

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
January 13, 2020
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Matt Hendrie at 7:00 p.m.

Present: Matt Hendrie, Kim Rasch, Michael Campeau, Rick St. Peter, Jen Scott, Crystal Calkins and Pete Slovinski.

Absent: None

Matt Hendrie, President, led the Pledge of Allegiance.

Approval of Agenda

6557 – Motion by Crystal and seconded by Pete to approve the agenda with the following changes:

- Election of Officers will be moved to A under Action Items
- Approval of track bids will be moved to B under Action Items
- Public participation will be moved to #8 under Approval of Consent Agenda Items

Ayes – 7; Nays – 0 Motion passed.

Recognitions/Presentations

- All State Athletes for the fall sports were honored.
- Birgit Near and Elly Holman presented the information on a proposed Costa Rica spring break trip for 2021 for students who have had an entire year of Spanish.

Approval of Consent Agenda Items

6558 – Motion by Crystal and seconded by Michael to approve the consent agenda items.

- Approve the minutes from the November 25, 2019 and December 9, 2019 Board of Education meetings.
- Approve the disbursements for the months of November, 2019 in the amount of \$2,201,422.28 and December, 2019 in the amount of \$2,128,071.62.

Ayes – 7; Nays – 0 Motion passed.

Public Participation

- None

Leadership Reports

Ken Haggart, Superintendent

- Ken advised the Board on what the State legislature believes the money situation will be for the school districts this year. It appears we may be receiving a bit more money.
- The State permits a 1% waiver for state assessments for each building for students not taking the assessments. There is a webinar coming up later this month to explain the process for this.
- Read by Grade 3 – this is the year parents will be informed in late June if their child is to be retained. The school district will be informed in August. The State is estimating that 75% of parents will know that their child will be retained by June.
- Promise Zone is well underway. There are approximately 2,000 students eligible. The question is going to be how well do our parents understand the Promise and what that means for students. Fremont Public Schools is trying to determine how to market the Promise Zone scholarships.
- Fremont Public Schools is one of 50 schools who will be piloting the new school improvement process. The strategic plan will be in alignment with this new process.
- Nick Donkersloot, Fremont Christian principal, is meeting with Ken on Wednesday to discuss his vision of how FPS can assist FCS in meeting the needs of their students and programming.
- We have had an exciting start to our winter sports. We are looking at the surrounding conferences and their schedules.

Bing Hanson, Director of Finance

- Bing passed out the monthly financial report and the board financial report. No extraordinary expenses at this time. She is looking at amending the budget for the February 10 meeting. Bing is hoping to end with a fund equity of approximately 10%.

Board Committee Reports

- Finance/Facilities – Met December 20 and January 13. Pete states we are in good shape financially, and things seem to be rolling along. Jen advised that the meeting in December was to review the bids for the track. The meeting tonight was to review the electrical bid. All components of the track were bid out individually. We will have to approve the bids under the action item section of the agenda. The construction should start in mid-March when the load limits have been lifted and be completed by the end of summer before football season. Next meeting will be February 10 at 6:00 p.m.
- Policy/Personnel – Met December 5. A parent requested looking at a PPO policy. No policy exists anywhere across the state in any school. The Board sign-in sheet needed to be updated with the new public participation policy number. Discussed the head lice policy. Personnel side – coaching positions were discussed. Volleyball, football and softball coach positions were available. The football position has been filled. Volleyball has been filled. Softball will have a hiring committee. Next meeting is January 7 at 7:00 a.m.

Action Agenda

A. Election of Officers

6559 – Jen Scott, Vice President, took nominations for President three times. Michael nominated Matt. Pete made the motion to approve Matt as President; Kim seconded

Ayes – 7; Nays – 0 Motion passed.

6560 – Matt Hendrie, President, took nominations for Vice President three times. Kim nominated Jen. Crystal made the motion to approve Jen as Vice President; Kim seconded.

Ayes – 7; Nays – 0 Motion passed.

6561 – Matt Hendrie, President, took nominations for Secretary three times. Jen nominated Rick. Pete made the motion to approve Rick as Secretary; Kim seconded.

Ayes – 7; Nays – 0 Motion passed.

6562 – Matt Hendrie, President, took nominations for Treasurer three times. Kim nominated Pete. Rick made the motion to approve Pete as Treasurer; Mike seconded.

Ayes – 7; Nays – 0 Motion passed.

B. Approval of Track Bids

Ryan Ergang, Facilities Director, explained the bid process for the Board from initiation to completion. There was lengthy discussion on low bids versus local bids.

6563 – Motion by Michael to approve the Earthwork bid by Double L Enterprises in the amount of \$428,062; Pete seconded.

Ayes – 7; Nays – 0 Motion passed.

6564 – Motion by Crystal to approve the Asphalt Pavements bid by Asphalt Paving, Inc. in the amount of \$139,000; Pete seconded.

Ayes – 7; Nays – 0 Motion passed.

6565 – Motion by Jen to approve the Concrete bid by Proline Concrete in the amount of \$197,785; Pete seconded;

Ayes – 7; Nays – 0 Motion passed.

6566 – Motion by Rick to approve the Track Surfaces bid by Current Sports in the amount of \$103,335; Pete seconded.

Ayes – 7; Nays – 0 Motion passed.

6567 – Motion by Mike to approve the Electrical bid by J. Ranck Electric in the amount of \$123,751; Pete seconded.

Ayes – 5; Nays – 2 Motion passed.

6568 – Motion by Jen to approve the Sprinkler Allowance in the amount of \$25,000; Bleacher Allowance in the amount of \$10,000; General Conditions in the amount of \$107,000; and CM Fee in the amount of \$57,016 to Owen-Ames-Kimball Company; Kim seconded.

Ayes – 7; Nays – 0 Motion passed.

Board Communication/Discussion

Ken discussed the teams for Strategic Planning. The Administrative Team will be contacting the Board members on their teams and scheduling three meetings in the next two and a half months. We are focusing on: Student Centered, Learning Focused, World Ready.

Adjournment

6569 – Motion by Pete and seconded by Crystal to adjourn the meeting at 8:40 p.m.

Ayes – 7; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary

