

Fremont Board of Education  
Board of Education Regular Meeting (January)  
Main Street Education and Administration Center - Board Room  
Main St Education and Administration Center  
130 E 9th St  
Fremont, NE 68025  
Monday, January 9, 2017 6:30 PM

## **AGENDA SUMMARY**

### **1. CALL TO ORDER AND ROLL CALL**

1.1. Open Meetings Act

### **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

2.2. Approval of Agenda

### **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 2017 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 2017 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 2017 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 2017 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**

### 4.1. Minutes from Previous Meeting(s)

### **4.2. Policy & Board Reports**

#### 4.2.1. Option Enrollment

#### 4.2.2. Student Enrollment

### **4.3. Personnel Reports**

4.3.1. Certified and Classified Monthly Personnel Report

### **4.4. Business Reports**

4.4.1. Bill Listing

4.4.2. Fund Reports

4.5. Surplus/Salvage Items

## **5. REPORT ITEMS**

5.1. FEA

5.2. Update on Board Goal #3 Student Grading Policy Revision

## **6. ACTION ITEMS**

### **6.1. Board Items**

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

#### **2016 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 2017 Committee Membership passed with a motion by Board Member #1 and a second by Board Member #2.

**6.2. Elementary/Secondary Items**

6.2.1. Donation to Fremont Middle School

Motion to approved \$500.00 donation from Fremont Kiwanis Club to Fremont Middle School for Urban Tiger Activity Account passed with a motion by Board Member #1 and a second by Board Member #2.

6.2.2. Fremont Middle School Request for Early Dismissal

Fremont Middle School is hosting a track meet Friday, April 28, 2017, and is requesting a 12:00 dismissal time to allow teachers to assist with running the meet, and enable the students who participate in track to eat lunch and be prepared for their events.

Motion to approve Fremont Middle School's request for 12:00 dismissal on Friday, April 28, 2017 passed with a motion by Board Member #1 and a second by Board Member #2.

6.2.3. Out of State Travel Request

Motion to approve out of state travel for the Basic Skills and Life skills programs at Howard, Milliken Park, and Johnson Crossing Academic Center to attend the Shrine Circus at the Mid-America Center in Council Bluffs, Iowa on Friday, February 17, 2017 passed with a motion by Board Member #1 and a second by Board Member #2.

6.3. Curriculum and Instruction Items

6.4. Personnel Items

**6.5. Business/Facility Items**

6.5.1. Audit Bids

Motion to approve naming Erickson & Brooks as the auditor of the school district's financial records for the fiscal years of 2016-17, 2017-18, 2018-19 passed with a motion by Board Member #1 and a second by Board Member #2.

**7. CLOSED SESSION**

A motion that the Board of Education go into Closed Session to prevent the needless injury to the reputation of an individual or individuals in discussion of personnel matters, consider

negotiations strategies, and 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.