

**June 16, 2008**

Dr. Koerber recognized Gary Bolton, since this will be the last Board meeting he will be attending, for his years of service to the District upon his retirement.

**1.0 Call to Order** - The meeting of the Fremont Public School's Board of Education was called to order by Board President Koerber at 6:04 P.M. at the Main Street Education and Administration Center, Board Room, 130 E. 9<sup>th</sup> Street. Roll call indicated Board Members Barnes, Koerber, McDuffee, Proskovec, and Wells were present. Absent: Moran.

**2.0 Consent Section** – The Consent Section included the following items:

- Approval of the legal requirements that advance notice of this meeting to both individual Board Members and to the public.
- Approval of the Agenda as published.
- Approval of the minutes of the regular meeting of May 19, 2008 and the special meetings of June 2 and 3, 2008.
- Approval of the Option Enrollments – Enter 2007-2008 – Gavin Richardson, grade 2, from Logan View. Exit 2008-2009 – Kaylee Schott, grade 6, and Sierra Schott, kindergarten, to Cedar Bluffs. Change of Status – Christopher Britton, grade 9, and Meaghan Britton, grade 5, previous option from Lyons to Fremont, moved to Fremont; Spencer McAndrew, graduated from Arlington, previous option to Arlington from Fremont; Breanna Parks, grade 7, previous option from Oakland to Fremont, moved to Lyons and continuing option to Fremont; Alexis Radke, grade 2, previous option from Fremont to Arlington, moved to Arlington.
- Approval of second and final reading of Board Policy 52B, Student Code of Conduct.
- Approval of second and final reading of Board Policy 53C.1a, Student Harassment (Bullying).
- Approval of second and final reading of Board Policy 53C.2a, Body Piercing Jewelry and Tattoos.
- Approval of the certified staff appointments/replacements – Julie Bushre, Elementary Teacher, Milliken Park; Christine Radcliff, Elementary Teacher, Milliken Park; Judy Fuerhoff, Special Education Resource Teacher, Milliken Park; Michelle Petersen, Elementary Teacher, Linden; Kerri Morris, Elementary Teacher, Howard; Melissa Diebel, Reading Teacher, Middle School; Chad Scheel, English Teacher, Middle School; Andrea Wagner, Mathematics Teacher, High School; Need, Elementary Counselor, Elementary. Resignation – Duane Mendlik, PE Teacher/Activities Director, Middle School. Transfers – Thad Schumacher, PE Teacher to PE/Activities Director, Middle School; Mike Maxwell, Reading to PE Teacher, Middle School; Amy Graver, Elementary Counselor to High School Guidance Counselor.
- Approval of the classified staff appointments/replacements - Catherine Partusch, Instructional Aide, Grant; Diane Engel, Special Education Para Educator, Davenport; Need, Bus Aide, Transportation; Need, Bus Aide, Transportation; Need, Bus Driver, Transportation; Need, Bus Driver, Transportation. Resignations – Tricia Arps, Instructional Aide, Grant; Gloria Schmid, Bus Aide, Transportation; Gloria Anderson, Bus Aide, Transportation; Karen Wuestewald, Bus Driver. Retirement – Hershel Nuzum, Bus Driver, Transportation.

- Approval of Personnel Accountability Report for May 2008.
- Approval of the May 2008 bill listing.
- Approval of the May 2008 Fund reports.
- Approval of surplus/salvage items to be sent to auction or discarded.

It was moved by Wells and seconded by McDuffee that all items in the Consent Section of the Agenda be approved as revised with this Consent Motion. Roll Call: Aye – Barnes, Koerber, McDuffee, Proskovec, Wells. Nay - None. Motion carried. Absent – Moran.

