TO ADDRESS THE BOARD WILL BE RECOGNIZED TO SPEAK AT THE BOARD TABLE. 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. For informational purposes, pursuant to 84-713, notice is given that a settlement has been reached involving Jerrad Hales, individually and on behalf of the estate of Kira Hales, and Elizabeth Zastera

2.5. Policy & Board Reports

2.5.1. Option Enrollment

2.5.2. Student Enrollment

2.6. Personnel Reports

2.6.1. Certified / Classified Monthly Personnel Report

2.7. Business Reports

2.7.1. Bill Listing

2.7.2. Fund Reports

2.8. 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

Building Leaders 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. Revised Board Policy 16F Child Abuse, 1st Reading

Motion to approve Revised Board Policy 16F Child Abuse on first reading passed with a motion by Board Member #1 and a second by Board Member #2.

4.1.2. Revised Board Policy 53C.11a Trips Crossing State Lines, 1st Reading

Motion to approve Revised Board Policy 53C.11a Trips Crossing State Lines on first reading passed with a motion by Board Member #1 and a second by Board Member #2.

4.2. Elementary/Secondary Items

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 2020-2021 Contract Year

Motion to recognize the FEA as the sole bargaining agent for certified staff for the 2020-2021 contract year passed with a motion by Board Member #1 and a second by Board Member #2.

4.5.2. Bus Purchase

Motion to approve purchase of a 2020 Thomas/Freightliner 51 Passenger C2 School Bus with Wheelchair Lift from Omaha Truck Center at a price not to exceed \$97,730.00, minus NDEQ \$42,000.00 rebate, for a cost to Fremont Public Schools not to exceed \$55,730.00 which will be paid through the Depreciation Fund 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.