

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Board Meeting  
July 16, 2019  
7:30 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Matt Hendrie at 8:12 p.m.

Present: Matt Hendrie, Jen Scott, Kim Rasch, Kevin Kaastra, Rick St. Peter and Crystal Calkins.

Absent: None

President Matt Hendrie led the Pledge of Allegiance.

**Approval of Agenda**

# 6518 – Motion by Crystal and seconded by Kevin to approve the agenda.

Ayes – 6; Nays – 0 Motion passed.

**Public Participation**

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**Recognitions/Presentations**

- Acceptance of Office/Oath of Office administered by Bing Hanson to Peter Slovinski.

**Approval of Consent Agenda Items**

# 6519 – Motion by Crystal and seconded by Rick to approve the consent agenda items.

- Approve the minutes from the June 24, 2019 Budget and Regular Board of Education meeting.
- Approve the disbursements for the month of June, 2019 in the amount of \$2,192,693.59.

Ayes – 7; Nays - 0 Motion passed

## Leadership Reports

### Ken Haggart, Superintendent

- State budget is expected by Mid August.
- All hiring is complete except for the possibility of a STEM teacher who has her second interview Friday for K-5.
- Negotiations – are in progress with the FEA. We have tentative agreements with Transportation and FESPA.
- Quest has had some asbestos discovered. We are in the process of asbestos abatement.
- Track timeline – Dave Walls is working with the track companies. Ryan is working with OAK and Tower Pinkster. We are moving forward.
- School improvement plans –Ken plans to bring this to the Board in the fall.

### Bing Hanson, Director of Finance

- Bing has a Title audit again tomorrow. She was audited last year after the fiscal year ended, so no corrections could have been made. Findings are expected due to that timeline.

## Board Committee Reports

- Finance/Facilities – Next meeting July 22 at 6:00 p.m.
- Policy/Personnel – Next meeting July 18 at 7:00 a.m.

## Action Agenda

# 6520 – Motion by Jen and seconded by Kevin to approve the Fundraising Requests for 2019-2020.

Ayes – 7; Nays – 0 Motion passed.

# 6521 – Motion by Jen and seconded by Pete to approve the Field Trip Requests for 2019-2020.

Ayes – 7; Nays – 0 Motion passed.

# 6522 – Motion by Crystal and seconded by Kim to approve the Annual Loan/Repayment Activity Application.

Ayes – 7; Nays – 0 Motion passed.

**# 6523** – Motion by Pete and seconded by Crystal to approve the Transportation contract.

Ayes – 7; Nays – 0 Motion passed.

### **Board Communications/Discussion**

- Board development – Pete is brand new; Kim is relatively new. This next year starts strategic planning which typically starts in November. There will be several upcoming changes for the strategic planning. There will be expectations above and beyond the Board's normal meetings.

### **Adjournment**

**# 6524** - Motion by Pete and seconded by Rick to adjourn the meeting at 9:31 p.m.

Ayes – 7; Nays – 0 Motion passed.

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Richard L. St. Peter II, Secretary