

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Board Meeting In Person/Via Zoom  
October 11, 2021  
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President, Matt Hendrie, at 7:01 p.m.

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

Absent: Rick St. Peter – Rick arrived at 7:59 p.m.

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

### **Approval of Agenda**

# 6730 – Motion by Pete and seconded by Carrie to approve the agenda.

Ayes – 6; Nays – 0 Motion passed.

### **Public Participation**

Jane Tuls thanked the Board from Fremont Tennis for resurfacing the six tennis courts. She has had a lot of compliments on the courts. The seniors in the community have offered to assist with the removal of the leaves and help get the courts ready for winter. She also thanked the Board for providing a full-time AD in Dave Walls and expressed how well he is doing and how much he helps the coaches. Also wanted to thank the Board for Leanna and her assistance. Thanked the Board for supporting the Code of Conduct and holding the coaches accountable for their conduct. Jen asked about purchasing a leaf blower to assist with the removal of the leaves.

### **Recognitions/Presentations**

Rick Webb presented on Technology and answered questions that the Board and members of the District have asked. 1. Are we ready for going remote if necessary? 2. Where are we with the new AVA system? 3. What is the position on not allowing cell phones in the classroom during school day in MS/HS? 4. What protections are in place that will protect us from hostile takeover of our own system? There were several questions from the Board on the security aspect. NCATS is actually part of our protection wall. Pete asked regarding practical training with a company. Rick advised that there is a company with whom we could work – it is approximately \$2500 a year. Matt asked regarding internet protocols and standard operations if someone is concerned about whether an e-mail is legitimate or not. There were questions regarding the technology being available to be used to allow students attend class virtually

while the class is in process. The hope is that the teachers are using the technology to allow students to attend class virtually. Matt asked about the camera system and how long it will be to upgrade the system and replace the cameras. Facilities Committee will be looking at this and how to fund the process. Matt asked how well the filters are working to keep students from surfing somewhere they shouldn't be on the web.

## **Approval of Consent Agenda Items**

**# 6731** – Motion by Jen and seconded by Kim to approve the consent agenda items:

- A. Approve the minutes of the September 27, 2021 Board of Education meeting
- B. Approve the disbursements for the month of September in the amount of \$2,379,785.97

Ayes – 6 Nays – 0 Motion passed.

## **Leadership Reports**

### **Ken Haggart, Superintendent**

- Ken was not in attendance.

### **Bing Hanson, Director of Finance**

- Bing brought up the logging of the properties and having someone be a project manager.
- Matt asked regarding any oil and mineral rights that may still be in place.

## **Board Committee Reports**

Finance/Personnel – Met tonight. Pete discussed the Finance report. Student count – budgeted down 50 and actually up point 1.2 students. We talked about the late additions that come in after the count is done. Discussed the audit. All has been done that they need to do with us, and we are waiting for them to finalize it and get it delivered to us. Esser II funds – application has all been put in place. Vape detectors for the middle school are included in that application. Esser III funds – what we will use that money for. No timeline on when that will be released. Looked at the Board Financial Report – it is important to remember that next year these federal dollars will begin to go away, so we will need to use some of our fund balance to continue programs. Personnel – did not really have any discussion as Finance was the predominant committee to meet.

Facilities/Policy – Next meeting October 25, 2021

## **Action Agenda**

None

## **Board Communications/Discussion**

- The next Board meeting, October 25, will be at 6:00 p.m. Committee meeting will be earlier. NCASB at 7:00 p.m.
- Jen asked regarding the EBT cards.

## **Adjournment**

# 6732 - Motion by Jen and seconded by Kim to adjourn the meeting at 8:08 p.m.

Ayes – 7; Nays – 0 Motion passed.

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Michael Campeau, Secretary