

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, November 12, 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. 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. Governor's Wellness Award

3.3. Update - Fremont Area Retired School Personnel Organization

Wanda Samson will give the Board an update on the activities of the Fremont Area Retired School Personnel Organization.

3.4. Update on Board Goal # 1 Graduation / Dropout Rates; and #2 Career Technical Education

3.5. Update on Board Goal #7 Participation of All Students in General Education Programs and Curriculum

4. ACTION ITEMS

4.1. Board Items

4.2. Elementary/Secondary Items

4.2.1. Revised Board Policy 51A.2a Open Enrollment Option Program

Motion to approve Revised Board Policy 51A.2a Open Enrollment Option Program on first reading 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 of miscellaneous lumber and plywood valued at \$1254.50 from Norman Turner to Fremont Middle School passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.3. Donation to Fremont High School

Motion to approve \$1,500.00 donation from Blazer Manufacturing to Fremont High School for discus cages 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.

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.