

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, June 11, 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 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

2.4.3. New Board Policy 33C.a Every Student Succeeds Act, 2nd & Final Reading

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. Review Board Policy 51A Compulsory Attendance and Excessive Absence

3.3. Review Board Policy 53C.1a Student Harassment (Bullying)

4. ACTION ITEMS

4.1. Board Items

4.1.1. Policy Hearing, Parent Involvement Policy 12A

State statute requires that the board hold a public hearing on this policy to discuss, consider, and receive input, and then either alter and adopt the revised policy or reaffirm the policy as written.

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

4.1.2. Student Fees - Hearing

Statutes require that there be a public hearing each year concerning the revenues under student fees and any policy revisions. The President will call for a motion to open the hearing on Student Fees. We will present any appropriate information and obtain any public comment after which the President will close the hearing and move on to the next item, approval of revised policy.

Motion to open the hearing on Student Fees passed with a motion by Board Member #1 and a second by Board Member #2.

4.1.3. Revised Board Policy 53C.4 Student Fees

It is requested that the Board waive the two-reading requirement a provided in Board Policy 85E and approve the policy and administrative regulations after one reading. This is requested in order to publish the policy as a part of the handbooks rather than as an addendum.

Motion to approve Revised Board Policy 53C.4 after one reading passed with a motion by Board Member #1 and a second by Board Member #2.

4.1.4. Elementary and High School Grading

Please see attached

Motion to approve Elementary and High School Grading Proposal passed with a motion by Board Member #1 and a second by Board Member #2.

4.1.5. Revised Board Policy 54D.11 Grading and Promotion, 1st Reading

Motion to approve Revised Board Policy 54D.11 Grading and Promotion on first reading passed with a motion by Board Member #1 and a second by Board Member #2.

4.2. Elementary/Secondary Items

4.2.1. Request for Early Dismissal Dates

Motion to approve the request for the following Fremont High School early dismissal dates for events being hosted by Fremont - Friday, November 30, 2018 at 2:00 p.m. for the Fremont Wrestling Invitational; Friday, January 18th, 2018 at 1:30 for the Speech & Debate Tourney; Friday, April 12th, 2019 at 12:00 for the Pat Murphy Track & Field Invitational passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.2. Out of State Travel Requests

Please see two letters.

Motion to approve Fremont Girls Cross Country to attend a team camp near Estes Park, CO around the dates of July 7-13, 2018; the Boys and Girls Cross Country Teams to compete at Yankton Trail Park in Sioux Falls, SD on Friday, August 31, 2018; the Boys and Girls Cross Country Teams to compete at Central College in Pella, IA on Saturday, September 15, 2018; the Varsity Wrestling Team to compete at Liberty High School in Loberty, MO on Friday and Saturday January 25 and 26, 2019 passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.3. Donation to Sixpence Program

Motion to approve donation of living room set valued at \$250.00 to the Sixpence Program from Krasne's passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.4. Donations to Fremont High School

Motion to approved donation of concrete for around FHS tennis court building and track storage building , shot put and discus valued at \$15,600.00 from Arps Ready Mix; and donation of labor by Sawyer Construction to remove concrete and asphalt from areas surrounding the FHS tennis and track storage buildings and install storm piping, drainage, and concrete passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.5. Donation to Fremont High School and Main Street Education and Administration Center

Motion to approved donation of installation of underground circuit from tennis building to track storage building valued at \$2,180.00, and donation of electrical panel for MSEAC copy room project valued at \$1,200.00 from Les Shallberg, Fremont Electric 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. Authorization of Assurances

Each year the Board of Education needs to authorize a representative of the District to sign State and Federal Grant Assurances. Approval of the Superintendent as the authorized representative to sign State and Federal Grant Assurances is requested for the 2018-2019 school year.

Motion to approve Superintendent Mark Shepard as authorized representative to sign State and Federal Grant Assurances passed with a motion by Board Member #1 and a second by Board Member #2.

4.5.2. Mini Bus Purchase

Motion to approve purchase of two 2018 Chevy Mini School Buses rated for 14 passengers at a price not to exceed \$108,440.00 paid for through the General Fund and the Depreciation Fund, from Truck Center Companies of Omaha, NE . passed with a motion by Board Member #1 and a second by Board Member #2.

4.5.3. High School Al Bahe Gymnasium Floor Refinishing Project

Motion to accept low base pricing of \$26,117.60 from Egan Supply, Omaha, NE to begin refinishing the gym floor July 8, 2018 with completion by July 18th, funded with 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.