**3.0 Communications – FEA.** Doug Sheppard, FEA President, introduced the teachers in attendance at the Board Meeting.

#### **4.0 Action Section.**

##### **4.1 Elementary/Secondary Items.**

- a. Donation to Grant Elementary School.** Grant Elementary School recently received new landscaping courtesy of Kyle Phillips as part of his Eagle Scout project. A motion was made by Barnes and seconded by Proskovec to accept the donation of landscaping from Kyle Phillips as part of his Eagle Scout project valued at \$345.00. Roll Call: Aye – Barnes, Koerber, McDuffee, Proskovec, Wells. Nay – None. Motion carried. Absent – Moran.
- b. Donation to Milliken Park Elementary School.** The Milliken Park Elementary School PTA is donating two water cooled drinking fountains and the installation not to exceed \$3,500.00. A motion was made by McDuffee and seconded by Proskovec to accept the donation and installation of two water cooled drinking fountains at a value not to exceed \$3,500.00. Roll Call: Aye – Barnes, Koerber, McDuffee, Proskovec, Wells. Nay – None. Motion carried. Absent – Moran.
- c. Doane Vocal Festival Honor Choir Invitation.** The High School Concert Choir has been invited to perform at the Doane Vocal Festival Honor Choir on January 11, 2009. A motion was made by Wells and seconded by McDuffee to approve the High School’s administrative recommendation for the Concert Choir to perform at the Doane Vocal Festival Honor Choir on Sunday evening, January 11, 2009. Roll Call: Aye – Barnes, Koerber, McDuffee, Proskovec, Wells. Nay – None. Motion carried. Absent – Moran.
- d. Medical Equipment Donation.** Caryl Grorud and the Nursing Department are requesting approval of the donation by Welch Allyn Corporation of a Spot Vital Signs device, valued at \$1,200.00 that will automatically take blood pressures, pulses, and temperatures. A motion was made by Barnes and seconded by Wells to accept the donation from Welch Allyn Corporation of a Spot Vital Signs device valued at \$1,200.00. Roll Call: Aye – Barnes, Koerber, McDuffee, Proskovec, Wells. Nay – None. Motion carried. Absent – Moran.
- e. Student Handbook Revisions – High School, Middle School, Learning Center, and Elementary.** Revisions to the High School, Middle School,

Learning Center, and Elementary Student Handbooks were presented by Gary Bolton, Pat Farwell, Gale Hamilton, and Mike Raasch. A motion was made by Barnes and seconded by Wells to accept the revisions to the High School, Middle School, Learning Center, and Elementary Student Handbooks. Roll Call: Aye – Barnes, Koerber, McDuffee, Proskovec, Wells. Nay – None. Motion carried. Absent – Moran.

#### **4.2 Business Items –**

- a. School Lunch Prices.** Mark Shepard and Bruce Kroeger presented information in regard to a proposed increase in school lunch prices and the rationale for this increase. It was also reported that a “point of sale” system will be initiated to replace the current lunch ticket system. A motion was made by Proskovec and seconded by McDuffee to approve the increase of lunch prices for 2008-2009 to Elementary K-3 - \$1.60 Elementary 4-5 - \$1.80; Middle School - \$1.95; Senior High - \$2.00; and Adult - \$2.60. Roll Call: Aye – Barnes, Koerber, McDuffee, Proskovec, Wells. Nay – None. Motion carried. Absent – Moran.
- b. Budget Time Line.** Mark Shepard presented an outline of the timeline of the various aspects of the 2008-2009 school year budget. A motion was made by Wells and seconded by McDuffee to accept the 2008-2009 budget timeline as presented. Roll Call: Aye – Barnes, Koerber, McDuffee, Proskovec, Wells. Nay – None. Motion carried. Absent – Moran.

#### **4.3 Board Items –**

- a. Revised Board Policy 41B.5, Discrimination – Compliance with State and Federal Law Prohibiting Discrimination, First Reading.** Dr. Sexton presented for first reading the revisions to Board policy 41B.5, Discrimination – Compliance with State and Federal Law Prohibiting Discrimination. A motion was made by McDuffee and seconded by Proskovec to approve the first reading of policy 41B.5, Discrimination – Compliance with State and Federal law Prohibiting Discrimination. Roll Call: Aye – Barnes, Koerber, McDuffee, Proskovec, Wells. Nay – None. Motion carried. Absent – Moran.
- b. Revised Board Policy 52B.8a, Student Grievance/Due Process Procedure, First Reading.** Dr. Sexton presented the revisions to Board Policy 52B.8a, Student Grievance/Due Process Procedure, for first reading. A motion was made by Wells and seconded by Barnes to approve the first reading of policy 52B.8a, Student Grievance/Due Process Procedure. Roll Call: Aye – Barnes, Koerber, McDuffee, Moran, Proskovec, Wells. Nay – None. Motion carried. Absent – Moran.
- c. Authorization of Assurances.** Each year the Board of Education needs to authorize a representative of the District to sign State and Federal Grant Assurances. A motion was made by McDuffee and seconded by Proskovec to approve the Superintendent as the authorized representative to sign State and Federal Grant Assurances for the 2008-2009 school year. Roll Call: Aye –

Barnes, Koerber, McDuffee, Proskovec, Wells. Nay – None. Motion carried.  
Absent – Moran.

**5.0 Closed Session.** A motion was made by Wells and seconded by Barnes that the Board of Education go into Closed Session at 6:53 p.m. to discuss investigative proceedings, prevent needless injury to the reputation of an individual or individuals in discussion of personnel matters, and to consider issues in the public interest. Roll Call: Aye – Barnes, Koerber, McDuffee, Proskovec, Wells. Nay - None. Motion carried. Absent – Moran.

A motion was made by Wells and seconded by Proskovec that the Board of Education return from Closed Session at 8:35 p.m. Roll Call: Aye – Barnes, Koerber, McDuffee, Proskovec, Wells. Nay - None. Motion carried. Absent – Moran.

**6.0 Adjournment.** The meeting was adjourned by the Board President at 8:37 p.m.

Respectfully Submitted,

Sandra McDuffee,  
Board Secretary