

Fremont Board of Education
Regular Meeting and Special Budget Amendment Hearing
Main Street Education and Administration Center - Board Room
Main St Education and Administration Center
130 E 9th St
Fremont, NE 68025
Monday, May 14, 2018 6:00 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

2.5. Personnel Reports

2.5.1. Certified / Classified Monthly Personnel Report

2.6. Student Teacher Placement

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. Budget Calendar Timeline

3.3. Learning Center Update

4. ACTION ITEMS

4.1. Board Items

4.1.1. Sixpence Partnership Agreement

Motion to approve partnership between the United Way and Sixpence to include a lease agreement at \$600.00 to \$700.00 per month at a community engagement center passed with a motion by Board Member #1 and a second by Board Member #2.

4.1.2. Preschools

In an effort to increase preschool participation, we are proposing adding site-based preschools at Clarmar and Howard, which will complete our preschools for four year olds, moving away from the center-based model.

Motion to approve adding site-based preschools at Clarmar Elementary and Howard Elementary, moving away from the center-based model passed with a motion by Board Member #1 and a second by Board Member #2.

4.2. Elementary/Secondary Items

4.2.1. Donation to Howard Elementary

Motion to approve donation of sound system for gym valued at \$1,959.95 from Howard PTA passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.2. Out of State Travel Request

Motion to approve out of state travel for Fremont Boys Cross Country Team to attend a summer team camp in Colorado in late June passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.3. Learning Center 2018-2019 Calendar

Motion to approve the 2018-2019 Learning Center calendar as presented passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.4. Fremont High School Office Cabling Project

Motion to approve cabling project to the High School office area at a quoted cost of \$12,975.00 by Computer Cable Connection passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.5. Fremont High School Foreign Exchange Student 2018-2019

1st Foreign Exchange Student 2018-2019

Motion to approve Tanja Pitzchel as a high school foreign exchange student from Germany who will be staying with host family Chad and Mina Maxwell passed with a motion by Board Member #1 and a second by Board Member #2.

4.3. Curriculum and Instruction Items

4.3.1. Curriculum Adoption - Fremont High School PE

Motion to approve purchase of Physical Education ebook edition as presented passed with a motion by Board Member #1 and a second by Board Member #2.

4.3.2. Fremont Middle School Scheduling and Additional Courses 2018-2019

Motion to approve changes to Fremont Middle School Schedule, and course updates as presented passed with a motion by Board Member #1 and a second by Board Member #2.

4.4. Personnel Items

4.5. Business/Facility Items

4.5.1. Line of Credit

During the 2017-2018 Budget Development process the School District's cash flow was discussed and analyzed. Due to the timing of when the majority of the District's General Fund revenues (Property Taxes and State Aid) are received, from time to time it is necessary for the District to engage in short-term borrowing. Statute and NDE rule allow for short-term borrowing with Board of Education approval.

It is the recommendation of the Administration that the Board of Education authorize the Administration to enter into a short-term borrowing agreement with First National Bank Fremont to meet current cash flow requirements.

Motion to approve entering into a short-term borrowing agreement with First National Bank Fremont to meet current cash flow requirements passed with a motion by Board Member #1 and a second by Board Member #2.

4.5.2. Budget Amendment Hearing / Approval

Brad Dahl will present the amendment to the 2017-2018 budget, with action to be taken during the regular meeting.

The 2017-2018 budget as adopted on September 11, 2017 needs to be amended due to increases in the following fund: The Bond Fund was increased from \$4,163,105.21 to \$14,863,106.21 as the result of Bond Refunding on December 27th, 2017.

Motion to approve changes to the bond fund as presented, from \$4,163,105.21 to \$14,863,106.21 as the result of bond refunding December 27th, 2017 passed with a motion by Board Member #1 and a second by Board Member #2.

4.5.3. FPS Preschool Playground Equipment

Action was taken earlier this meeting on the addition of Preschools at Clarmar and Howard. If approved, this is the quote for preschool playground equipment.

Motion to approve purchase of preschool playground equipment from GameTime as presented at the quoted price of \$42,363.15 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.

