

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Board Retreat/Regular Board Meeting  
August 8, 2022  
6:30 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President, Matt Hendrie, at 7:22 p.m.

Present: Matt Hendrie, Michael Campeau, Kim Rasch, Jennifer Scott, Carrie Crosley, and Pete Slovinski.

Absent: Rick St. Peter

The Pledge of Allegiance was led by President, Matt Hendrie.

**Approval of Agenda**

# 6813 – Motion by Pete and seconded by Jen to approve the agenda.

Ayes – 6; Nays – 0 Motion passed.

**Public Participation**

- None

**Recognitions/Presentations**

- None

**Approval of Consent Agenda Items**

# 6814 – Motion by Pete and seconded by Carrie to approve the Consent Agenda Items:

- A. Approve the minutes from the July 11, 2022 Board of Education Regular Meeting.
- B. Approve the disbursements for the month of July in the amount of \$3,530,094.07.

Ayes – 6; Nays – 0 Motion passed.

## Leadership Reports

### Brad Jacobs, Superintendent

- Brad advised the Board regarding the rooms being put back together in the middle school. HVAC units are running and working well.
- Being optimistic that the road will be ready for the beginning of school at Pathfinder/Daisy Brook.
- Phase I of the land swap survey was being done today.
- It is fair week, so we are monitoring parking and parking lots. They are being used as parking for fair goers.....looking at possible fund raising for the athletic teams by charging for parking at events.
- August 23 is the first day for staff. Breakfast in the high school at 8:00 a.m. for all staff.
- Only opening remaining is the half time special ed position at Daisy Brook. All other positions have been filled.

### Bing Hanson, Director of Finance

- Bing was not in attendance, but Brad will send out the updated budget via e-mail tomorrow.

## Board Committee Reports

Finance/Personnel – Met 7/11/2022

Facilities/Policy – Met 7/25/22 – Everything was touched on by the Admin/Directors during the workshop part of the meeting. August 15, 17, 18 at 7:00 a.m. will be the facilities walk through to go through two buildings each morning – should be completed by 8:30 a.m. at the latest. Brad to send out the schedule. Jen will be gone the 17<sup>th</sup> and 18<sup>th</sup>, so Kim will take her place. Kim, Carrie and Michael will do the touring.

## Action Agenda

**# 6815** – Motion by Jen to deny the property transfer and keep the boundaries as is and seconded by Carrie.

There was lengthy discussion regarding the pros and cons of this. It was felt that the family does have options rather than altering the district boundaries, and the Board did not want to set a precedent.

Ayes – 5; Nays – 1; Motion passed.

## **Board Communications/Discussion**

- Brad would like the Board to come up with 3-4 district goals for this year and then possibly go to a strategic plan next year. There was discussion regarding safety, school resource officer, technology, truancy, special education, better/more frequent positive community engagement, etc. The Board felt that Community Engagement and Safety were the two District goals to start.
- Pete wanted to make sure the administrators and directors were aware of how much they were appreciated.

## **Adjournment**

# 6816 - Motion by Pete and seconded by Jen to adjourn the meeting at 8:06 p.m.

Ayes – 6; Nays – 0 Motion passed.

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Michael Campeau, Secretary