FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING

DECEMBER 9, 2013
5:00 p.m.
Administrative Building

The regular board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 5:05 p.m.

Present: Ed Wosinski, Terri Blake, Jim Featherstone and Rick St. Peter
Absent: Matt Hendrie, Paul Mellema (arrived at 5:07 p.m.), Linda Blais (arrived at 5:07 p.m.)

Ed Wosinski, President, led the pledge of allegiance
Paul Mellema and Linda Blais arrive.

People that addressed the Board:
Jim Hieftje (Superintendent), and Bing Hanson (Director of Financial Services), Todd Blake (City Manager, City of Fremont).

APPROVAL OF AGENDA

 # 5892 - Motion by Jim and seconded by Rick to approve the Agenda.
Ayes – 7; Nays – 0. Motion passed.

Public Participation

PUBLIC PARTICIPATION

Todd Blake (City Manager, City of Fremont) commended Fremont Public Schools staff, especially Scott Sherman (Principal of Fremont High School), on the handling of a recent passing of a student.

Recognition/Presentations

RECOGNITION / PRESENTATIONS

none

Consent Agenda

CONSENT AGENDA

 # 5893 – Motion by Rick and seconded by Jim to approve the Consent Agenda items:
Ayes – 7; Nays – 0: Motion passed

A. Approve Disbursements for the month of November, 2013 in the amount of $2,306,472.43

Leadership Reports

Jim Hieftje, Superintendent

LEADERSHIP REPORTS

- Superintendent Hieftje also commended the high school staff, providing comfort and solace on the passing of a student. He also informed the Board of incorrect information posted in social media. He informed the Board of a letter from him that will be published in an upcoming edition of the Times-Indicator.
- Working on strategic planning, evaluations, Marzano training.

Bing Hanson – Director of Finance

LEADERSHIP REPORTS CONTINUED

- Advised the Board that she is working on the budget and will have amendment in January.
- Audit presentation at next Board meeting.
- Next Finance meeting to be determined.

Committee Reports

COMMITTEE REPORTS

Finance – Matt Hendrie, Chair (absent)

- Next meeting to be determined

Personnel – Jim Featherstone, Chair

- met 11/18/13
- Next meeting to be rescheduled for 12/17/13

Policy – Linda Blais, Chair

- Met 12/4/14, next mtg. 1/8/14
- Policies on agenda for approval

Action Agenda Items

ACTION AGENDA

APPROVE RECOMMENDATION OF 5-YR COMMIT-MENT FOR AGRI-SCIENCE PROGRAM TO OPERATE ITS PROGRAM ON 44TH STREET PROPERTY

#5894 - Motion by Jim and seconded by Paul to approve recommendation of a 5-year commitment for the Agri-Science Program to operate its program on the 44th Street Property.
Roll Call vote: Terri – Yes, Jim - Yes, Linda – Yes
Rick – Yes, Paul – Yes, Ed - Yes
Ayes: 7 Nays: 0, Motion Passed

APPROVE SUMMER TAX RESOLUTION

#5895 - Motion by Jim and seconded by Terri to approve Summer Tax Resolution
Ayes: 7, Nays: 0, Motion Passed

APPROVE LEASE AGREEMENT WITH RECREATION AUTHORITY FOR 2014

#5896 – Motion by Terri and seconded by Jim to approve Lease Agreement with Recreation authority for 2014. Todd Blake (City Manager, City of Fremont) passed out information to the Board regarding Revenue/Expense & Budget Comparison of 2013 & 2014. Todd advised the Board of the recent grant received from The Fremont Area Community Foundation. He also informed the Board of the agreement with NorthPointe Gymnastics leasing a portion of the building.
Ayes: 7, Nays: 0, Motion Passed

APPROVE FIRST READING OF POLICY 8050

#5897 – Motion by Linda and seconded by Jim to approve First Reading of Policy 8050 Military Children (new). Linda Blais explained the policy. Board discussion – recommendation to change "establish and maintain guidelines" in the policy wording.
Ayes: 7, Nays: 0, Motion Passed

APPROVE POLICIES 9300, 8130, 8230

#5898 – Motion by Linda and seconded by Terri to approve Second Readings/Approval of:

1. Policy 9300 Tobacco Products and Alcohol On/In District Buildings and/or Premises (Amended)
2. Policy 8130 Searches of Motorized Vehicles, Lockers, and Students (Amended)
3. Policy 8230 Tobacco Products (Amended)

Board Discussion regarding policies. Recommendation to change Policy 9300 for exception of leased buildings (non-educational structures) as authorized by District. Approved
Ayes – 7; Nays – 0; Motion carried.

BOARD COMMUNICATIONS / DISCUSSION

Board Communications/Discussion
none

ADJOURNMENT

 # 5899 – Motion by Linda and seconded by Jim to adjourn the meeting at 5:40 p.m.
Ayes – 7; Nays – 0; Motion carried.